# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 1 of 698

Fill in this information to identify your case:			
United States Bankruptcy Court for the:			
DISTRICT OF SOUTH CAROLINA	_		
Case number (if known)	Chapter	11	
			Check if this an amended filing

## Official Form 201

## Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/19

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

Debtor's name	Foxwood Hills Property Owners Association,	nc.
All other names debtor used in the last 8 years		
Include any assumed names, trade names and doing business as names		
Debtor's federal Employer Identification Number (EIN)	64-0612328	
Debtor's address	Principal place of business	Mailing address, if different from principal place of business
	800 Hickory Trail Westminster, SC 29693	
	Number, Street, City, State & ZIP Code	P.O. Box, Number, Street, City, State & ZIP Code
	Oconee	Location of principal assets, if different from principal
	County	place of business
		Number, Street, City, State & ZIP Code
Debtor's website (URL)	www.foxwoodhills.net	
Tune of debtor	_	
Type of debtor	<ul> <li>Corporation (including Limited Liability Company (Li</li> </ul>	.C) and Limited Liability Partnership (LLP))
	☐ Partnership (excluding LLP)	
	Other. Specify:	
	All other names debtor used in the last 8 years Include any assumed names, trade names and doing business as names  Debtor's federal Employer Identification Number (EIN)  Debtor's address	All other names debtor used in the last 8 years Include any assumed names, trade names and doing business as names  Debtor's federal Employer Identification Number (EIN)  Debtor's address  Principal place of business  800 Hickory Trail Westminster, SC 29693 Number, Street, City, State & ZIP Code  Oconee  County  Debtor's website (URL)  Www.foxwoodhills.net  Type of debtor  Corporation (including Limited Liability Company (Lt.) Partnership (excluding LLP)

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 2 of 698

Debt	Foxwood Hills Prope	rty Owners Asso	ciati	on, Inc.	Case number (if known)	
	Name					
7.	Describe debtor's business	_				
				ss (as defined in 11 U.S.C. § 101(27		
		☐ Single Asset R	eal E	state (as defined in 11 U.S.C. § 101	(51B))	
		☐ Railroad (as de	efined	in 11 U.S.C. § 101(44))		
		☐ Stockbroker (a	s defi	ned in 11 U.S.C. § 101(53A))		
		☐ Commodity Br	oker (	as defined in 11 U.S.C. § 101(6))		
		☐ Clearing Bank	(as d	efined in 11 U.S.C. § 781(3))		
		None of the ab	ove			
		B. Check all that a	pply			
		•	• `	s described in 26 U.S.C. §501)		
					vestment vehicle (as defined in 15 U.S.	C. §80a-3)
		☐ Investment adv	visor (	(as defined in 15 U.S.C. §80b-2(a)(	11))	
				can Industry Classification System) urts.gov/four-digit-national-associat	4-digit code that best describes debtor.	
		8139				
8.	Under which chapter of the	Check one:				
	Bankruptcy Code is the debtor filing?	☐ Chapter 7				
	dobtor ming.	☐ Chapter 9				
		Chapter 11. C	heck a	all that apply:		
		·			t liquidated debts (excluding debts owed	to insiders or affiliates)
				00 0	subject to adjustment on 4/01/22 and e	,
				business debtor, attach the most statement, and federal income tax	btor as defined in 11 U.S.C. § 101(51D), recent balance sheet, statement of operators are true or if all of these documents do not be a second or the second	ations, cash-flow
			П	procedure in 11 U.S.C. § 1116(1)(	,	
			_	A plan is being filed with this petit		and the second s
			_	accordance with 11 U.S.C. § 1126	• •	
			Ц	Exchange Commission according	idic reports (for example, 10K and 10Q) to § 13 or 15(d) of the Securities Excha or Non-Individuals Filing for Bankruptcy in.	nge Act of 1934. File the
				The debtor is a shell company as	defined in the Securities Exchange Act	of 1934 Rule 12b-2.
		☐ Chapter 12				
9.	Were prior bankruptcy	<b>-</b>				
٥.	cases filed by or against	■ No.				
	the debtor within the last 8 years?	☐ Yes.				
	If more than 2 cases, attach a separate list.	District		When	Case number	
		District		When	Case number	
10.	Are any bankruptcy cases	■ No				
	pending or being filed by a business partner or an affiliate of the debtor?	☐ Yes.				
	List all cases. If more than 1,				<b>—</b> 1 2 2 2 2 2	
	attach a separate list	Debtor			Relationship	
		District		When	Case number, if kno	wn

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 3 of 698

Wood Hills Property Owners Association Inc.

Case number (if known)

Deb	1 OXIII OU TIMO TIO	perty Ow	ners Ass	ociation, inc.	Case number (if known				
	Name								
11.	Why is the case filed in	Check al	ll that apply	:					
	this district?				ipal place of business, or principal assets or for a longer part of such 180 days than				
		□ A1	bankruptcy	case concerning de	btor's affiliate, general partner, or partners	hip is pending in this district.			
12.	Does the debtor own or	■ No							
	have possession of any real property or personal	■ No □ Yes.	Answer b	elow for each prope	rty that needs immediate attention. Attach	additional sheets if needed.			
	property that needs immediate attention?		Why does	Why does the property need immediate attention? (Check all that apply.)					
			☐ It pose	s or is alleged to po	se a threat of imminent and identifiable ha	zard to public health or safety.			
			What is	the hazard?					
			☐ It need	s to be physically se	ecured or protected from the weather.				
					ds or assets that could quickly deteriorate of meat, dairy, produce, or securities-related	or lose value without attention (for example, assets or other options).			
			☐ Other						
			Where is	the property?					
					Number, Street, City, State & ZIP Code				
			-	perty insured?					
			□ No						
			☐ Yes.	Insurance agency					
				Contact name					
				Phone					
	Statistical and admin	istrative in	nformation						
13.	Debtor's estimation of		Check one:						
	available funds	_	_	Il bo available for die	stribution to unsecured creditors.				
					enses are paid, no funds will be available to	a unaccourad are ditore			
		L	⊒ Aller ally	administrative expe	rises are paid, no funds will be available to	ounsecureu creditors.			
14.	Estimated number of creditors	<b>1</b> -49			<b>1</b> ,000-5,000	<b>2</b> 5,001-50,000			
	Creditors	☐ 50-99			☐ 5001-10,000	☐ 50,001-100,000			
		□ 100-1 □ 200-9			□ 10,001-25,000	☐ More than100,000			
15.	Estimated Assets	□ \$0 - \$	50,000		■ \$1,000,001 - \$10 million	☐ \$500,000,001 - \$1 billion			
			01 - \$100,0		□ \$10,000,001 - \$50 million	\$1,000,000,001 - \$10 billion			
			001 - \$500 001 - \$1 mi		☐ \$50,000,001 - \$100 million ☐ \$100,000,001 - \$500 million	☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion			
16.	Estimated liabilities	□ \$0 - \$			□ \$1,000,001 - \$10 million	☐ \$500,000,001 - \$1 billion			
			001 - \$100,0		□ \$10,000,001 - \$50 million	□ \$1,000,000,001 - \$10 billion			
			001 - \$500		☐ \$50,000,001 - \$100 million ☐ \$100,000,001 - \$500 million	☐ \$10,000,000,001 - \$50 billion ☐ More than \$50 billion			
		<b>∟</b> \$500,	001 - \$1 mi	IIIOH	<u> </u>	_ more than \$60 billion			

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 4 of 698

Debtor	<b>Foxwood Hills Pro</b>	perty Owners	Association.	. Inc
	I OANOGU I IIIIG I I O	pointy <b>0 11</b> 11010	, rooooiatioii,	,

Name

Case number (if k	nown)
-------------------	-------

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

# 17. Declaration and signature of authorized representative of debtor

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

I have been authorized to file this petition on behalf of the debtor.

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

Email address

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

Executed on May 8, 2020 MM / DD / YYYY

X	/s/	Greg	ory	В.	She	perd	t
	$\overline{}$		-				_

Gregory B. Sheperd

Printed name

Signature of authorized representative of debtor

Title President

#### 18. Signature of attorney

X /s/ Julio E. Mendoza, Jr.

Date May 8, 2020

rmendoza@nexsenpruet.com

MM / DD / YYYY

Signature of attorney for debtor

Julio E. Mendoza, Jr. 3365

Printed name

**Nexsen Pruet, LLC** 

Firm name

1230 Main Street Suite 700

Columbia, SC 29201

Number, Street, City, State & ZIP Code

803-540-2026

3365 SC

Contact phone

Bar number and State

## **Foxwood Hills Property Owners Association**

Balance Sheet as of 3/31/2020

Asset	Operating	Reserve	Total
Cash & Cash Equivalent			
1000 - Union Bank - Operating Cash	\$33,377.16		\$33,377.16
1006 - First Citizens - General Manager Operating	\$546,895.71		\$546,895.71
1009 - Petty Cash - Lodge	\$746.12		\$746.12
1010 - Petty Cash	\$637.47		\$637.47
Total Cash & Cash Equivalent	\$581,656.46		\$581,656.46
Reserve Cash & Cash Equivalents			
1051 - Union Bank - Reserve MM		\$187,470.80	\$187,470.80
1088 - First Citizens - Foxwood Hils Pool Account		\$131,307.21	\$131,307.21
Total Reserve Cash & Cash Equivalents		\$318,778.01	\$318,778.01
Accounts Receivable			
1200 - Accounts Receivable	\$3,484,127.47		\$3,484,127.47
1245 - Due from Reserves	\$2,315.04		\$2,315.04
1250 - Other Receivables	(\$404,875.39)		(\$404,875.39)
Total Accounts Receivable	\$3,081,567.12		\$3,081,567.12
Fixed Assets			
1450 - Inventory - Liquor	\$2,041.20		\$2,041.20
1452 - Inventory - Restaurant	\$1,531.12		\$1,531.12
1529 - Fixed Assets - POA	\$24,000.00		\$24,000.00
1531 - Land	\$47,405.56		\$47,405.56
1532 - Land Improvements	\$362,249.16		\$362,249.16
1534 - Autos & Trucks	\$104,956.80		\$104,956.80
1536 - Buildings/Building Improvement	\$483,417.18		\$483,417.18
1538 - Computer Equipment	\$5,048.17		\$5,048.17
1539 - Software	\$1,439.24		\$1,439.24
1540 - Furniture & Fixtures	\$10,960.19		\$10,960.19
1545 - Groundskeeping Equipment	\$52,374.00		\$52,374.00
1546 - Other Fixed Assets	\$361,621.38		\$361,621.38
1559 - Accum Depr - POA	(\$1,095,792.32)		(\$1,095,792.32)
1575 - Fixed Assets - Lodge	\$251,707.81		\$251,707.81
1577 - Pool Renov Projoect		\$150,940.00	\$150,940.00
1580 - Accum Depr - Lodge	(\$141,569.19)		(\$141,569.19)

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 6 of 698

# **Foxwood Hills Property Owners Association**

Balance Sheet as of 3/31/2020

Total Fixed Assets	\$471,390.30	\$150,940.00	\$622,330.30
Total Asset	\$4,134,613.88	\$469,718.01	\$4,604,331.89

	Onevetina	Reserve	Total
Liability / Equity	Operating	Reserve	10tai
Other Current Liabilities			
2131 - Loan Payable Pool - First Citizens		\$110,251.74	\$110,251.74
2250 - Credit Card Payable	(\$1,029.43)		(\$1,029.43)
2260 - Payroll Liabilities	\$2,303.52		\$2,303.52
2330 - SCS Administrative Costs	\$3,160.00		\$3,160.00
2356 - Due to Operating		\$2,315.04	\$2,315.04
2451 - Lodge: Gift Cards	\$637.56		\$637.56
2475 - Lodge: Sales/Liquor Tax Payable	(\$72.82)		(\$72.82)
2800 - Deferred Income	\$63,982.23		\$63,982.23
2921 - ACC Deposits	\$5,950.00		\$5,950.00
Total Other Current Liabilities	\$74,931.06	\$112,566.78	\$187,497.84
Reserve Funds		r	
3815 - Reserve Equity - CapX		\$59,523.00	\$59,523.00
3817 - Reserve Equity - Roads		\$101,008.00	\$101,008.00
3829 - Reserve Equity -Pool		\$101,285.97	\$101,285.97
<b>Total Reserve Funds</b>		\$261,816.97	\$261,816.97
General Fund			
3950 - Retained Earnings-PY	\$3,367,309.71	\$34,012.38	\$3,401,322.09
3999 - Net Income (Loss)	\$692,373.11	\$61,321.88	\$753,694.99
Total General Fund	\$4,059,682.82	\$95,334.26	\$4,155,017.08
Total Liability / Equity	\$4,134,613.88	\$469,718.01	\$4,604,331.89

# **Foxwood Hills Property Owners Association**

		<b>Current Period</b>			Annual		
	Actual	Budget	Variance	Actual	Budget	Variance	Budge
Operating Income							
Revenue - Assessments							ı
4000 - Assessment Income	=	-	-	1,446,573.44	941,797.00	504,776.44	941,797.0
4200 - Administrative Collection Fees	(40.00)		(40.00)			•	
4304 - Mt. Bay Dues	_	-	-	22,176.00	14,508.00	7,668.00	14,508.0
4305 - Violation Fees				171,375.00	112,125.00	59,250.00	112,125.0
4307 - Partial Lot POA-Current Year	-	_	_	81,238.00	52,105.00	29,133.00	52,105.0
4315 - Leased Lot Revenue	364.00	120.87	243,13	729.58	1,450.00	(720.42)	1,450.0
4319 - Games/Vending Income	-	25.00	(25.00)	170.00	300.00	(130.00)	300.0
4324 - Land Sale Proceeds	-	625.00	(625,00)		7,500.00	(7,500.00)	7,500.0
Total Revenue - Assessments	324.00	770.87	(446.87)	1,722,262.02	1,129,785.00	592,477.02	1,129,785.0
Revenue - Restaurant							1
4360 - Restaurant - Alcohol Sales	-	2,538.13	(2,538.13)	49,858.79	30,458.00	19,400.79	30,458.0
4365 - Restaurant - Food Sales	-	5,107.25	(5,107.25)	45,646.35	61,287.00	(15,640.65)	61,287.0
4367 - Restaurant - Pizza Sales	conseque auna tacon estre ancien	286.62	(286.62)	9,090.56	3,439.00	5,651.56	3,439.0
4368 - Less Restaurant Discount				(1,413,48)		(1,413.48)	
Total Revenue - Restaurant	<del>u</del>	7,932.00	(7,932.00)	103,182.22	95,184.00	7,998.22	95,184.0
Revenue - Fees							
4500 - Past Due - Late Fees	16,922.86	256.88	16,665.98	16,386.21	3,083.00	13,303.21	3,083.0
Total Revenue - Fees	16,922.86	256.88	16,665.98	16,386.21	3,083.00	13,303.21	3,083.0
Revenue - Reimbursements							
4700 - Interest Income	-	44.13	(44.13)	9.55	530.00	(520.45)	530.0
Total Revenue - Reimbursements	-	44.13	(44.13)	9.55	530.00	(520.45)	530.0
Revenue - Other							
4850 - Insurance Proceeds	9.24	-	9.24	2,409.24	-	2,409.24	
4855 - ACC non-refundable deposit				750.00		750.00	
4865 - Miscellaneous Income	271.25	675.50	(404.25)	2,257.44	8,106.00	(5,848.56)	8,106.0
Total Revenue - Other	280.49	675.50	(395.01)	5,416.68	8,106.00	(2,689.32)	8,106.0
Total Income	17,527.35	9,679.38	7,847.97	1,847,256.68	1,236,688.00	610,568.68	1,236,688.0
Operating Expense							
Restaurant				1	500.00	500.00	C00
5304 - Marketing Expense	<del>-</del>	57.37	57.37		688.00	688.00	688.
5355 - Contract Labor		5.38	5.38		65.00	en association, in a financial control of the	65.
	-	6,830.13	6,830.13	66,714.58	81,962.00	15,247.42	81,962.
5358 - Payroll-Restaurant	. 7,500						~~~
5358 - Payroll-Restaurant 5359 - Uniforms	459.07	22.13 1,295.50	22.13 836.43	798.53 18,645.53	266.00 15,546.00		266. 15,546.

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 8 of 698

## **Foxwood Hills Property Owners Association**

		Current Period			Annual		
	Actual	Budget	Variance	Actual	Budget	Variance	Budge
Operating Expense							
5362 - COGS - Food	396.29	3,031.88	2,635.59	42,026.40	36,383.00	(5,643.40)	36,383.0
5363 - COGS - Pizza	-	244.88	244.88	6,052.43	2,939.00	(3,113.43)	2,939.0
5364 - COGS - Waste	-	226.75	226.75	87.00	2,721.00	2,634.00	2,721.0
5365 - Bank service charges	-			175.64		(175,64)	
5366 - Credit Card Fees	-	269.88	269.88	6,316.16	3,239.00	(3,077.16)	3,239.0
5367 - Over/Short	_	-		1,434.60	-	(1,434.60)	
5369 - Fuel Charge	-	16.38	16.38	204.45	197.00	(7.45)	197.0
5370 - Gas - Restaurant	-	169.87	169.87	5,323.90	2,038.00	(3,285.90)	2,038.0
5376 - Office Supplies	-	2.88	2.88	68.89	35.00	(33.89)	35.0
5378 - Supplies	9.93	129.62	119.69	4,103.62	1,555.00	(2,548.62)	1,555.0
5380 - Paper Products	-	205.25	205.25	2,271.02	2,463.00	191.98	2,463.0
5382 - Equipment	7	82.00	82.00	1,831,54	984.00	(847,54)	984.0
5384 - License Fees	-	5.12	5.12	60.00	61.00	1.00	61.0
5386 - TV/Entertainment - Restaurant	109.17	111.38	2.21	4,276.07	1,337.00	(2,939.07)	1,337.0
5388 - Point of Sale System	321.89	119.50	(202.39)	1,501.89	1,434.00	(67.89)	1,434.0
5392 - Linen - Restaurant		88.00	88.00	3,044.61	1,056.00	(1,988.61)	1,056.0
5394 - General Maintenance	78.07	401.12	323.05	333.46	4,813.00	4,479.54	4,813.0
5395 - Events Refund		-		50.00	i i	(50.00)	
Partition of the control of the cont							
Total Restaurant	1,374.42	13,320.52	11,946.10	165,320.32	159,848.00	(5,472.32)	159,848.0
	1,374.42	13,320.52	11,946.10	165,320.32	159,848.00	(5,472.32)	159,848.0
General and Administrative	1,374.42	13,320.52	11,946.10	<b>165,320.32</b>	159,848.00		159,848.0
General and Administrative  5400 - Unclassified Expenses	1,374.42	13,320.52	11,946.10	136.55	159,848.00	(5,472.32) (136.55) (3,446.98)	159,848.0
General and Administrative  5400 - Unclassified Expenses  5405 - Bad Debt Expense	1,374.42	13,320.52	11,946.10	136.55	159,848.00	(136.55) (3,446.98)	159,848.0
General and Administrative  5400 - Unclassified Expenses  5405 - Bad Debt Expense  5410 - Management Software Fees	1,374.42			136.55 3,446.98 1,859.99		(136.55) (3,446.98) (1,859.99)	
General and Administrative  5400 - Unclassified Expenses  5405 - Bad Debt Expense  5410 - Management Software Fees  5421 - Education, Seminars	1,374.42	104.75	104.75	136.55 3,446.98 1,859.99 1,510.00	- - 1,257,00	(136.55) (3,446.98) (1,859.99) (253.00)	1,257.0
General and Administrative  5400 - Unclassified Expenses  5405 - Bad Debt Expense  5410 - Management Software Fees	1,374.42			136.55 3,446.98 1,859.99		(136.55) (3,446.98) (1,859.99) (253.00)	1,257.0
General and Administrative  5400 - Unclassified Expenses  5405 - Bad Debt Expense  5410 - Management Software Fees  5421 - Education, Seminars  5422 - Employee Benefits - Health -	1,374.42 - - - - - - - - - - - - -	104.75	104.75	136.55 3,446.98 1,859.99 1,510.00	- - 1,257,00	(136.55) (3,446.98) (1,859.99) (253.00) 5,196.52	1,257,0 4,136.0
General and Administrative  5400 - Unclassified Expenses  5405 - Bad Debt Expense  5410 - Management Software Fees  5421 - Education, Seminars  5422 - Employee Benefits - Health - G&A		- - 104.75 344.63	- - 104.75 344.63	136.55 3,446.98 1,859.99 1,510.00 (1,060.52)	- 1,257.00 4,136.00	(136.55) (3,446.98) (1,859.99) (253.00) 5,196.52	1,257.0 4,136.0 102,361.0
General and Administrative  5400 - Unclassified Expenses  5405 - Bad Debt Expense  5410 - Management Software Fees  5421 - Education, Seminars  5422 - Employee Benefits - Health - G&A  5423 - Payroll - G & A		- - 104.75 344.63 8,530.12	- - 104.75 344.63	136.55 3,446.98 1,859.99 1,510.00 (1,060.52)	1,257,00 4,136.00 102,361.00	(136.55) (3,446.98) (1,859.99) (253.00) 5,196.52 20,736.50 3,030.00	1,257.0 4,136.0 102,361.0 3,030.0
General and Administrative  5400 - Unclassified Expenses  5405 - Bad Debt Expense  5410 - Management Software Fees  5421 - Education, Seminars  5422 - Employee Benefits - Health - G&A  5423 - Payroll - G & A  5424 - Employer 401K Contribution		104.75 344.63 8,530.12 252.50	- 104.75 344.63 2,141.00 252.50	136.55 3,446.98 1,859.99 1,510.00 (1,060.52) 81,624.50	1,257,00 4,136.00 102,361.00 3,030.00	(136.55) (3,446.98) (1,859.99) (253.00) 5,196.52 20,736.50 3,030.00 (74.00)	1,257.0 4,136.0 102,361.0 3,030.0 212.0
General and Administrative  5400 - Unclassified Expenses  5405 - Bad Debt Expense  5410 - Management Software Fees  5421 - Education, Seminars  5422 - Employee Benefits - Health - G&A  5423 - Payroll - G & A  5424 - Employer 401K Contribution  5425 - Employee Drug/Background	6,389.12	104.75 344.63 8,530.12 252.50 17.63	- 104.75 344.63 2,141.00 252.50 17.63	136.55 3,446.98 1,859.99 1,510.00 (1,060.52) 81,624.50	1,257,00 4,136.00 102,361.00 3,030.00 212.00	(136.55) (3,446.98) (1,859.99) (253.00) 5,196.52 20,736.50 3,030.00 (74.00) (2,676.43)	1,257.0 4,136.0 102,361.0 3,030.0 212.0 5,000.0
General and Administrative  5400 - Unclassified Expenses  5405 - Bad Debt Expense  5410 - Management Software Fees  5421 - Education, Seminars  5422 - Employee Benefits - Health - G&A  5423 - Payroll - G & A  5424 - Employer 401K Contribution  5425 - Employee Drug/Background  5426 - Payroll Processing	6,389.12	- 104.75 344.63 8,530.12 252.50 17.63 416.63	- 104.75 344.63 2,141.00 252.50 17.63 (8.91)	136.55 3,446.98 1,859.99 1,510.00 (1,060.52) 81,624.50 - 286.00 7,676.43	- 1,257.00 4,136.00 102,361.00 3,030.00 212.00 5,000.00	(136.55) (3,446.98) (1,859.99) (253.00) 5,196.52 20,736.50 3,030.00 (74.00) (2,676.43) 3,448.96	1,257.0 4,136.0 102,361.0 3,030.0 212.0 5,000.0
General and Administrative  5400 - Unclassified Expenses  5405 - Bad Debt Expense  5410 - Management Software Fees  5421 - Education, Seminars  5422 - Employee Benefits - Health - G&A  5423 - Payroll - G & A  5424 - Employer 401K Contribution  5425 - Employee Drug/Background  5426 - Payroll Processing  5427 - Advertising Expense	- - 6,389.12 - 425.54	104.75 344.63 8,530.12 252.50 17.63 416.63	- 104.75 344.63 2,141.00 252.50 17.63 (8.91) 416.63	136.55 3,446.98 1,859.99 1,510.00 (1,060.52) 81,624.50 - 286,00 7,676.43 1,551.04	1,257.00 4,136.00 102,361.00 3,030.00 212.00 5,000.00 201.00	(136.55) (3,446.98) (1,859.99) (253.00) 5,196.52 20,736.50 3,030.00 (74.00) (2,676.43) 3,448.96 138.16	1,257.0 4,136.0 102,361.0 3,030.0 212.0 5,000.0 201.0
General and Administrative  5400 - Unclassified Expenses  5405 - Bad Debt Expense  5410 - Management Software Fees  5421 - Education, Seminars  5422 - Employee Benefits - Health - G&A  5423 - Payroll - G & A  5424 - Employer 401K Contribution  5425 - Employee Drug/Background  5426 - Payroll Processing  5427 - Advertising Expense  5428 - Interest Expense	6,389.12 - 425.54	104.75 344.63 8,530.12 252.50 17.63 416.63 416.63	- 104.75 344.63 2,141.00 252.50 17.63 (8.91) 416.63 (46.09)	136.55 3,446.98 1,859.99 1,510.00 (1,060.52) 81,624.50 - 286.00 7,676.43 1,551.04 62.84	1,257,00 4,136.00 102,361.00 3,030.00 212.00 5,000.00 201.00	(136.55) (3,446.98) (1,859.99) (253.00) 5,196.52 20,736.50 3,030.00 (74.00) (2,676.43) 3,448.96 138.16 (819.86)	1,257.0 4,136.0 102,361.0 3,030.0 212.0 5,000.0 201.0
General and Administrative  5400 - Unclassified Expenses  5405 - Bad Debt Expense  5410 - Management Software Fees  5421 - Education, Seminars  5422 - Employee Benefits - Health - G&A  5423 - Payroll - G & A  5424 - Employer 401K Contribution  5425 - Employee Drug/Background  5426 - Payroll Processing  5427 - Advertising Expense  5428 - Interest Expense  5429 - Bank Service Charge	- - - 6,389.12 - 425.54 - 62.84 230.00	104.75 344.63 8,530.12 252.50 17.63 416.63 416.63 16.75	104.75 344.63 2,141.00 252.50 17.63 (8.91) 416.63 (46.09)	136.55 3,446.98 1,859.99 1,510.00 (1,060.52) 81,624.50 - 286,00 7,676.43 1,551.04 62.84 971.86	- 1,257.00 4,136.00 102,361.00 3,030.00 212.00 5,000.00 201.00 152.00 75.00	(136.55) (3,446.98) (1,859.99) (253.00) 5,196.52 20,736.50 3,030.00 (74.00) (2,676.43) 3,448.96 138.16 (819.86) (377.52)	1,257.0 4,136.0 102,361.0 3,030.0 212.0 5,000.0 201.0 152.0 75.0
General and Administrative  5400 - Unclassified Expenses  5405 - Bad Debt Expense  5410 - Management Software Fees  5421 - Education, Seminars  5422 - Employee Benefits - Health - G&A  5423 - Payroll - G & A  5424 - Employer 401K Contribution  5425 - Employee Drug/Background  5426 - Payroll Processing  5427 - Advertising Expense  5428 - Interest Expense  5429 - Bank Service Charge  5431 - Credit Card Fees - G&A	- - - 6,389.12 - 425.54 - 62.84 230.00	104.75 344.63 8,530.12 252.50 17.63 416.63 416.63 16.75 12.63 6.25	104,75 344,63 2,141,00 252,50 17,63 (8,91) 416,63 (46,09) (217,37) (337,60)	136.55 3,446.98 1,859.99 1,510.00 (1,060.52) 81,624.50 - 286.00 7,676.43 1,551.04 62.84 971.86 452.52	- 1,257,00 4,136.00 102,361.00 3,030.00 212.00 5,000.00 201.00 152.00 75.00	(136.55) (3,446.98) (1,859.99) (253.00) 5,196.52 20,736.50 3,030.00 (74.00) (2,676.43) 3,448.96 138.16 (819.86) (377.52)	1,257,0 4,136.0 102,361.0 3,030.0 212.0 5,000.0 201.0 152.0 75.0 2,900.0
General and Administrative  5400 - Unclassified Expenses  5405 - Bad Debt Expense  5410 - Management Software Fees  5421 - Education, Seminars  5422 - Employee Benefits - Health - G&A  5423 - Payroll - G & A  5424 - Employer 401K Contribution  5425 - Employee Drug/Background  5426 - Payroll Processing  5427 - Advertising Expense  5428 - Interest Expense  5429 - Bank Service Charge  5431 - Credit Card Fees - G&A  5433 - Member Meeting	- - - 6,389.12 - 425.54 - 62.84 230.00	104.75 344.63 8,530.12 252.50 17.63 416.63 416.63 16.75 12.63 6.25	104,75 344,63 2,141,00 252,50 17,63 (8,91) 416,63 (46,09) (217,37) (337,60)	136.55 3,446.98 1,859.99 1,510.00 (1,060.52) 81,624.50 - 286,00 7,676.43 1,551.04 62.84 971.86 452.52	- 1,257,00 4,136,00 102,361,00 3,030,00 212,00 5,000,00 201,00 152,00 75,00 2,900,00	(136.55) (3,446.98) (1,859.99) (253.00) 5,196.52 20,736.50 3,030.00 (74.00) (2,676.43) 3,448.96 138.16 (819.86) (377.52) 2,614.90	1,257.0 4,136.0 102,361.0 3,030.0 212.0 5,000.0 201.0 152.0 75.0 2,900.0
General and Administrative  5400 - Unclassified Expenses  5405 - Bad Debt Expense  5410 - Management Software Fees  5421 - Education, Seminars  5422 - Employee Benefits - Health - G&A  5423 - Payroll - G & A  5424 - Employer 401K Contribution  5425 - Employee Drug/Background  5426 - Payroll Processing  5427 - Advertising Expense  5428 - Interest Expense  5429 - Bank Service Charge  5431 - Credit Card Fees - G&A  5434 - Social Activities	- - - 6,389.12 - 425.54 - 62.84 230.00	104.75 344.63 8,530.12 252.50 17.63 416.63 416.63 16.75 12.63 6.25	104,75 344,63 2,141,00 252,50 17,63 (8,91) 416,63 (46,09) (217,37) (337,60)	136.55 3,446.98 1,859.99 1,510.00 (1,060.52) 81,624.50 - 286.00 7,676.43 1,551.04 62.84 971.86 452.52 285.10 844.34	1,257.00 4,136.00 102,361.00 3,030.00 212.00 5,000.00 201.00 152.00 75.00 2,900.00	(136.55) (3,446.98) (1,859.99) (253.00) 5,196.52 20,736.50 3,030.00 (74.00) (2,676.43) 3,448.96 138.16 (819.86) (377.52) 2,614.90 (844.34) (1,826.52)	1,257,0 4,136.0 102,361.0 3,030.0 212.0 5,000.0 201.0 152.0 75.0 2,900.0

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 9 of 698

# **Foxwood Hills Property Owners Association**

		<b>Current Period</b>			Year To Date		Annual
	Actual	Budget	Variance	Actual	Budget	Variance	Budge
Operating Expense							
5442 - Meals	100.84	17.25	(83.59)	172.60	207.00	34.40	207.0
5443 - Professional/Legal	27.50	416.63	389.13	21,391.43	5,000.00	(16,391.43)	5,000.0
5444 - Professional / Legal	24,789.45	12,500.00	(12,289.45)	206,016.89	150,000.00	(56,016.89)	150,000.0
5445 - Office Supplies - G & A	351.03	337.63	(13.40)	5,053.57	4,052.00	(1,001.57)	4,052.0
5447 - Cleaning Supplies	111.20	240.25	129.05	1,578.36	2,883.00	1,304.64	2,883.0
5448 - Membership Cards	-	250.00	250.00	3,738.60	3,000.00	(738.60)	3,000.0
5449 - Garbage Pickup	199.79	150.00	(49.79)	2,306.91	1,800.00	(506.91)	1,800.0
5452 - Equipment Maintenance	*	125.00	125.00	1,022.68	1,500.00	477.32	1,500.0
5453 - Copier Services - G & A	208.46	125.87	(82.59)	5,846.36	1,510.00	(4,336.36)	1,510.0
5454 - Foreclosures		1,250.00	1,250.00		15,000.00	15,000.00	15,000.0
5455 - Newsletter/Communication	18.00	55.63	37.63	36.00	668.00	632.00	668.0
5456 - Communications - G & A	1,440.18	416.63	(1,023.55)	15,192.45	5,000.00	(10,192.45)	5,000.0
5457 - Building Exterior	E. A. L. P. B. & G. B. P. B.	163.00	163.00	1,587.09	2,000.00	412.91	2,000.0
5458 – Security System	-	198.00	198.00	2,420.00	2,420.00	_	2,420.0
5459 - Building Interior	129.08	179.13	50.05	1,130.09	2,150.00	1,019.91	2,150.
5460 - Landscaping		29.00	29.00	998.15	348,00	(650.15)	348,
5462 - Pest Control	_	55.00	55.00	438.29	660.00	221.71	660.
5463 - Real & Personal Property Tax		250.00	250.00	7,252.50	3,000.00	(4,252.50)	3,000.
5465 - County Fees - G & A	<u> </u>	51.87	51.87	645.46	622.00	(23.46)	622.
5468 - Electric - G & A	3,195.05	4,166.63	971.58	32,077.60	50,000.00	17,922.40	50,000.
5470 - ACC Expense	-	225.00	225.00	63.64	2,700.00	2,636.36	2,700.
5471 - Water/Sewer	1,615.07	1,594.00	(21.07)	20,178.78	19,150.00	(1,028.78)	19,150.
5472 - Management Fee	4,884.00	5,166.63	282.63	58,608.00	62,000.00	3,392.00	62,000.
5473 - IT Support	,,	41.63	41.63	545.00	500.00	(45.00)	500.
5476 - Misc. Operating Expense	32.86	208.37	175.51	1,586.77	2,500.00	913.23	2,500.
5477 - Vehicles - G & A		59.25	59.25	900.68	711.00	(189.68)	711.
5478 - Insurance - Property/Liability	_	1,000.00	1,000.00	11,035.00	12,000.00	965.00	12,000.
5479 - Insurance - Worker		1,333.37	1,333.37	6,399.14	16,000.00	9,600.86	16,000.
Compensation						0.0000000000000000000000000000000000000	
5480 - Insurance - Auto	8.50	250.00	241.50	6,942.75	3,000.00	(3,942.75)	3,000.
5481 - Insurance - D & O	-	1,015.38	1,015.38		12,185.00	12,185.00	12,185
5482 - Accounting/Audit Fee		833.37	833.37	5,705.00	10,000.00	4,295.00	10,000
5485 - Mileage - G & A	Η.	71,38	71.38		857.00	857.00	857
5486 - Income Tax Expense - State	(563.66)	=	563.66	306.54	-	(306.54)	
5487 - Income Tax Expense - Federal				1,868.00		(1,868.00)	
Total General and Administrative	48,423.41	43,522.05	(4,901.36)	534,720.98	522,379.00	(12,341.98)	522,379.
Comfort Stations/HK							
5489 - Payroll - Comfort Station	113.73	959.38	845.65	10,599.14	11,513.00	913.86	11,513.

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 10 of 698

## **Foxwood Hills Property Owners Association**

163.00 166.63 3.38 3.38 993.50 2,285.89 162.12 28.50 5,991.38 265.25 42.12 28.00 37.63 4.13	Variance  163.00  (26.03)  (69.54)  3.38  (67.09)  (401.94)  447.43  162.12  28.50  590.75  (555.82)  (7.38)  28.00  37.63  4.13	Actual  343.78  341.03  767.15  524.04  185.17  19,367.73  32,932.21  64,244.13  4,667.80  1,044.85  101.04  162.94	2,000.00  2,000.00  41.00  41.00  27,476.00  1,945.00  342.00  71,897.00  336.00  452.00	1,656.22  1,658.97  (767.15)  (524.04)  41.00  (185,17)  (7,445.73)  (5,456.21)  1,945.00  7,652.87  (1,484.80)  (539.85)  234.96	41.00 2,000.00 2,000.00 41.00 11,922.00 27,476.00 342.00 71,897.00 3,183.00 505.00 336.00
3.38 3.38 3.38 3.38 4.12 28.00 37.63 4.13	(26.03) (69.54) 3.38 (67.09) (401.94) 447.43 162.12 28.50 590.75 (555.82) (7.38) 28.00 37.63	767.15  524.04  185.17  19,367.73  32,932.21   64,244.13  4,667.80  1,044.85  101.04	2,000.00  41.00  11,922.00  27,476.00  1,945.00  342.00  71,897.00  3,183.00  505.00  336.00	1,658.97 (767.15) 41.00 41.00 (185.17) (7,445.73) (5,456.21)  1,945.00 7,652.87 (1,484.80) (539.85) 234.96	2,000.00  41.0  11,922.0  27,476.0  1,945.0  71,897.0  3,183.0  505.0  336.0
3.38 3.38 3.38 3.38 4.12 28.00 37.63 4.13	(26.03) (69.54) 3.38 (67.09) (401.94) 447.43 162.12 28.50 590.75 (555.82) (7.38) 28.00 37.63	767.15  524.04  185.17  19,367.73  32,932.21   64,244.13  4,667.80  1,044.85  101.04	2,000.00  41.00  11,922.00  27,476.00  1,945.00  342.00  71,897.00  3,183.00  505.00  336.00	1,658.97 (767.15) 41.00 41.00 (185.17) (7,445.73) (5,456.21)  1,945.00 7,652.87 (1,484.80) (539.85) 234.96	2,000.00  41.0  11,922.0  27,476.0  1,945.0  71,897.0  3,183.0  505.0  336.0
3.38 993.50 2,285.89 162.12 28.50 5,991.38 265.25 42.12 28.00 37.63 4.13	(69.54)  3.38 (67.09) (401.94)  447.43  162.12  28.50 590.75 (555.82)  (7.38) 28.00 37.63	767.15  524.04  185.17  19,367.73  32,932.21  64,244.13  4,667.80  1,044.85  101.04	41.00 11,922.00 27,476.00 1,945.00 342.00 71,897.00 3,183.00 505.00 336.00	(767.15)  (524.04)  41.00  (185.17)  (7,445.73)  (5,456.21)  1,945.00  7,652.87  (1,484.80)  (539.85)  234.96	41.0 11,922.0 27,476.0 1,945.0 342.0 71,897.0 3,183.0 505.0 336.0
993.50 <b>2,285.89</b> 162.12  28.50 5,991.38  265.25  42.12  28.00  37.63  4.13	3.38 (67.09) (401.94) 447.43 162.12 28.50 590.75 (555.82) (7.38) 28.00 37.63	185.17 19,367.73 32,932.21 - 64,244.13 4,667.80 1,044.85 101.04	11,922.00 27,476.00 1,945.00 342.00 71,897.00 3,183.00 505.00 336.00	(524.04) 41.00 (185.17) (7,445.73) (5,456.21)  1,945.00 7,652.87 (1,484.80) (539.85) 234.96	11,922.0 27,476.0 1,945.0 342.0 71,897.0 3,183.0 505.0 336.0
993.50 <b>2,285.89</b> 162.12  28.50 5,991.38  265.25  42.12  28.00  37.63  4.13	(67.09) (401.94) 447.43 162.12 28.50 590.75 (555.82) (7.38) 28.00 37.63	185.17 19,367.73 32,932.21 64,244.13 4,667.80 1,044.85 101.04	11,922.00 27,476.00 1,945.00 342.00 71,897.00 3,183.00 505.00 336.00	41.00 (185.17) (7,445.73) (5,456.21) 1,945.00 342.00 7,652.87 (1,484.80) (539.85) 234.96	11,922.0 27,476.0 1,945.0 342.0 71,897.0 3,183.0 505.0 336.0
993.50 <b>2,285.89</b> 162.12  28.50 5,991.38  265.25  42.12  28.00  37.63  4.13	(67.09) (401.94) 447.43 162.12 28.50 590.75 (555.82) (7.38) 28.00 37.63	19,367.73 32,932.21 64,244.13 4,667.80 1,044.85	11,922.00 27,476.00 1,945.00 342.00 71,897.00 3,183.00 505.00 336.00	(185.17) (7,445.73) (5,456.21) 1,945.00 342.00 7,652.87 (1,484.80) (539.85) 234.96	11,922.0 27,476.0 1,945.0 342.0 71,897.0 3,183.0 505.0 336.0
2,285.89  162.12  28.50 5,991.38  265.25  42.12  28.00  37.63  4.13	(401.94) 447.43  162.12  28.50 590.75 (555.82)  (7.38) 28.00 37.63	19,367.73 32,932.21 64,244.13 4,667.80 1,044.85	27,476.00 1,945.00 342.00 71,897.00 3,183.00 505.00 336.00	(7,445.73) (5,456.21) 1,945.00 342.00 7,652.87 (1,484.80) (539.85) 234.96	27,476.0 1,945.0 342.0 71,897.0 3,183.0 505.0 336.0
2,285.89  162.12  28.50 5,991.38  265.25  42.12  28.00  37.63  4.13	447.43  162.12  28.50 590.75 (555.82)  (7.38)  28.00 37.63	32,932.21 - 64,244.13 4,667.80 1,044.85 101.04	27,476.00 1,945.00 342.00 71,897.00 3,183.00 505.00 336.00	(5,456.21)  1,945.00  342.00  7,652.87  (1,484.80)  (539.85)  234.96	27,476.0 1,945.0 342.0 71,897.0 3,183.0 505.0 336.0
162.12 28.50 5,991.38 265.25 42.12 28.00 37.63 4.13	162.12 28.50 590.75 (555.82) (7.38) 28.00 37.63	64,244.13 4,667.80 1,044.85	1,945.00 342.00 71,897.00 3,183.00 505.00 336.00	1,945.00 342.00 7,652.87 (1,484.80) (539.85) 234.96	1,945.0 342.0 71,897.0 3,183.0 505.0 336.0
28.50 5,991.38 265.25 42.12 28.00 37.63 4.13	28.50 590.75 (555.82) (7.38) 28.00 37.63	4,667.80 1,044.85 101.04	342.00 71,897.00 3,183.00 505.00 336.00	342.00 7,652.87 (1,484.80) (539.85) 234.96	342.0 71,897.0 3,183.0 505.0 336.0
28.50 5,991.38 265.25 42.12 28.00 37.63 4.13	28.50 590.75 (555.82) (7.38) 28.00 37.63	4,667.80 1,044.85 101.04	342.00 71,897.00 3,183.00 505.00 336.00	342.00 7,652.87 (1,484.80) (539.85) 234.96	342.0 71,897.0 3,183.0 505.0 336.0
5,991.38 265.25 42.12 28.00 37.63 4.13	590.75 (555.82) (7.38) 28.00 37.63	4,667.80 1,044.85 101.04	71,897.00 3,183.00 505.00 336.00	7,652.87 (1,484.80) (539.85) 234.96	71,897.0 3,183.0 505.0 336.0
265.25 42.12 28.00 37.63 4.13	(7.38) (7.38) 28.00 37.63	4,667.80 1,044.85 101.04	3,183.00 505.00 336.00	(1,484.80) (539.85) 234.96	3,183.0 505.0 336.0
42.12 28.00 37.63 4.13	(7.38) 28.00 37.63	1,044.85 101.04	505.00 336.00	(539.85) 234.96	505.0 336.0
28.00 37.63 4.13	28.00 37.63	101.04	336.00	234.96	336.0
37.63 4.13	37.63				
4.13		162.94	452.00		1
	4.13		452.00	289.06	452.0
		24.35	50.00	25.65	50.0
1,800.00	1,800.00	(2,736.41)	21,600.00	24,336.41	21,600.0
1.45	-	3,201.76	1 1 1 1 1 1 1 1 1	(3,201.76)	
152.00	(39.08)	2,690.85	1,824.00	(866.85)	1,824.0
18.50	18.50	4,93	222.00	217.07	222.0
540.75	540.75	1,195.39	6,489.00	5,293.61	6,489.0
	(157.14)	1,134.51		(1,134.51)	
9,070.38	2,450.96	75,736.14	108,845.00	33,108.86	108,845.0
		-			
8,625.00	4,129.42	85,085.53	103,500.00	18,414.47	103,500.0
104.37	104.37		1,252.00	1,252.00	1,252.0
50.88	50.88	660.64	611.00	(49.64)	611.0
41.62	41.62	385.87	499,00	113.13	499.0
		70.00			
	8,625.00 104.37 50.88	9,070.38     2,450.96       8,625.00     4,129.42       104.37     104.37       50.88     50.88	9,070.38     2,450.96     75,736.14       8,625.00     4,129.42     85,085.53       104.37     104.37     -       50.88     50.88     660.64       41.62     41.62     385.87	9,070.38         2,450.96         75,736.14         108,845.00           8,625.00         4,129.42         85,085.53         103,500.00           104.37         104.37         - 1,252.00           50.88         50.88         660.64         611.00           41.62         41.62         385.87         499.00	9,070.38         2,450.96         75,736.14         108,845.00         33,108.86           8,625.00         4,129.42         85,085.53         103,500.00         18,414.47           104.37         104.37         - 1,252.00         1,252.00           50.88         50.88         660.64         611.00         (49.64)

## **Foxwood Hills Property Owners Association**

		Current Period			Year To Date		Annual
	Actual	Budget	Variance	Actual	Budget	Variance	Budge
Operating Expense							
5554 - Equipment Maintenance - Security	-	12.00	12.00	-	100.00	100.00	100.0
5555 - Maintenance - Security				15,00		(15.00)	
5556 - Communications - Security	49.51	165.87	116.36	1,728.01	1,990.00	261.99	1,990.0
5557 - Building Exterior - Security		83.37	83.37		1,000.00	1,000.00	1,000.0
5558 - Equipment Purchases - Security		47.62	47.62	41.66	571.00	529.34	571.0
5560 - Comfort Station Vehicle Fuel	-			35.79		(35.79)	
5561 - License Fees - Security	110.00	80.00	(30.00)	756.78	960.00	203.22	960.0
5562 - Electricity - Security	257.80	263.50	5.70	3,484.12	3,162.00	(322.12)	3,162.0
5563 - Vehicle Fuel - Security	297.84	27.75	(270.09)	2,360.92	333.00	(2,027.92)	333.0
5564 - Vehicles - Security	324.73	835.00	510.27	7,965.59	10,020.00	2,054.41	10,020.0
Total Security	5,535.46	10,336.98	4,801.52	102,770.31	123,998.00	21,227.69	123,998.0
Swimming Pool							
5565 - Payroll-Swimming Pool	-	1,500.00	1,500.00	15,825.31	18,000.00	2,174.69	18,000.0
5566 - Uniforms - Swimming Pool		12.50	12.50	514,57	150.00	(364.57)	150.C
5568 - Payroll Taxes	-	-	-	36.48	-	(36.48)	
5572 - Pool Supplies - Swimming Pool	51.60	529.50	477.90	3,835.46	6,354.00	2,518.54	6,354.0
5574 - Rental-Equipment-Swimming Pool	-	57.00	57.00	-	750.00	750.00	750.0
5576 - Equipment Maintenance - Swimming Pool		15.50	15.50	512.07	186.00	(326.07)	186.0
5577 - Building Exterior - Swimming Pool	-	13.00	13.00	-	200.00	200.00	200.0
5578 - Equipment Purchases - Swimming Pool		416.63	416.63		5,000.00	5,000.00	5,000.0
5579 - Education-Seminars-Training Pool	-	-	<del>-</del>	685.00	- -	(685.00)	
Total Swimming Pool	51.60	2,544.13	2,492.53	21,408.89	30,640.00	9,231.11	30,640.0
Reserve Contributions							
8005 - Reserve Contributions - Capital Project	563.87	4,500.00	3,936.13	42,806.03	54,000.00	11,193.97	54,000.0
8006 - Reserve Contributions - Roads	1,033.76	8,250.00	7,216.24	78,143.33	99,000.00	20,856.67	99,000.0
8008 - Reserve Contributions - Pool	281.93	2,250.00	1,968.07	21,737.48	27,000.00	5,262.52	27,000.0
Total Reserve Contributions	1,879.56	15,000.00	13,120.44	142,686.84	180,000.00	37,313.16	180,000.0
Reserve Expenses					****		
9280 - Reserve Exp - Capital	(1,092.30)	_	1,092.30	-	-		
Total Reserve Expenses	(1,092.30)		1,092.30	-	-	-	
Depreciation Expense				-			
9300 - Depreciation Expense - POA	5,073.45	_	(5,073.45)	60,881.40	-	(60,881.40)	

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 12 of 698

# **Foxwood Hills Property Owners Association**

		<b>Current Period</b>			Year To Date	Annual	
	Actual	Budget	Variance	Actual	Budget	Variance	Budget
Operating Expense							
Total Depreciation Expense	6,608.99	-	(6,608.99)	79,307.88	-	(79,307.88)	-
Total Expense	71,239.02	96,079.95	24,840.93	1,154,883.57	1,153,186.00	(1,697.57)	1,153,186.00
Operating Net Total	(53,711.67)	(86,400.57)	32,688.90	692,373.11	83,502.00	608,871.11	83,502.00

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 13 of 698

## **Foxwood Hills Property Owners Association**

		<b>Current Period</b>			Year To Date		
	Actual	Budget	Variance	Actual	Budget	Variance	Budge
Reserve Income							
Revenue - Reimbursements							
4700 - Interest Income	25.77		25.77	357.97	-	357.97	
Total Revenue - Reimbursements	25.77	-	25.77	357.97	-	357.97	
Reserve Income							
9071 - Contributions - CapX	563.87	_	563.87	42,806.03		42,806.03	
9072 - Contributions - Roads	1,033.76		1,033.76	78,143.33	•	78,143.33	
9073 - Contributions - Pool	281.93	-	281.93	21,737.48	_	21,737.48	
Total Reserve Income	1,879.56	-	1,879.56	142,686.84	-	142,686.84	
Total Income	1,905.33	-	1,905.33	143,044.81	-	143,044.81	
General and Administrative  5428 - Interest Expense	355.79	_	(355.79)	5,026.19	-	(5,026.19)	
5428 - Interest Expense	355.79	-	(355.79)	5,026.19	-	(5,026.19)	
5429 - Bank Service Charge	65.00	_	(65.00)	425.00	-	(425.00)	
Total General and Administrative	420.79	-	(420.79)	5,451.19	<b>-</b>	(5,451.19)	
Reserve Expenses							
9280 - Reserve Exp - Capital	3,269.70	-	(3,269.70)	14,110.02	-	(14,110.02)	
9285 - Reserve Exp - Roads	3,084.31		(3,084.31)	59,744.93	-	(59,744.93)	
9290 - Reserve Exp - Pool	-	-	-	2,061.00	-	(2,061.00)	
9296 - RSV Exp - Interest				355,79		(355.79)	
Total Reserve Expenses	6,354.01		(6,354.01)	76,271.74	-	(76,271.74)	
Total Expense	6,774.80	-	(6,774.80)	81,722.93	-	(81,722.93)	
Total Expense  Reserve Net Total	(4,869.47)	-	(4,869.47)	81,722.93 ————————————————————————————————————	-	61,321.88	MILE AL 100 F CO

**Foxwood Hills Property Owners Association** 

**Income Tax Returns** 

March 31, 2019

## Randall L. Raber, C.P.A., P.A.

Certified Public Accountant 1920 Harnwell Street Columbia, South Carolina 29201

(803) 254-2509
e-mail: rlraber@bellsouth.net

~~~~~~~~~~

Hacsimile

(803)252-7641

January 15, 2020

Foxwood Hills Property Owners Association c/o Southern Community Services P.O. Box 290189 Columbia, SC 29229

Dear Peter:

Please find enclosed with this letter your copy of the income tax returns for Foxwood Hills Property Owners Association for the tax year ended March 31, 2019. Also are enclosed the original and one copy of any property and/or business license returns for March 31, 2019. Please check to verify that we have prepared and enclosed all returns for which we are responsible.

Attached to your copy of these returns are instructions for filing for you to use in executing these returns. Please read and follow these instructions carefully to be sure that the returns are filed properly. For e-filing we have already obtained the proper forms allowing us to file these returns; typically all that remains is a voucher to send in whatever tax is due. For property and business license returns there is usually a form to be filed and a check to write and mail in.

If you have any questions, please give me a call.

Yours very truly,

Certified Public Accountant

Foxwood Hills Property Owners Association

#### INSTRUCTIONS FOR FILING

2018 Form 1120-H

U.S. Income Tax Return for Homeowners Associations

#### **Review and Signature:**

This return, as you know, was prepared primarily from data made available to but not verified by me. Before executing the return, you should review the information reported on the return to determine that there are no omissions or misstatements of material facts.

The returns should be signed, titled and dated by an officer of the corporation on page one.

The copy of the return to which this instruction sheet is attached is for your files.

#### Payment of tax:

#### Federal:

If nothing shows below this line there is no tax due and no refund. No payment is required. The overpayment of \$534 will be applied to next year's estimated tax.

There is an overpayment of \$534.00, of which \$534 is credited to next year's estimated tax. You will receive a refund of \$0.

#### State:

\*\*South Carolina Corporate Income Tax Return

No payment is required. The overpayment of \$79 will be applied to next year's estimated tax.

Filing:

If your return is not being e-filed, then the returns should be mailed before January 15, 2020 to:

Internal Revenue Service Cincinnatti, Ohio, 45999-0016

Mail the return, or just the voucher if the return has been e-filed, to (if nothing shows you should have no payments or returns to send in):

\*\*South Carolina Corporate Income Tax Return SC Department of Revenue Corporate Refund

PO Box 125 Columbia, SC 29214-0032

I suggest that you send these returns by certified mail, return receipt requested, to prove that the return was mailed prior to the due date.

2019 Penalty Avoidance Information:

To be safe from any penalties for underpayment of estimated income tax, you should have federal and state estimated tax payments for 2019 of:

Federal:

\$ 1,991

State:

South Carolina Corporate Income Tax Return

\$ 342

Corporations owing at least \$500 in income tax for the tax year must make estimated tax payments, or be subject to penalties. A corporation must make quarterly estimated payments that equal the lesser of 100% of the tax charged for the current year, or 100% of the tax charged for the prior year. Please ensure that I have prepared your estimates (if any) correctly based upon your specific situation.

Estimated tax payments should be made by EFTPS prior to the due date. If you have not already signed up for the EFTPS payment system you should do so immediately. Call if you need assistance regarding this process.

#### Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 18 of 698

Form 1120-H

## **U.S. Income Tax Return** for Homeowners Associations

OMB No. 1545-0123

Department of the Treasury

|            | evenue Sen                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                         | gov/Form1120H 10            |                         |                 |                       |                                        | 7- 21 00:                            | 1.0          |
|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|-----------------------------|-------------------------|-----------------|-----------------------|----------------------------------------|--------------------------------------|--------------|
| or cal     | THE RESERVE AND ADDRESS OF THE PARTY OF THE | ar 2018 or tax year beginning                                           |                             | Apr 1 ,201              | 8, and endi     |                       |                                        | lar 31 , <b>20</b>                   | 13           |
|            | Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                         |                             |                         |                 | oyer identification   | numper                                 |                                      |              |
|            | Foxw                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | ood Hills Property Own<br>er, street, and room or suite no. If a P.O. b | ners Associat               | ion                     |                 | 0612328               |                                        |                                      |              |
| TYPE<br>OR | Numbe                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | er, street, and room or suite no. If a P.O. b                           | oox, see instructions.      |                         | Date            | association formed    |                                        |                                      |              |
| PRINT      | c/o                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Southern Community Se                                                   | cvices P.O. H               | 3ox 290189              |                 |                       |                                        |                                      |              |
|            | City or                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | town, state or province, country, and ZIF                               | or foreign postal code      |                         |                 |                       |                                        |                                      |              |
|            | Colu                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | mbia SC 29229                                                           |                             |                         | 04/             | 24/1978               |                                        |                                      |              |
| Check      | A CONTRACTOR OF THE PERSON NAMED IN COLUMN 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                         | Name change                 | (3)                     | Address         | change                | (4)                                    | Amended re                           | turn         |
| A          | Check tyr                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | be of homeowners association: 🗵 (                                       |                             |                         |                 |                       | ation 🔲                                | Timeshare assoc                      | iation       |
| В          | Total ov                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | empt function income. Must me                                           | et 60% gross inco           | me test. See in         | structions      |                       |                                        | 1,298,913                            |              |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | penditures made for purposes o                                          |                             |                         |                 |                       |                                        | 1,218,477                            |              |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | tion's total expenditures for the                                       |                             |                         |                 |                       | D                                      | 1,223,429                            |              |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | mpt interest received or accrued                                        |                             |                         |                 |                       | E                                      | 1/223/123                            |              |
|            | 144-646                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                         | ncome (excludir             |                         |                 |                       |                                        |                                      |              |
|            | Di dalam                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                         |                             |                         |                 |                       | 1                                      |                                      | T            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | ds                                                                      |                             |                         |                 |                       | 2                                      | 343                                  | 1            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | interest                                                                |                             |                         |                 |                       | 3                                      | 2,024                                |              |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | ents                                                                    |                             |                         |                 |                       | 4                                      | 2,024                                | -            |
| 4          | Gross ro                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | oyalties                                                                | D/F. 3400                   |                         |                 |                       | 5                                      |                                      | +            |
|            | Capital                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | gain net income (attach Schedul                                         | e リ (Form 1120))            |                         |                 |                       | 6                                      |                                      | +-           |
| 6          | Net gair                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | or (loss) from Form 4797, Part                                          | I, line 17 (attach F        | orm 4/9/) .             | <br>e Statem    | <br>ment              |                                        | C 140                                | +            |
| 7          | Other in                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | come (excluding exempt function                                         | n income) (attach           | statement)              | 7               |                       | 8                                      | 6,149                                |              |
| 8          | Gross i                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | ncome (excluding exempt funct                                           | ion income). Add l          | nes i through           | mo ovale        | ding avamat f         |                                        | 8,516                                | <u>'1</u>    |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | uctions (directly connected t                                           |                             |                         |                 |                       |                                        |                                      | Т—           |
| 9          | Salaries                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | and wages                                                               |                             |                         |                 |                       | 9                                      |                                      | +            |
| 10         | Repairs                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | and maintenance                                                         |                             |                         |                 |                       | 10                                     |                                      | +            |
| 11         | Rents                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                         |                             |                         |                 |                       | 11                                     | 0.00                                 | +            |
| 12         | Taxes a                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | nd licenses                                                             |                             |                         |                 |                       | 12                                     | 208                                  |              |
| 13         | Interest                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                         |                             |                         |                 |                       | 13                                     | 205                                  | <del>'</del> |
| 14         | Depreci                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | ation (attach Form 4562) eductions (attach statement) .                 |                             |                         | 1               |                       | 14                                     | 1 265                                |              |
| 15         | Other d                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | eductions (attach statement) .                                          |                             |                         | iocared         | Ÿ/ ï                  | 15                                     | 1,365                                |              |
| 16         | Total de                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | eductions. Add lines 9 through                                          | 15                          |                         |                 |                       | 16                                     | 1,778                                |              |
| 17         | Taxable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | income before specific deducti                                          | on of \$100. Subtra         | ct line 16 from         | line 8          |                       | 17                                     | 6,738                                |              |
| 18         | Specific                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | deduction of \$100                                                      |                             |                         |                 |                       | 18                                     | \$100                                | 00 00        |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                         | Tax and                     | d Payments              |                 |                       |                                        |                                      |              |
| 19         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | e income. Subtract line 18 from                                         |                             |                         |                 |                       | 19                                     | 6,638                                |              |
| 20         | Enter 30                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 0% (0.30) of line 19. (Timeshare                                        | associations, ente          | r 32% (0.32) of         | line 19.) .     |                       | 20                                     | 1,991                                | L            |
| 21         | Tax cre                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | dits (see instructions)                                                 |                             |                         |                 |                       | 21                                     |                                      |              |
| 22         | Total ta                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | x. Subtract line 21 from line 20.                                       | See instructions f          | or recapture of         | certain cre     | dits                  | 22                                     | 1,991                                | <u> </u>     |
| 23         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | overpayment credited to 2018                                            | <b>23a</b> 65               |                         |                 |                       |                                        |                                      |              |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 8 estimated tax payments .                                              | 23b                         | <b>c</b> Total          | ▶ 23c           | 657                   |                                        |                                      |              |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | deposited with Form 7004 .                                              |                             |                         | . 23d           | 1,868                 |                                        |                                      |              |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | lit for tax paid on undistributed cap                                   | tal gains (attach For       | m 2439)                 | . 23e           |                       |                                        |                                      |              |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | dit for federal tax paid on fuels (                                     |                             |                         | . 23f           |                       |                                        |                                      |              |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | lines 23c through 23f                                                   |                             |                         |                 |                       | 23g                                    | 2,525                                | ĵ            |
| 24         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | t owed. Subtract line 23g from                                          |                             |                         |                 |                       | 24                                     |                                      |              |
| 25         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | yment. Subtract line 22 from lin                                        |                             |                         |                 |                       | 25                                     | 534                                  | 4            |
| 26         | Enter ar                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | nount of line 25 you want: Credit                                       | ed to 2019 estima           | ted tax ►               | 534             | Refunded l            |                                        |                                      |              |
|            | Hader o                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | onalties of perjury. I declare that I have exam                         | ined this return, including | accompanying sche       | dules and state | ments, and to the bes | st of my kno                           | owledge and belief,                  | it is true,  |
| Sign       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | and complete. Declaration of preparer (other                            | than taxpayer) is based of  | on all information of w | nich preparer h | as any knowledge.     | May                                    | the IRS discuss thi                  | is return    |
| Here       | 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                         |                             | <b>▶</b> Pro            | perty Ma        | anager                |                                        | the preparer shown nstructions. 🔀 Ye |              |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | ature of officer                                                        | Date                        | Title                   |                 |                       | ــــــــــــــــــــــــــــــــــــــ | 2010                                 | L            |
| D-:-1      | <del>ا                                    </del>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Print/Type preparer's name                                              | Preparer's sign             | ature                   |                 | Date                  | Check [                                | ] if PTIN                            |              |
| Paid       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Randall L. Raber                                                        | Randall                     | L. Raber                |                 | 01/15/2020            | self-empl                              | oyed P0127                           |              |
| Prep       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Firm's name ▶ Randall L. I                                              |                             |                         |                 |                       | Firm's Elf                             | v►58-1808                            | 108          |
| Use (      | Only                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Firm's address > 1920 Barnwe.                                           |                             |                         | 29201           |                       | Phone no                               | . (803) 254-                         | -2509        |

## **Miscellaneous Statement**

2018

| lame<br>Foxwood Hills Property Owners Association                    | Identification Number 64-0612328 |  |
|----------------------------------------------------------------------|----------------------------------|--|
|                                                                      |                                  |  |
| Section 277 deferred expenses 2015                                   |                                  |  |
| Section 277 deferred expenses 2015                                   |                                  |  |
| Section 277 deferred expenses 2014                                   |                                  |  |
| Section 277 deferred expenses 2013                                   |                                  |  |
| If no numbers show on this page the schedule was not used this year. |                                  |  |
|                                                                      |                                  |  |
| Total                                                                |                                  |  |

cpcv0801.SCR 12/10/18

Foxwood Hills Property Owners Association

640612328

1

## Additional information from your 2018 Federal Corporation Tax Return

Form 1120-H: U.S Income Tax Return for Homeowners Associations Other Income

**Continuation Statement** 

| Description         |       | Amount |
|---------------------|-------|--------|
| Land Sale Proceeds  |       | 5,520  |
| Misc Taxable Income |       | 629    |
| FIGURE TRANSPORTER  | Total | 6,149  |

1030





# STATE OF SOUTH CAROLINA DEPARTMENT OF REVENUE APPLICATION FOR AUTOMATIC EXTENSION OF TIME TO FILE CORPORATION TAX RETURN

SC1120-T (Rev. 7/26/18) 3096

dor.sc.gov

## GENERAL INSTRUCTIONS

A corporation requesting an extension of time must submit an SC1120-T and pay ALL the income tax shown to be due on the corporate tax return, plus ALL of the corporate license fee due, on or before the original due date of the corporate tax return.

Save time and paper! Request your extension to file by paying your balance due on our free tax portal, MyDORWAY, at dor.sc.gov/pay. Select Business Income Tax Payment to get started. Your credit card or electronic check payment on MyDORWAY automatically submits your filing extension request. No additional form or paperwork is required.

The Department may allow an extension, not to exceed six months, to file a corporate tax return. If the corporation has not fulfilled its filing requirements for any previous period, the Department cannot grant an extension, and the corporate tax return will be delinquent if not filed by the original due date. The Department will not send notice of the invalid extension.

The Department will accept a federal extension. Only one SC1120-T is needed to extend a South Carolina consolidated corporate tax return. A single payment may be made for the entire consolidated group. You do not need to list each member included in the consolidated return. The Department will accept a federal extension if all corporations in the consolidated group have filed or are included in a federal extension.

If the amount remitted with the extension fails to reflect at least 90% of the tax to be paid for the period granted by the extension, an underpayment penalty, based on the difference between the amount remitted and amount due, will apply from the date the tax was originally due until the amount is paid in full.

Pay online on MyDORWAY at dor.sc.gov/pay. Select Business Income Tax Payment to get started. You can also mail the SC1120-T to: SC Department of Revenue, Corporate Voucher, PO Box 100153, Columbia SC 29202. Include Business Name and FEIN on both the form and the check.

#### PLEASE DO NOT CUT. SUBMIT ENTIRE PAGE.

REV 10/17/18 PRO

7030



STATE OF SOUTH CAROLINA
DEPARTMENT OF REVENUE

APPLICATION FOR AUTOMATIC EXTENSION OF TIME TO FILE CORPORATION TAX RETURN

SC1120-T (Rev. 7/26/18) 3096

| <b>一</b> 》 | SC CORPORATE FILE #                        | INCOME ACCT PERIOD END (N | MM-YY) |                                                |        |
|------------|--------------------------------------------|---------------------------|--------|------------------------------------------------|--------|
|            | 20035009                                   | 03-19                     |        |                                                |        |
| ш          | 64-0612328                                 |                           |        |                                                |        |
| CK YERE    | FEIN<br>Corporate Name and Address         |                           |        |                                                |        |
| CZECK      |                                            |                           | 1.     | Estimated Tax Due.                             | 311.00 |
| STAPLE     | FOXWOOD HILLS PROPER CO SOUTHERN COMMUNITY |                           | ATIO   | (Do not enter less than zero)                  |        |
| ώ          | COLUMBIA                                   | SC 29229                  | 2.     | Total Capital and Paid in Surplus0 x .001 plus |        |
| i          | PLACE AN 'X' IN THE BOX IF:                |                           |        | \$15.00 but not less                           |        |
|            | First-time filer w                         | ho has not filed a CL-1   |        | than \$25.00 Minimum License Fee               | 0.00   |
| <u>_</u>   | Consolidated Re                            | eturn                     |        | (Do not enter less                             |        |
|            | Bank or Savings                            |                           |        | than zero)                                     |        |
|            | Utility or Electric                        |                           |        | ,                                              |        |
|            | Exempt Organiz                             | 120-T TO:                 | 3.     | Balance Due Remitted                           | 311.00 |
|            | SOUTH CAROLINA DEPAR<br>CORPORATE VOUCHER  | IMENI OF REVENOE          |        | (line 1 plus line 2)                           |        |
|            | PO BOX 100153<br>COLUMBIA, SC 29202        |                           |        |                                                |        |

Entered 05/08/20 16:02:45 Case 20-02092-hb Doc 1 Filed 05/08/20 Page 22 of 698 Document

7030



|           | 1.1    |
|-----------|--------|
| or.sc.gov | (1985) |

STATE OF SOUTH CAROLINA

'C' CORPORATION INCOME TAX RETURN

SC 1120 (Rev. 9/21/18)

Return is due on or before the 15th day of the 4th month following the close of the taxable year. 3091 d SC FILE # 20035009--0 3 - 3 1 - 2 0 1 9 INCOME TAX PERIOD ENDING 03-31-2020 LICENSE FEE PERIOD ENDING FEIN 64-0612328 NAME Foxwood Hills Property Owners Association MAILING ADDRESS c/o Southern Community Services P.O. Box 290189 \_ ZIP CODE 2 9 2 2 9 CITY Columbia \_\_ STATE SC Change of D Address Accounting Period Officers Attach complete copy of Federal Return ⊠ Check here if you filed a federal or state extension County or Counties in SC Where Property is Located: Complete Schedule M) Check if | Initial Return Amended Return Includes Disregarded LLC(s) (Complete Schedule L) Oconee State **Audit Location** City If Filing a Final Return, see General Instructions, page 3. You MUST close P.O Box 290189 your account with the SECRETARY OF STATE and complete I-349. SC 29229 Merged Reorganized Dirinal Columbia Telephone Number Total cost of depreciable personal property in SC **Audit Contact** Total Gross Receipts (803)319 - 8526Larry Ridlehoover 146,404 1,307,429 6,638 00 1 2 208 00 3. 6,846 00 4. If Multi-state Corporation, enter amount from line 6, Schedule G; otherwise, enter amount from line 3. 4. 6,846 00 5. 00 6. South Carolina Net Income subject to tax (line 4 less line 5) ..... 6. 6,846 00 7. TAX: Multiply amount on line 6 by 5% (.05) ..... 7. 342 00 COMPUTATION OF INCOME TAX LIABILITY 8. 00|> 342 00 9. 9. Balance (line 7 less line 8) ..... 00 Nonrefundable credits (line 5, Schedule C). 00|> 10. 10. Credit Carryover (line 7, Schedule C) 11. Balance of tax (line 9 less line 10). Enter the difference but not less than zero ..... 342 00 11. 00; or Foreign Trade Deferred Tax 12. Interest on DISC-deferred tax liability 00 12. 00 Liability 00 13 342 00 (b) Paid by Declaration ..... 110 00 ▶14b 311 00 (c) Paid with Extension ..... (d) Credit from Line 29b ..... 00 00 Refundable Credits: (e) Ammonia Additive ..... 00 (f) Milk Credit ..... 00 421 00 15 0 00 16. Balance of Tax and/or Interest Due (line 13 less line 15) 00 00 (b) Late File/Pay Penalty Due 17. (a) Interest Due (c) Declaration Penalty Due (Attach SC2220) ▶ 00 18. TOTAL INCOME TAX, Interest and Penalty Due (add lines 16 and 17) . . . . . . . . . BALANCE DUE 0 00 To be applied as follows: 79 00 19. OVERPAYMENT (line 15 less line 13) 0 00 00 (c) REFUND 79 00 (b) License Fee (a) Estimated Tax

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 23 of 698

| 7(                                                   | 30                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                            |
|------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|
| SC1120_                                              | [                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Page l                                                                     |
| 20. Tota                                             | I Capital And Paid in Surplus (Multi-State Corporations See Sched                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | ule E)                                                                     |
|                                                      | DUE - Line 20 x .001, plus \$15.00 (Fee cannot be less than \$2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 5.00 per taxpayer)                                                         |
| 22. Cred                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | ar from SC 1201C, Part II, Column C 22.                                    |
| 23. Bala                                             | INCE (line 21 less line 22)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 20.                                                                        |
| 24. Payı                                             | ments: (a) Paid with Extension                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                            |
|                                                      | (b) Credit from line 19b                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                            |
| 25. Tota                                             | al Payments (add line 24a and 24b)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                            |
|                                                      | nnce of Fee Due (line 23 less line 25)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                            |
| 26. Bala<br>27. (a) II<br>(See<br>28. TOT<br>29. OVE | nterest Due                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Charty Buo                                                                 |
| (See                                                 | AL LICENSE FEE, Interest and Penalty Due (add lines 26 and                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | BALANCE DUE 28.                                                            |
|                                                      | ERPAYMENT (line 25 less line 23)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | To be applied as follows:                                                  |
|                                                      | Estimated Tax 00 (b) Income Tax                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 00 (c) REFUND 0                                                            |
| 30 GR4                                               | AND TOTAL: INCOME TAX and LICENSE FEE DUE (add                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | lines 18 and 28) EFT 30. 0 0                                               |
| 1 00. <b>Cit</b>                                     | TOTAL INCOME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                            |
|                                                      | JLE A AND B ADDITIONS TO FEDER                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | AL TAYARI E INCOME                                                         |
| SCHEDU                                               | JLE A AND B ADDITIONS TO FEDER s on or Measured By Income                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 208.                                                                       |
| <ol> <li>Taxe</li> <li>Fede</li> </ol>               | ral Net Operating Loss                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 2.                                                                         |
|                                                      | Tai Net Operating 2000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                            |
| 4                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 4                                                                          |
| 5 Othe                                               | r Additions (attach schedule)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 5                                                                          |
| 6. Total                                             | Additions (add lines 1 through 5)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 6                                                                          |
|                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | DERAL TAXABLE INCOME                                                       |
| 7. Intere                                            | est On Obligations Of The U.S                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 7.                                                                         |
| 8.                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 8                                                                          |
| 9                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 9                                                                          |
| 10 Othe                                              | r Deductions (attach schedule)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 10                                                                         |
| 11. Total                                            | Deductions (add lines 7 through 10)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 11.20                                                                      |
| 12. Net /                                            | Adjustment (line 6 less line 11) Also enter on line 2, Part 1, SC                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 1120                                                                       |
| SCHED                                                | ULE C SUMMARY OF INCOME TAX                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | CREDITS (FROM SC1120-TC)                                                   |
| 1 Crodil                                             | Carryover From Previous Year's SC1120, Schedule C (NOTE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | : Should agree to SC1120-TC Column A, line 13) 1.                          |
| 0 5-1-4                                              | Tatal Cradita from SC1120 TC Col. B. line 13. The SC1120-T                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | C and schedule for each tax credit claimed                                 |
| must                                                 | be attached to the return                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | .,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,                                     |
| 3 Total                                              | Credits (add lines 1 and 2)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                            |
| 4. Tax (l                                            | ine 9, Part 1, SC1120)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                            |
| 5. Lesse                                             | er of line 3 or 4 (enter on line 10, Part 1, SC1120) (NOTE: Should agree to SC1120-T(                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | C, Column D, line 13.)                                                     |
| <ol><li>6. Enter</li><li>7. Credi</li></ol>          | t Carryover (line 3 less lines 5 and 6) (NOTE: Should agree to S                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | C1120-TC, Column E, line 13.) 7.                                           |
| 7. Credi                                             | the second of th | this return is made declare that this return, including accompanying Annu  |
|                                                      | Report, statements and schedules, has been examined by me an                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | d is to the best of my knowledge and belief, a true and complete return.   |
| Sign                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Property Manager                                                           |
| Here                                                 | Signature of officer                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Officer's title Email                                                      |
|                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 1                                                                          |
|                                                      | Peter Oh                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Date Telephone Number                                                      |
|                                                      | Officer's printed name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                            |
|                                                      | I authorize the Director of the Department of Revenue or do discuss this return, attachments and related tax matters with the p                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | oreparer. Yes X No Randall L. Raber                                        |
|                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Date Check if Preparer's Telephone Number                                  |
| Paid                                                 | Preparer's signature Randall L. Raber                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 01152020 self-employed (803) 254-2509                                      |
| Preparer's                                           | s Signature Randall L. Raber, CPA, I                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                            |
| Use Only                                             | yours if self-employed) 1020 Barnwell Street                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Columbia SC ZIP Code 29201                                                 |
| If this is                                           | assessingly final return, signing here authorizes the Departme                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | ent of Revenue to disclose that information with the Secretary of State. Y |
| must clos                                            | e with the Secretary of State as well as the Department of Revenu                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | ue and complete I-349.                                                     |
|                                                      | •                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                            |
| Taynaver                                             | 's Signature                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Date                                                                       |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 24 of 698

7030



| C1  | 120 Page 3                                                                                                                                                                                                                                                                                                             |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|     | HEDULE D ANNUAL REPORT TO BE COMPLETED BY ALL CORPORATIONS                                                                                                                                                                                                                                                             |
|     | Name Foxwood Hills Property Owners Association                                                                                                                                                                                                                                                                         |
| )   | Incorporated under the laws of the State of SC                                                                                                                                                                                                                                                                         |
| 3.  | Location of the Registered Office of the Corporation in the State of South Carolina is 800 Hickory Trail                                                                                                                                                                                                               |
|     | Is the City of Mest minster Registered Agent at such address is Sandra Jones                                                                                                                                                                                                                                           |
| ١.  | Location of principal office (street address) 800 Hickory Trail Westminster SC 29693                                                                                                                                                                                                                                   |
| •   | Nature of principal business in SC Homeowner Association                                                                                                                                                                                                                                                               |
| S.  | The total number of authorized shares of capital stock, itemized by class and series, if any, within each class is as follows:                                                                                                                                                                                         |
| ,   | NUMBER OF SHARES:         0         CLASS:         0         SERIES:                                                                                                                                                                                                                                                   |
| ŝ.  | The total number of <b>issued and outstanding shares</b> of capital stock itemized by class and series, if any, within each class is as follows:  NUMBER OF SHARES:                                                                                                                                                    |
| 7.  | The names and business addresses of the directors (or individuals functioning as directors) and principal officers in the Corporation are:  (If additional space is necessary, attach separate schedule).  NAME  TITLE  BUSINESS ADDRESS  Southern Community ServicesProperty Manager  PO Box 290189 Columbia SC 29229 |
| 8.  | Date Incorporated $04/24/1978$ Date commenced business in the State of South Carolina was $04/24/1978$ Date of this report $03/31/2019$ FEIN $64-0612328$                                                                                                                                                              |
| 9.  | Date of this report 03/31/2019 FEIN 64-0612328  If Foreign Corporation, the date qualified to do business in the State of South Carolina is                                                                                                                                                                            |
|     | Give old name                                                                                                                                                                                                                                                                                                          |
| 11. | The Corporation's books are in the care of Southern Community Services                                                                                                                                                                                                                                                 |
| 12. | Located at (street address) PO Box 290189 Columbia SC 29229                                                                                                                                                                                                                                                            |
| 4.0 | If filing consolidated, complete and attach Schedule J for each Corporation included in the consolidation.                                                                                                                                                                                                             |
| 13. | The total amount of stated capital per balance sheet is:                                                                                                                                                                                                                                                               |
| 14. | A. Total paid in Capital Stock (cannot be a negative amount)                                                                                                                                                                                                                                                           |
|     | B. Total paid in Capital Stock (cannot be a negative amount) \$                                                                                                                                                                                                                                                        |
|     | C. Total amount of stated Capital (cannot be a negative amount) \$0                                                                                                                                                                                                                                                    |

## ATTACH COMPLETE COPY OF FEDERAL RETURN

File electronically using Modernized Electronic Filing (MeF).

Pay online by credit card or electronic check using our free tax portal, MyDORWAY, at dor.sc.gov/pay. Select Business Income Tax Payment to get started.

## MAIL RETURN TO THE PROPER ADDRESS

BALANCE DUE: SC DEPARTMENT OF REVENUE CORPORATE TAXABLE PO BOX 100151 COLUMBIA, SC 29202 REFUNDS OR ZERO TAX: SC DEPARTMENT OF REVENUE CORPORATE REFUND PO BOX 125 COLUMBIA, SC 29214-0032

Note: If submitting payment by check, make check payable to SC Department of Revenue. Include Business Name and FEIN on check.

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 25 of 698



| 0.04420                                                                                                                                                                                                     |                                                       |                                   |                                                         | Page 4                                          |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|-----------------------------------|---------------------------------------------------------|-------------------------------------------------|
| SC1120<br>ONLY MULTI-S                                                                                                                                                                                      | TATE CORPORATIO                                       | NS MUST COMPL                     | ETE SCHEDULES E, F,                                     | , G, AND H                                      |
| SCHEDULE E COMPUT                                                                                                                                                                                           | TATION OF LICENSE                                     | FEE OF MULTI-S                    | TATE CORPORATIONS                                       | }                                               |
| Total Capital and Paid-in-Surplus at end o     SC PROPORTION: (line 1 X ratio from Sc                                                                                                                       | f Year                                                |                                   | \$                                                      |                                                 |
| SCHEDULE F                                                                                                                                                                                                  | INCOME SUBJECT                                        | TO DIRECT ALLO                    | CATION                                                  |                                                 |
|                                                                                                                                                                                                             | Gross<br>Amounts<br>1                                 | Less:<br>Related<br>Expenses<br>2 | Net Amounts Allocated Directly to SC and Other States 3 | Net Amounts<br>Allocated<br>Directly to SC<br>4 |
| Interest not connected with business                                                                                                                                                                        |                                                       |                                   |                                                         |                                                 |
| 2. Dividends received                                                                                                                                                                                       |                                                       |                                   |                                                         |                                                 |
| 3. Rents                                                                                                                                                                                                    |                                                       |                                   |                                                         |                                                 |
| Gains/losses on real property                                                                                                                                                                               |                                                       |                                   |                                                         |                                                 |
| 5. Gains/losses on intangible pers. prop.                                                                                                                                                                   |                                                       |                                   |                                                         |                                                 |
| 6. Investment income directly allocated                                                                                                                                                                     |                                                       |                                   |                                                         |                                                 |
| 7. TOTAL INCOME DIRECTLY ALLOCA                                                                                                                                                                             |                                                       |                                   |                                                         |                                                 |
| 8. INCOME DIRECTLY ALLOCATED TO                                                                                                                                                                             |                                                       |                                   |                                                         | IONE                                            |
| 1. Total net income as reconciled. Enter a                                                                                                                                                                  |                                                       |                                   | TI-STATE CORPORAT                                       |                                                 |
| <ol> <li>Total net income subject to appoint in</li> <li>Multiply amount on line 3 by appropria</li> <li>Add: Income subject to direct allocation</li> <li>Total SC Net Income (sum of lines 4 a</li> </ol> | n to SC from Schedule F,<br>nd 5 above) also enter on | line 8                            | 16                                                      |                                                 |
| SCHEDULE H-1                                                                                                                                                                                                | COMPUTATIO                                            | N OF SALES RATI                   | IO Amount                                               | Ratio                                           |
| 1. Total Sales Within South Carolina (see                                                                                                                                                                   | instructions)                                         |                                   |                                                         |                                                 |
| Total Sales Everywhere (see instruction)                                                                                                                                                                    |                                                       |                                   |                                                         |                                                 |
| 2 Salas Patio (line 1 + line 2)                                                                                                                                                                             |                                                       |                                   |                                                         | <u>%</u>                                        |
| Note: If there are no sales anywhere: Er                                                                                                                                                                    | nter 0% on Line 3, if princi                          | pal place of business i           | s outside South Carollia.                               |                                                 |
| SCHEDULE H-2                                                                                                                                                                                                | COMPUTATION OF                                        | GROSS RECEIPT                     | TS RATIO Amount                                         | Ratio                                           |
|                                                                                                                                                                                                             |                                                       |                                   | Amount                                                  | Natio                                           |
| 1. South Carolina Gross Receipts                                                                                                                                                                            |                                                       |                                   | <                                                       | > = = = = = = = = = = = = = = = = = = =         |
| 2. Amounts Allocated to South Carolina of                                                                                                                                                                   | on Schedule F                                         |                                   |                                                         |                                                 |
| 3. South Carolina Adjusted Gross Receip                                                                                                                                                                     | ots (line 1 – line 2)                                 |                                   |                                                         |                                                 |
| 4. Total Gross Receipts                                                                                                                                                                                     | <                                                     | >                                 |                                                         |                                                 |
| 5. Total Amounts Allocated on Schedule                                                                                                                                                                      |                                                       | <u> </u>                          |                                                         |                                                 |
| <ul><li>6. Total Adjusted Gross Receipts (line 4</li><li>7. Gross Receipts Ratio (line 3 ÷ line 6)</li></ul>                                                                                                | – Ime 5)                                              |                                   |                                                         | %                                               |
|                                                                                                                                                                                                             |                                                       | DD DECTION 42 C                   | 2240 COMPANIES                                          |                                                 |
| SCHEDULE H-3 COMPUT                                                                                                                                                                                         | TATION OF RATIO FO                                    | JK SECTION 12-6-                  | Amount                                                  | Ratio                                           |
| 1. Total Within South Carolina (see instru                                                                                                                                                                  | uctions)                                              |                                   |                                                         |                                                 |
| Total Within South Carolina (see mens)     Total Everywhere                                                                                                                                                 |                                                       |                                   |                                                         |                                                 |
| 3. Taxable Ratio (line 1 ÷ line 2)                                                                                                                                                                          |                                                       |                                   |                                                         | %                                               |
|                                                                                                                                                                                                             |                                                       |                                   |                                                         |                                                 |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 26 of 698

7030



| SC        | 1120                                                                    |                                                                                                     |                                       |                                    | Page 5                                        |
|-----------|-------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------|------------------------------------|-----------------------------------------------|
|           | HEDULE I                                                                |                                                                                                     | RESERVED                              |                                    |                                               |
| sc        | HEDULE J                                                                |                                                                                                     | INCLUDED IN CONS                      |                                    |                                               |
| 1.        | Name                                                                    |                                                                                                     |                                       |                                    |                                               |
| 2.        |                                                                         |                                                                                                     |                                       |                                    |                                               |
| 3.        | Location of the Register                                                | ed Office of the Corporation in                                                                     | the State of South Car                | olina is                           |                                               |
|           |                                                                         |                                                                                                     |                                       |                                    |                                               |
| 4.        | , .                                                                     | · · · ·                                                                                             |                                       |                                    |                                               |
|           | Nature of principal busin                                               | ess in S.C.                                                                                         |                                       |                                    |                                               |
| 5.        |                                                                         | norized shares of capital stoc<br>BER OF SHARES                                                     | ck, itemized by class and<br>CLASS    | d series, il any, within e<br>SERI | ES                                            |
|           |                                                                         |                                                                                                     |                                       |                                    |                                               |
| 6.        |                                                                         | ued and outstanding shares<br>BER OF SHARES                                                         | of capital stock itemize<br>CLASS     | d by class and series, i<br>SERI   | f any, within each class is as follows:<br>ES |
| 7.        | (If additional space is no NAME                                         | ecessary, attach separate sche<br>TITLE                                                             | edule).                               | BUSINESS ADDRES                    |                                               |
|           |                                                                         |                                                                                                     |                                       |                                    |                                               |
| 8.<br>o   | Date Incorporated                                                       |                                                                                                     |                                       |                                    | Carolina was<br>C File #                      |
| 9.<br>10  | If Foreign Cornoration                                                  | the date qualified to do busine                                                                     | ess in the State of Sout              | n Carolina is                      |                                               |
| 10.<br>11 | . If Foreign Corporation,  Was the name of the C                        | orporation changed during the                                                                       | vear?                                 | Give old name                      |                                               |
|           | . The Corporation's book                                                | s are in the care of                                                                                |                                       |                                    |                                               |
| 13        |                                                                         |                                                                                                     |                                       |                                    |                                               |
|           | . The total amount of sta<br>A. Total paid in Ca<br>B. Total paid in Ca | ted capital per balance sheet i<br>pital Stock (cannot be a negat<br>pital Surplus (cannot be a neg | is:<br>tive amount)<br>gative amount) | \$                                 |                                               |

For additional affiliated corporations, include additional Schedule Js as needed.

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 27 of 698

7030



| C1120                  |                                             |                                  | Page 6                              |
|------------------------|---------------------------------------------|----------------------------------|-------------------------------------|
| CHEDULE L              | DISREGARDED LLCs INCLU                      | DED IN RETURN                    |                                     |
| . List each disregarde | ed Limited Liability Company (LLC) doing bu | siness in South Carolina or regi | stered with the Secretary of State. |
| ame                    |                                             | FEIN                             | SC File No. (if applicable)         |
|                        |                                             |                                  |                                     |
|                        |                                             |                                  |                                     |
|                        |                                             |                                  |                                     |
|                        |                                             |                                  |                                     |
|                        |                                             |                                  |                                     |
|                        |                                             |                                  |                                     |
|                        |                                             |                                  |                                     |
|                        |                                             |                                  |                                     |
|                        |                                             |                                  |                                     |
|                        |                                             |                                  |                                     |
|                        |                                             |                                  |                                     |
|                        |                                             |                                  |                                     |
|                        |                                             |                                  |                                     |
|                        |                                             |                                  |                                     |
|                        |                                             |                                  |                                     |
|                        |                                             |                                  |                                     |

Include additional Schedule Ls as needed.

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 28 of 698



| SC1120                                  |                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                          | 4.00                   | Page 7                |
|-----------------------------------------|-------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|-----------------------|
| SCHEDULE I                              | VI CONS                             | OLIDATED RETURN A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | AFFILIATIONS SCH         | DULE                   |                       |
| Include addition                        | onal Schedule Ms as nee             | eded. Include only corp                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | orations doing busine    | ss in SC.              |                       |
| Part 1                                  | General Information                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                          |                        |                       |
| Is the Commor                           | Parent Corporation including Yes No | ded in the return?                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                          |                        |                       |
| If NO, enter Na                         | me and Federal Employer             | · Identification Number (F                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | EIN) of Common Paren     | t Corporation.         |                       |
| NAME OF COMM                            | ON PARENT CORPORATION               | Market Control of the |                          | FEIN                   |                       |
| NAME OF COMMC                           |                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                          |                        |                       |
|                                         | Name of Each Corporati              | on Included in This Conso                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | lidated Return           |                        | FEIN                  |
| Corporation 1                           |                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                          |                        |                       |
| Corporation 2                           |                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                          |                        |                       |
| Corporation 3                           |                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                          |                        |                       |
| Corporation 4                           |                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                          |                        |                       |
| Corporation 5                           |                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                          |                        |                       |
| Corporation 6                           |                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                          |                        |                       |
| Corporation 7                           |                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                          |                        |                       |
| Corporation 8                           |                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                          |                        |                       |
|                                         |                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                          |                        |                       |
| Part 2                                  | Income Tax Information              | <u> </u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                          |                        |                       |
| raitz                                   | Federal Taxable                     | Amounts Directly                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Amounts Allocated        | SC Adjustments         | SC NOL Prior          |
|                                         | Income                              | Allocated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | to SC                    |                        | Year Carryovers       |
| Corporation 1                           | \$                                  | \$                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | \$                       | \$                     | \$                    |
| Corporation 2                           |                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                          |                        |                       |
| Corporation 3                           |                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                          |                        |                       |
| Corporation 4                           |                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                          |                        |                       |
| Corporation 5                           |                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                          |                        |                       |
| Corporation 6                           |                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                          |                        |                       |
| Corporation 7                           |                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                          |                        |                       |
| Corporation 8                           |                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                          |                        |                       |
| Total                                   |                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                          | E 1                    | Equals page 1, line 5 |
|                                         | Equals page 1, line 1               | Equals Sch. F, line 7                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Equals Sch. F, line 8    | Equals page 1, line 2  | Equals page 1, line 3 |
| Part 3                                  | License Fee, Allocation             | , and Apportionment In                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | formation                |                        |                       |
|                                         | Tax Credited on Return              | Total Capital and<br>Paid in Surplus                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Apportionment Percentage | License Fee            |                       |
|                                         |                                     | \$                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | %                        | \$                     |                       |
| Corporation 1                           | \$                                  | Ψ                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | /0                       | Ψ                      |                       |
| Corporation 2 Corporation 3             |                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                          |                        |                       |
| Corporation 4                           |                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                          |                        |                       |
| Corporation 5                           |                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                          |                        |                       |
| Corporation 6                           |                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                          |                        |                       |
| Corporation 7                           |                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                          |                        |                       |
| Corporation 8                           |                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                          |                        |                       |
| Total                                   |                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                          |                        |                       |
| . • • • • • • • • • • • • • • • • • • • | Equals page 1, line 15              | Equals page 2, line 20                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Per Schedule H           | Equals page 2, line 21 |                       |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 29 of 698



| SC1120                                       |                             | Page 8            |
|----------------------------------------------|-----------------------------|-------------------|
| SCHEDULE N                                   | PROPERTY INFORMATION        |                   |
| Property Within South Carolina               |                             |                   |
|                                              | (a) Beginning Period        | (b) Ending Period |
| 1. Land                                      |                             |                   |
| 2. Buildings                                 |                             |                   |
| 3. Machinery and Equipment                   |                             |                   |
| 4. Construction in Progress                  |                             |                   |
| 5. Other Property*                           |                             |                   |
| TOTAL                                        |                             |                   |
|                                              |                             |                   |
| *Please provide an explanation or listing of | property from line 5 above. |                   |
| Description of Property                      | (a) Beginning Period        | (b) Ending Period |
|                                              |                             |                   |
|                                              |                             |                   |
|                                              |                             |                   |
|                                              |                             |                   |
| -                                            |                             |                   |
|                                              |                             |                   |
|                                              |                             |                   |
|                                              |                             |                   |
|                                              |                             |                   |
|                                              |                             |                   |
|                                              |                             |                   |
|                                              |                             |                   |
|                                              |                             |                   |
| TOTAL                                        |                             |                   |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 30 of 698

Foxwood Hills Property Owners Association

64-0612328

Additional information from your 2018 South Carolina Corporation Income Tax Return

SC 1120: Corporation Income Tax Return

**Director and Officer Info** 

**Continuation Statement** 

| First Name            | Last Name | Title               | Address          | City     | State | Officer ZIP code |
|-----------------------|-----------|---------------------|------------------|----------|-------|------------------|
| Southern<br>Community | Services  | Property<br>Manager | PO Box<br>290189 | Columbia | sc    | 29229            |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 31 of 698

| Fill in this information to identify the case:                     |                                      |
|--------------------------------------------------------------------|--------------------------------------|
| Debtor name Foxwood Hills Property Owners Association, Inc.        |                                      |
| United States Bankruptcy Court for the: DISTRICT OF SOUTH CAROLINA |                                      |
| Case number (if known)                                             | ☐ Check if this is an amended filing |
|                                                                    | amended filing                       |

#### Official Form 202

## **Declaration Under Penalty of Perjury for Non-Individual Debtors**

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

## Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B)
- Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)
- Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)
- Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G)
- Schedule H: Codebtors (Official Form 206H)
- Summary of Assets and Liabilities for Non-Individuals (Official Form 206Sum)
- ☐ Amended Schedule
- Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders (Official Form 204)
- Other document that requires a declaration

|   | declare under | nanaltyaf  | norium  | that tha | forogoing   | a trua and | aarraat  |
|---|---------------|------------|---------|----------|-------------|------------|----------|
| 1 | deciare under | Denaity Of | belluly | ınaı me  | ioreaoina i | s true and | Correct. |

| Executed on | May 8, 2020 | X /s/ Gregory B. Sheperd                            |  |  |  |  |  |
|-------------|-------------|-----------------------------------------------------|--|--|--|--|--|
|             |             | Signature of individual signing on behalf of debtor |  |  |  |  |  |
|             |             | Gregory B. Sheperd                                  |  |  |  |  |  |
|             |             | Printed name                                        |  |  |  |  |  |

#### President

Position or relationship to debtor

Official Form 202

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 32 of 698

| Fill in this information to identify the case:                     |                       |
|--------------------------------------------------------------------|-----------------------|
| Debtor name Foxwood Hills Property Owners Association, Inc.        |                       |
| United States Bankruptcy Court for the: DISTRICT OF SOUTH CAROLINA | ☐ Check if this is an |
| Case number (if known):                                            | amended filing        |

## Official Form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

| Name of creditor and complete mailing address, including zip code      | Name, telephone number and email address of creditor contact | Nature of claim<br>(for example, trade<br>debts, bank loans,<br>professional services,<br>and government<br>contracts) | Indicate if claim<br>is contingent,<br>unliquidated, or<br>disputed | If the claim is fully unsecured, fill in only unsecured claim amount. If |  |             |
|------------------------------------------------------------------------|--------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|--------------------------------------------------------------------------|--|-------------|
| TOTAL ENVIRONMENTAL SOLUTIONS, INC. PO BOX 14059 BATON ROUGE, LA 70898 |                                                              | Water and<br>Wastewater<br>Services                                                                                    | Disputed                                                            |                                                                          |  | \$65,000.00 |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 33 of 698

|            | Document Page 33 of 698                                                                                                                                                     |      |                  |
|------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|------------------|
| Fill       | in this information to identify the case:                                                                                                                                   |      |                  |
| De         | btor name Foxwood Hills Property Owners Association, Inc.                                                                                                                   |      |                  |
| Un         | ited States Bankruptcy Court for the: DISTRICT OF SOUTH CAROLINA                                                                                                            |      |                  |
| Ca         | se number (if known)                                                                                                                                                        | Che  | ck if this is an |
|            |                                                                                                                                                                             | ame  | nded filing      |
| <b>∩</b> f | ficial Form 206Sum                                                                                                                                                          |      |                  |
|            | mmary of Assets and Liabilities for Non-Individuals                                                                                                                         |      | 12/15            |
|            |                                                                                                                                                                             |      | .2,10            |
| Pa         | t 1: Summary of Assets                                                                                                                                                      |      |                  |
| 1.         | Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B)                                                                                                      |      |                  |
|            | 1a. Real property: Copy line 88 from Schedule A/B                                                                                                                           | \$_  | Undetermined     |
|            | 1b. <b>Total personal property:</b> Copy line 91A from <i>Schedule A/B</i>                                                                                                  | \$_  | 4,253,427.93     |
|            | 1c. <b>Total of all property:</b> Copy line 92 from <i>Schedule A/B</i>                                                                                                     | \$_  | 4,253,427.93     |
| Pa         | t 2: Summary of Liabilities                                                                                                                                                 |      |                  |
| 2.         | Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)  Copy the total dollar amount listed in Column A, Amount of claim, from line 3 of Schedule D | \$_  | 154,780.29       |
| 3.         | Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)                                                                                                    |      |                  |
|            | 3a. Total claim amounts of priority unsecured claims:  Copy the total claims from Part 1 from line 5a of Schedule E/F                                                       | \$_  | 0.00             |
|            | <b>3b. Total amount of claims of nonpriority amount of unsecured claims:</b> Copy the total of the amount of claims from Part 2 from line 5b of <i>Schedule E/F</i>         | +\$_ | 65,000.00        |
| 4.         | Total liabilities                                                                                                                                                           | \$   | 219,780.29       |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 34 of 698

| Fill in this information to identify the case |                              |                                    |
|-----------------------------------------------|------------------------------|------------------------------------|
| Debtor name Foxwood Hills Proper              | rty Owners Association, Inc. |                                    |
| United States Bankruptcy Court for the:       | DISTRICT OF SOUTH CAROLINA   |                                    |
| Case number (if known)                        |                              | Check if this is an amended filing |

#### Official Form 206A/B

## Schedule A/B: Assets - Real and Personal Property

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

Cash and cash equivalents

| 1. <b>Do</b> e | s the de                                                                        | ebtor have any cash or cash equivalents?  |                       |                                    |                            |
|----------------|---------------------------------------------------------------------------------|-------------------------------------------|-----------------------|------------------------------------|----------------------------|
|                | No. Go                                                                          | to Part 2.                                |                       |                                    |                            |
|                |                                                                                 | in the information below.                 |                       |                                    | Current value of           |
| All            |                                                                                 |                                           |                       |                                    |                            |
| 2.             | Cask                                                                            | on hand                                   |                       |                                    | debtor's interest \$600.00 |
|                | Ousi                                                                            | Tommanu                                   |                       |                                    |                            |
| 3.             | Checking, savings, money market, or financial brokerage accounts (Identify all) |                                           |                       |                                    |                            |
|                | Nam                                                                             | e of institution (bank or brokerage firm) | Type of account       | Last 4 digits of account<br>number |                            |
|                |                                                                                 | First Citizens Bank, Central Bank         |                       | Hamber                             |                            |
|                |                                                                                 | Operations, PO Box 27131, Raleigh, NC     | Pool Reserve Checking |                                    |                            |
|                | 3.1.                                                                            | 27611-7131                                | Account               | 4540                               | \$135,447.96               |
|                |                                                                                 | First Citizens Bank, Central Bank         |                       |                                    |                            |
|                |                                                                                 | Operations, PO Box 27131, Raleigh, NC     | Operating Checking    |                                    | ****                       |
|                | 3.2.                                                                            | 27611-7131                                | Account               | 3401                               | \$200,535.10               |
|                |                                                                                 | Union Bank, San Francisco Main 0001,      |                       |                                    |                            |
|                |                                                                                 | PO Box 512380, Los Angeles, CA            |                       |                                    | A                          |
|                | 3.3.                                                                            | 90051-0380                                | Business Checking     | 3803                               | \$145,889.64               |
|                |                                                                                 | Union Bank, San Francisco Main 0001,      |                       |                                    |                            |
|                |                                                                                 | PO Box 512380, Los Angeles, CA            |                       |                                    |                            |
|                | 3.4.                                                                            | 90051-0380                                | Payroll Checking      | 5184                               | \$3,734.80                 |
|                |                                                                                 | Union Bank, San Francisco Main 0001,      |                       |                                    |                            |
|                |                                                                                 | PO Box 512380, Los Angeles, CA            | Business MoneyMarket  |                                    |                            |
|                | 3.5.                                                                            | 90051-0380                                | Checking              | 7234                               | \$186,126.54               |

Other cash equivalents (Identify all)

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 35 of 698

| Debtor           | Foxwood Hills Prop                                  | erty Owners Association,            | Inc. Case                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | number (If known)                                                                                                                                                |                                    |
|------------------|-----------------------------------------------------|-------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|
| _                |                                                     |                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                  |                                    |
| 5.               | Total of Part 1.                                    | ding amounts on any additiona       | Lehants) Capy the total to                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | lino 90                                                                                                                                                          | \$672,334.04                       |
|                  | <u> </u>                                            |                                     | i sileets). Copy the total to                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | IIIIe ou.                                                                                                                                                        |                                    |
| Part 2:          | Deposits and Prepaym                                |                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                  |                                    |
| o. Does          | the debtor have any depos                           | its or prepayments?                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                  |                                    |
| ==               | o. Go to Part 3.<br>es Fill in the information belo | .a.                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                  |                                    |
| I                | es Fill III the information belo                    | w.                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                  |                                    |
| Part 3:          | Accounts receivable                                 |                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                  |                                    |
| 10. <b>Doe</b> s | s the debtor have any accor                         | unts receivable?                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                  |                                    |
|                  | o. Go to Part 4.<br>es Fill in the information belo | w.                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                  |                                    |
| 11.              | Accounts receivable                                 |                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                  |                                    |
|                  | 11b. Over 90 days old:                              | 3,558,293.89<br>face amount         | substantial por Accounts Recounts Recou | eivable are rsons who ndoned, or bandoned, les and are collectible. ome of the eivable are s who may g payment sues in the re decided; es may (or collectible. = | Undetermined                       |
| 12.              | Total of Part 3.                                    |                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                  | Undetermined                       |
|                  | Current value on lines 11a -                        | + 11b = line 12. Copy the total     | to line 82.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                  |                                    |
| Part 4:          | Investments                                         |                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                  |                                    |
| 13. <b>Doe</b> s | s the debtor own any invest                         | tments?                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                  |                                    |
|                  | o. Go to Part 5. es Fill in the information belo    | w.                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                  |                                    |
| Part 5:          | Inventory, excluding a                              | griculture assets                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                  |                                    |
| 18. <b>Doe</b> s | s the debtor own any inven                          | tory (excluding agriculture as      | ssets)?                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                  |                                    |
|                  | o. Go to Part 6.<br>es Fill in the information belo | W.                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                  |                                    |
|                  | General description                                 | Date of the last physical inventory | Net book value of<br>debtor's interest<br>(Where available)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Valuation method used for current value                                                                                                                          | Current value of debtor's interest |
| 19.              | Raw materials                                       |                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                  |                                    |
| 20.              | Work in progress                                    |                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                  |                                    |

21.

Finished goods, including goods held for resale

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 36 of 698

| Debto          | Foxwood Hills Property (                                                                                                                                                                                         | Owners Association, I                                                         | nc. Case number (If known)                                  |                                         |                                    |
|----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|-------------------------------------------------------------|-----------------------------------------|------------------------------------|
|                | Bar and Restaurant Inventory, which value is undetermined, but believed to be less than \$5,000.00. (Perishable items were lost due to power outages during severe weather and tornadic activity in March 2020). | SEE ATTACHED<br>(Inventory has<br>been updated to<br>reflect waste<br>items). | Undetermined                                                |                                         | Undetermined                       |
| 22.            | Other inventory or supplies                                                                                                                                                                                      |                                                                               |                                                             |                                         |                                    |
| 23.            | Total of Part 5.                                                                                                                                                                                                 |                                                                               |                                                             |                                         | Undetermined                       |
|                | Add lines 19 through 22. Copy th                                                                                                                                                                                 | e total to line 84.                                                           |                                                             |                                         |                                    |
| 24.            | Is any of the property listed in F                                                                                                                                                                               | Part 5 perishable?                                                            |                                                             |                                         |                                    |
|                | No  ✓ Yes Note: Some of the fe                                                                                                                                                                                   | ood items may be peri                                                         | shable, but they have                                       | e a value of less than \$1,             | 000.00                             |
| 25.            | Has any of the property listed in                                                                                                                                                                                | n Part 5 been purchased                                                       | within 20 days before th                                    | ne bankruptcy was filed?                |                                    |
|                | <b>✓</b> No                                                                                                                                                                                                      | Valuation me                                                                  | -                                                           | Current Value                           |                                    |
|                | Yes. Book value                                                                                                                                                                                                  |                                                                               |                                                             |                                         |                                    |
| 26.            | Has any of the property listed in  No Yes                                                                                                                                                                        | n Part 5 been appraised b                                                     | by a professional within                                    | the last year?                          |                                    |
| Part 6:        | Farming and fishing-related                                                                                                                                                                                      | assets (other than titled                                                     | motor vehicles and lan                                      | d)                                      |                                    |
| 27. <b>Doe</b> | s the debtor own or lease any far                                                                                                                                                                                | ming and fishing-related                                                      | assets (other than title                                    | d motor vehicles and land)?             |                                    |
| 4              | lo. Go to Part 7.                                                                                                                                                                                                |                                                                               |                                                             |                                         |                                    |
| ∐ Y            | es Fill in the information below.                                                                                                                                                                                |                                                                               |                                                             |                                         |                                    |
| Part 7:        | Office furniture, fixtures, an                                                                                                                                                                                   | d equipment; and collect                                                      | ibles                                                       |                                         |                                    |
| 38. <b>Doe</b> | s the debtor own or lease any off                                                                                                                                                                                | ice furniture, fixtures, eq                                                   | uipment, or collectibles                                    | ?                                       |                                    |
| =              | lo. Go to Part 8.                                                                                                                                                                                                |                                                                               |                                                             |                                         |                                    |
| <b>√</b> Y     | es Fill in the information below.                                                                                                                                                                                |                                                                               |                                                             |                                         |                                    |
|                | General description                                                                                                                                                                                              |                                                                               | Net book value of<br>debtor's interest<br>(Where available) | Valuation method used for current value | Current value of debtor's interest |
| 39.            | Office furniture                                                                                                                                                                                                 |                                                                               |                                                             |                                         |                                    |
|                | SEE ATTACHED LISTS                                                                                                                                                                                               |                                                                               | Undetermined                                                |                                         | Undetermined                       |
|                |                                                                                                                                                                                                                  |                                                                               |                                                             |                                         |                                    |
| 40.            | Office fixtures                                                                                                                                                                                                  |                                                                               |                                                             |                                         |                                    |
| 41.            | Office equipment, including all communication systems equipment SEE ATTACHED LISTS                                                                                                                               |                                                                               | Undetermined                                                |                                         | Undetermined                       |
| 42.            | Collectibles Examples: Antiques books, pictures, or other art objectives.                                                                                                                                        |                                                                               |                                                             |                                         |                                    |

Official Form 206A/B

collections; other collections, memorabilia, or collectibles

## Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 37 of 698

| Debtor  |                         | oxwood Hills Property Owners Association<br>ame                                                                                                                                             | , <b>Inc.</b> Case                                          | number (If known)                       |                                    |
|---------|-------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-----------------------------------------|------------------------------------|
| 43.     |                         | of Part 7. nes 39 through 42. Copy the total to line 86.                                                                                                                                    |                                                             | _                                       | Undetermined                       |
| 44.     | Is a de<br>✓ No<br>☐ Ye |                                                                                                                                                                                             | perty listed in Part 7?                                     |                                         |                                    |
| 45.     | Has a<br>✓ No<br>☐ Ye   |                                                                                                                                                                                             | d by a professional within                                  | the last year?                          |                                    |
| Part 8: |                         | achinery, equipment, and vehicles                                                                                                                                                           | bisland                                                     |                                         |                                    |
|         |                         | ebtor own or lease any machinery, equipment, or                                                                                                                                             | vehicles?                                                   |                                         |                                    |
|         |                         | o Part 9.<br>n the information below.                                                                                                                                                       |                                                             |                                         |                                    |
|         | Includ                  | ral description<br>e year, make, model, and identification numbers<br>/IN, HIN, or N-number)                                                                                                | Net book value of<br>debtor's interest<br>(Where available) | Valuation method used for current value | Current value of debtor's interest |
| 47.     | Auton                   | nobiles, vans, trucks, motorcycles, trailers, and t                                                                                                                                         | itled farm vehicles                                         |                                         |                                    |
|         | 47.1.                   | John Deere 5075E MFWD Utility Tractor - S/N 404149; Hardee/EVH Mfg Co LR40142 Boom Mower - S/N 014596; John Deere 520M Loader - S/N 046988; Frontier AP12F Fixed Pallet Fork - S/N - 047179 | Undetermined                                                |                                         | Undetermined                       |
|         | 47.2.                   | New Holland Tractor (over 10+ years old)                                                                                                                                                    | Undetermined                                                |                                         | Undetermined                       |
|         | 47.3.                   | 2011 Kia Sorento SU - VIN<br>5XYK03A13BG09566I - used by Security<br>(Mileage is 247,207)                                                                                                   | \$1,500.00                                                  |                                         | \$1,500.00                         |
|         | 47.4.                   | 2016 Kia Sorento SU - VIN<br>5XYP0DA39GG170145 - used by<br>Security (Mileage is 60,656)                                                                                                    | \$12,500.00                                                 |                                         | \$12,500.00                        |
|         | 47.5.                   | 2007 Toyota Tacoma Pickup - VIN<br>5TETU62N87Z442242 - used by<br>Maintenance (Mileage is 272,427)                                                                                          | \$3,800.00                                                  |                                         | \$3,800.00                         |
|         | 47.6.                   | 2005 Chevrolet Pickup - VIN<br>1GCHK23U75F813573 - used by<br>Maintenance (Mileage is 237,153)                                                                                              | \$3,500.00                                                  |                                         | \$3,500.00                         |
|         | 47.7.                   | 2005 Ford Explorer - VIN<br>1FMZU62K95UB36796 - used by<br>Housekeeping (Mileage is 81,819)                                                                                                 | \$1,500.00                                                  |                                         | \$1,500.00                         |

<sup>48.</sup> **Watercraft, trailers, motors, and related accessories** *Examples*: Boats, trailers, motors, floating homes, personal watercraft, and fishing vessels

Entered 05/08/20 16:02:45 Desc Main Case 20-02092-hb Doc 1 Filed 05/08/20 Page 38 of 698 Document Debtor Foxwood Hills Property Owners Association, Inc. Case number (If known) 49. Aircraft and accessories 50. Other machinery, fixtures, and equipment (excluding farm machinery and equipment) **SEE ATTACHED LISTS** Undetermined Undetermined 51. Total of Part 8. \$22,800.00 Add lines 47 through 50. Copy the total to line 87. 52. Is a depreciation schedule available for any of the property listed in Part 8? √ No ☐ Yes 53. Has any of the property listed in Part 8 been appraised by a professional within the last year? ✓ No Yes Real property 54. Does the debtor own or lease any real property? No. Go to Part 10. ✓ Yes Fill in the information below. 55. Any building, other improved real estate, or land which the debtor owns or in which the debtor has an interest **Current value of** Description and location of Nature and Net book value of Valuation method used property extent of debtor's interest for current value debtor's interest Include street address or other debtor's interest (Where available) description such as Assessor in property Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building, if available. 55.1. Property in the Foxwood Hills Community. SEE **Fee Simple** Undetermined Undetermined **ATTACHED LIST** 56. Total of Part 9. Undetermined Add the current value on lines 55.1 through 55.6 and entries from any additional sheets. Copy the total to line 88. 57. Is a depreciation schedule available for any of the property listed in Part 9? ✓ No Yes Has any of the property listed in Part 9 been appraised by a professional within the last year? 58. ✓ No Yes Intangibles and intellectual property 59. Does the debtor have any interests in intangibles or intellectual property? No. Go to Part 11. Yes Fill in the information below.

Official Form 206A/B

**General description** 

(Where available)

Schedule A/B Assets - Real and Personal Property

Net book value of

debtor's interest

**Current value of** 

debtor's interest

Valuation method used

for current value

page 5

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 39 of 698

| Debtor       | Foxwood Hills Property Owners Association, Inc.                                                                                                   | Case number (If known)                     |                        |
|--------------|---------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|------------------------|
| 60.          | Patents, copyrights, trademarks, and trade secrets                                                                                                |                                            |                        |
| 61.          | Internet domain names and websites Foxwoodhills.net                                                                                               | \$0.00                                     | \$0.00                 |
| 62.          | Licenses, franchises, and royalties                                                                                                               |                                            |                        |
| 63.          | Customer lists, mailing lists, or other compilations Property Owners' names, addresses and phone numbers                                          | \$0.00                                     | \$0.00                 |
| 64.          | Other intangibles, or intellectual property                                                                                                       |                                            |                        |
| 65.          | Goodwill                                                                                                                                          |                                            |                        |
| 66.          | Total of Part 10.  Add lines 60 through 65. Copy the total to line 89.                                                                            |                                            | \$0.00                 |
| 67.          | Do your lists or records include personally identifiable inform ☐ No ✔ Yes                                                                        | mation of customers (as defined in 11 U.S. | C.§§ 101(41A) and 107? |
| 68.          | Is there an amortization or other similar schedule available for No Yes                                                                           | or any of the property listed in Part 10?  |                        |
| 69.          | Has any of the property listed in Part 10 been appraised by a  Ves                                                                                | e professional within the last year?       |                        |
| Part 11:     |                                                                                                                                                   |                                            |                        |
| Inclu<br>✓ N | the debtor own any other assets that have not yet been reported all interests in executory contracts and unexpired leases not proceed to Part 12. |                                            |                        |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 40 of 698

Debtor Foxwood Hills Property Owners Association, Inc.

Name

Case number (If known)

Part 12: Summary

| In Pa | art 12 copy all of the totals from the earlier parts of the form                   |                                    |         |                    |
|-------|------------------------------------------------------------------------------------|------------------------------------|---------|--------------------|
|       | Type of property                                                                   | Current value of personal property | Current | value of real<br>y |
| 80.   | Cash, cash equivalents, and financial assets.  Copy line 5, Part 1                 | \$672,334.04                       |         |                    |
| 81.   | Deposits and prepayments. Copy line 9, Part 2.                                     | \$0.00                             |         |                    |
| 82.   | Accounts receivable. Copy line 12, Part 3.                                         | Undetermined                       |         |                    |
| 83.   | Investments. Copy line 17, Part 4.                                                 | \$0.00                             |         |                    |
| 84.   | Inventory. Copy line 23, Part 5.                                                   | Undetermined                       |         |                    |
| 85.   | Farming and fishing-related assets. Copy line 33, Part 6.                          | \$0.00                             |         |                    |
| 86.   | Office furniture, fixtures, and equipment; and collectibles. Copy line 43, Part 7. | Undetermined                       |         |                    |
| 87.   | Machinery, equipment, and vehicles. Copy line 51, Part 8.                          | \$22,800.00                        |         |                    |
| 88.   | Real property. Copy line 56, Part 9                                                | >                                  |         | Undetermined       |
| 89.   | Intangibles and intellectual property. Copy line 66, Part 10.                      | \$0.00                             |         |                    |
| 90.   | All other assets. Copy line 78, Part 11.                                           | +\$0.00                            |         |                    |
| 91.   | Total. Add lines 80 through 90 for each column                                     | \$695,134.04                       | + 91b.  | \$0.00             |
| 92.   | Total of all property on Schedule A/B. Add lines 91a+91b=92                        |                                    |         | \$695,134.04       |

## **INVENTORY LISTS**

### SCHEDULE A/B ASSETS - REAL AND PERSONAL PROPERTY

Part 5: Line Item No. 18

| Inventory Item         | Unit of Measurements | Unit Size | Amount In<br>Stock | Inventory<br>Value | Price Per<br>Unit |
|------------------------|----------------------|-----------|--------------------|--------------------|-------------------|
| *Produce*              |                      |           |                    |                    |                   |
| Iceberg Lettuce        | ct. case             | 24        | 0                  | 0.00               | 25.02             |
| 5x5 Tomatoes           | lb. case             | 20        |                    | 0.00               |                   |
| Bell Peppers           | lb. case             | 20        | <del> </del>       | 0.00               |                   |
| Arcadian Salad         | lb. bag              | 3         |                    | 0.00               |                   |
| Cabbage Blend          | lb. bag              | 5         | 0                  | 0.00               | 4.87              |
| Lemons                 | lb. case             | 25        | 0                  | 0.00               | 50.25             |
| Oranges                | lb. case             | 25        | 0                  | 0.00               | 36.39             |
| Limes                  | 36-40 per case       | 1         | 0                  | 0.00               | 14.25             |
| Cucumbers              | lb. case             | 10        | 0                  | 0.00               | 15.31             |
| Yellow Onions          | lb. bag              | 50        | О                  | 0.00               |                   |
| Russet Potatoes        | lb. case             | 50        | 0                  | 0.00               | 38.15             |
| Celery Split           | lb. case             | 10        | 0                  | 0.00               | 16.55             |
| *Dressings/Condiments* |                      |           |                    |                    |                   |
| Soy Sauce              | Gallon               | 1         | 0                  | 0.00               | 10.52             |
| Frank's Red Hot        | Gallon               | 1         | 2                  | 27.82              | 13.91             |
| Mild Salsa             | Gallon               | 1         | 8                  | 94.88              | 11.86             |
| Sweet BBQ              | Gallon               | 1         | 0                  | 0.00               | 12.45             |
| Sweet and Sour         | Gallon               | 1         | 0                  | 0.00               | 19.65             |
| Carolina Gold          | Gallon               | 1         | 1                  | 15.55              | 15.55             |
| Teriyaki Glaze         | Gallon               | 0.5       | 0                  | 0.00               | 11.19             |
| Thousand Island        | Gallon               | 1         | 0                  | 0.00               | 12.09             |
| Mayonnaise             | Gallon               | 1         | 0                  | 0.00               | 6.95              |
| French                 | Gallon               | 1         | 0                  | 0.00               | 13.39             |
| Honey                  | fl. oz.              | 12        | 0                  | 0.00               | 3.58              |
| Marinara               | lb. can              | 6         | 6                  | 5.53               | 5.53              |
| Mustard Bottles        | 9 fl. oz             | 9         | 13                 | 1.59               | 1.1               |
| Ketchup                | lb. can              | 6         | 3                  | 2.46               | 4.92              |
| Honey Mustard          | Gallon               | 1         | 2.75               | 32.78              | 11.92             |
| Italian                | Gallon               | 1         | 0                  | 0.00               | 10.56             |
| Whirl Liquid Butter    | Gallon               | 1         | 0                  | 0.00               | 12.98             |
| Sour Cream             | lb. container        | 5         | 2                  | 3.83               | 9.58              |
| Blue Cheese            | Gallon               | 1         | 2.8                | 41.47              | 14.81             |
| Buttermilk Ranch       | Gallon               | 1         | 2.5                | 25.65              | 10.26             |
| Coleslaw Dressing      | Gallon               | 1         | 2                  | 20.04              | 10.02             |
| Butter (Solid)         | per case             | 36        | 0                  | 0.00               | 52.85             |
| Canola Fry Oil         | lb. jug              | 35        | 0.5                | 0.37               | 25.9              |
| *Seasoning*            |                      |           |                    |                    |                   |
| Iodized Salt           | OZ                   | 26        | 0                  | 0.00               | 0.94              |
| Kosher Salt            | OZ                   | 48        | 3                  | 0.16               | 2.62              |
| Lemon Pepper           | OZ                   | 28        | 0                  | 0.00               | 17.55             |
| Garlic Powder          | OZ                   | 21        | 0                  | 0.00               |                   |
| Ground Cumin           | oz                   | 14        |                    | 0.00               |                   |
| Minced Garlic          | oz                   | 32        | 0                  | 0.00               |                   |

1.31.2020

| Service Control of the Control of th | Unit of          |           | Amount In | Inventory                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Price Per |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|-----------|-----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| Inventory Item                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Measurements     | Unit Size | Stock     | Value                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Unit      |
| Sugar                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | lb. bag          | 25        |           | 0.35                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 17.29     |
| Brown Sugar                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | lb. bag          | 2         |           | 1.18                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |           |
| Oregano                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | oz               | 13        | 4         | 4.53                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 14.71     |
| *Hunts Brothers*                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                  |           |           | TO STATE OF THE ST |           |
| Mushrooms                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | lb. can          | 6         | 0         | 0.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 9.83      |
| Black Olives                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | lb. can          | 6         | 0         | 0.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 6.69      |
| Banana Peppers                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Gallon           | 1         | 4         | 32.32                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 8.08      |
| Jalapenos                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Gallon           | 0.5       | 0         | 0.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 5.16      |
| Just Rite Spice                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | oz.              | 6         | 0         | 0.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 2.1       |
| Bacon                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | lb. bag          | 3         | 0         | 0.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 25.75     |
| Thin Crust Pizza                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Pizza            | 1         | 12        | 45.60                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 3.8       |
| Original Crust Pizza                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Pizza            | 1         | 16        | 60.80                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 3.8       |
| Pepperoni                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | lb. bag          | 5         | 1         | 4.26                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 21.31     |
| Sausage                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | lb. bag          | 5         | 6         | 15.34                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 12.78     |
| Hunk Boxes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | per box          | 1         | 250       | 70.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 0.28      |
| Pizza Boxes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | per box          | 1         | 12        | 4.20                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 0.35      |
| *Meats*                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                  |           |           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |           |
| Chicken Tenders                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | lb. bag          | 5         | 0         | 0.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 18.08     |
| Bacon Strips                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | lb. case         | 15        | 0         | 0.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 50.39     |
| Philly Steak                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | lb. case         | 10        | 0         | 0.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 48.19     |
| Chicken Breast (6 oz)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | lb. bag          | 10        | 0         | 0.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 35.42     |
| Chicken Wings                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | lb. bag          | 10        | 0         | 0.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 23.46     |
| Ground Beef                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | lb. bags         | 5         | 4         | 16.14                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 20.18     |
| QP Beef Franks                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | lb. case         | 5         | 1         | 0.69                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 3.46      |
| Prime Rib                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Per pound (9-13) | 1         | 0         | 0.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 9.35      |
| *Breads*                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                  |           |           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |           |
| 12" Flour Tortilla                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 12 per pack      | 1         | 0         | 0.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 2.06      |
| Hoagie Rolls                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 6 per pack       | 1         | 4         | 16.76                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 4.19      |
| Slider Buns                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 16 per pack      | 1         | 0         | 0.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 2.36      |
| Hot Dog Buns                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 12 per pack      | 1         | 9         | 31.05                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 3.45      |
| Hamburger Buns                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 12 per pack      | 1         | 3         | 10.65                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 3.55      |
| *Frozen*                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                  |           |           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |           |
| Seasoned Fries                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | lb. bag          | 5         | 2         | 2.94                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 7.36      |
| Tater Bites                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | lb. bag          | 5         | 2         | 2.99                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 7.48      |
| Roma Mozzarella Sticks                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | lb. bag          | 3         | 0         | 0.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 7.02      |
| Nature's Best Ice Cream                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Gallon           | 3         | 0         | 0.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 22.25     |
| Apple Pie                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 10" pie          | 1         | 0         | 0.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 6.37      |
| Breaded Mushrooms                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | lb. bag          | 3         | 0         | 0.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 7.59      |
| Cookie Dough                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | pieces           | 214       | 0         | 0.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 57.65     |
| Mixed Vegetables                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | lb. bag          | 2         | 10        | 19.05                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 3.81      |
| Redskin Mashed potato                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | lb. bag          | 3         | 1         | 2.42                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 7.26      |
| *Cold Storage*                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                  |           |           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 10 P      |
| Shredded Mozzarella                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | lb. bag          | 5         | 0         | 0.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 14.35     |
| Grated Parmesan                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | lb. bag          | 5         | 0         | 0.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 26.05     |

| Inventory Item          | Unit of Measurements  | Unit Size | Amount In<br>Stock | Inventory<br>Value | Price Per<br>Unit |
|-------------------------|-----------------------|-----------|--------------------|--------------------|-------------------|
| Shredded Cheddar        | lb. bag               | 5         | 3                  | 8.42               | 14.04             |
| American                | 120 slices per pack   | 1         | 0                  | 0.00               | 13.49             |
| Pickle Chips            | gallon                | 5         | 0                  | 0.00               | 30.55             |
| *Dry Storage*           |                       |           |                    |                    |                   |
| Pineapple Juice         | fl oz                 | 32        | 0                  | 0.00               | 2.97              |
| Cranberry Juice         | fl oz                 | 32        | 0                  | 0.00               | 2.56              |
| Orange Juice            | fl oz                 | 60        | 0                  | 0.00               | 4                 |
| Tortilla Chips          | lb. bag               | 2         | 0                  | 0.00               | 3.64              |
| Maraschino Cherries     | gallon                | 0.5       | 5                  | 86.60              | 8.66              |
| Popcorn Supply Kit      | oz.                   | 22        | 18                 | 1.67               | 2.04              |
| Popcorn                 | lb. case              | 20        | 1                  | 0.71               | 14.15             |
| Tea                     | lb. case              | 5         | 2                  | 14.24              | 35.59             |
| Pactiv Trays            | 500 per pack (1 case) | 1         | 0                  | 0.00               | 61.49             |
| Can Liners              | case (100 pack)       | 1         | 1                  | 72.49              | 72.49             |
| Natural Towels/Napkins  | case                  | 1         | 0                  | 0.00               | 5.09              |
| Mop Head                | 2 pack per case       | 1         | 0                  | 0.00               | 7.53              |
| Pan Liners              | 2000 pack per case    | 1         | 0.5                | 43.03              | 86.05             |
| 9x9x3 to-go boxes       | case                  | 1         | 0.25               | 7.49               | 29.95             |
| Foil                    | roll                  | 1         | 1                  | 45.09              | 45.09             |
| Portion Bags            | case                  | 1         | 1                  | 52.75              | 52.75             |
| Saran Wrap              | roll                  | 1         | 1                  | 20.45              | 20.45             |
| Large Gloves            | box                   | 1         | 6                  | 46.32              | 7.72              |
| Medium Gloves           | box                   | 1         | 10                 | 69.00              | 6.9               |
| XL Gloves               | box                   | 1         | 6                  | 46.02              | 7.67              |
| Grill Brick             | brick                 | 1         | 6                  | 11.04              | 1.84              |
| Multi-surface Degreaser | gallon                | 1         | 2                  | 34.08              | 17.04             |
| Manual Dish Detergent   | gallon                | 1         | 4                  | 33.76              | 8.44              |
| Delimer                 | gallon                | 1         | 3.5                | 37.66              | 10.76             |
| Grill Cleaner           | Gallon                | 1         | 1                  | 12.77              | 12.77             |
| All Temp Dish Detergent | Gallon                | 1         | 2.5                | 65.35              | 26.14             |
| Redi-San Sanitizer      | quart                 | 1         | 0                  | 0.00               | 5.26              |
| Black Beverage Napkins  | case                  | 1         | 0.75               | 16.76              | 22.35             |
| Dinner Napkins          | sleeve                | 1         | 4                  | 19.40              | 4.85              |
| 16 oz to-go cups        | case                  | 1         | 0.75               | 21.41              | 28.55             |
| 6x6x3 to-go boxes       | case                  | 1         | 0.5                | 17.73              | 35.45             |
| 2 oz portion cups       | case                  | 1         | 0.5                | 21.43              | 42.85             |
| 2 oz portion lids       | case                  | 1         | 0.75               | 23.99              | 31.99             |
| Straws                  | case                  | 1         | 1                  | 22.45              | 22.45             |
| Napkin Binders          | lb. box               | 3         | 0.6                | 6.10               | 30.49             |
| Toothpicks              | case                  | 1         | 0                  | 0.00               | 6.09              |
| Labels                  | roll                  | 1         | 2                  | 41.30              | 20.65             |
| To-go lids (16 oz cups) | case                  | 1         | 0.75               | 18.22              | 24.29             |

1531.12

| - 1 |  |
|-----|--|
|     |  |
|     |  |
|     |  |

| Inventory Item                  | Unit of Measurements | Unit Size | Amount<br>in Stock | Inventory<br>Value | Price Per<br>Unit |
|---------------------------------|----------------------|-----------|--------------------|--------------------|-------------------|
| Liquor Brand                    |                      |           |                    |                    |                   |
| Canadian LTD (Whiskey)          | 1 liter              |           | 5.60               | 44.744             | 7.99              |
| Crown Royal (Whiskey)           | 1 Liter              |           | 2.00               | 65.98              | 32.99             |
| Fireball Cinnamon (Whiskey)     | 1 liter              |           | 0.60               | 0                  | 15.99             |
| Seagrams 7* (Whiskey)           | 1 liter              |           | 0.00               | 0                  | 14.19             |
| Evan Williams (Bourbon)         | 1 liter              |           | 2.10               | 23.079             | 10.99             |
| Jack Daniels No. 7 (Bourbon)    | 1 liter              |           | 1.20               | 34.788             | 28.99             |
| Jim Beam (Bourbon)              | 1 liter              |           | 2.10               | 35.679             | 16.99             |
| Southern Comfort* (Bourbon)     | 1 liter              |           | 1.00               | 15.75              | 15.75             |
| Christian Brothers* (Brandy)    | 1 liter              |           | 0.00               | 0                  | 10.99             |
| Hypnotiq (Liqueur)              | 750 mL               |           | 0.00               | 0                  | 16.99             |
| Hennessey* (Cognac)             | 1 liter              |           | 0.40               | 18.796             | 46.99             |
| Amaretto Di Amore (Liqueur)     | 1 Liter              |           | 0.10               | 1.249              | 12.49             |
| B & B (Cordial)                 | 750 mL               |           | 0.60               | 19.194             | 31.99             |
| Bailey's Irish Cream (Liqueur)  | 1 Liter              |           | 1.50               | 44.385             | 29.59             |
| Chambord* (Cordial)             | 750 mL               |           | 0.50               | 14.995             | 29.99             |
| Cointreau* (Liqueur)            | 1 liter              |           | 0.00               | 0                  | 0                 |
| Dekuyper Buttershots (Schnapps) | 1 liter              |           | 0.50               | 4.695              | 9.39              |
| Dekuyper Hot Damn (Schnapps)    | 1 Liter              |           | 0.00               | 0                  | 9.39              |
| Dekuyper Crème De Menthe        | 1 Liter              |           | 1.40               | 13.146             | 9.39              |
| Dekuyper Crème De Cacao         | 1 Liter              |           | 1.20               | 11.268             | 9.39              |
| Dekuyper Melon (Schnapps)       | 1 Liter              |           | 2.70               | 25.353             | 9.39              |
| DeKuyper Peach (Schnapps)       | `1 Liter             |           | 0.75               | 7.0425             | 9.39              |
| Dekuyper Peachtree (Schnapps)   | 1 Liter              |           | 0.00               | 0                  | 9.39              |
| DeKuyper Peppermint (Schnapps)  | 1 Liter              |           | 0.50               | 4.695              | 9.39              |
| Dekuyper Sour Apple* (Schnapps) | 1 Liter              |           | 0.80               | 7.512              | 9.39              |
| Drambuie* (Liqueur)             | 1 Liter              |           | 0.00               | 0                  | 35.99             |
| Francesca Hazelnut* (Liqueur)   | 750 mL               |           | 0.50               | 4.245              | 8.49              |
| Gran Gala* (Liqueur)            | 1 Liter              |           | 1.90               | 37.905             | 19.95             |
| Jagermeister* (Liqueur)         | 1 Liter              |           | 1.00               | 27.49              | 27.49             |
| Kahula (Liqueur)                | 1 liter              |           | 0.90               | 22.491             | 24.99             |
| Midori* (Liqueur)               | 1 liter              |           | 2.20               | 50.578             | 22.99             |
| Tequila Rose*                   | 1 liter              |           | 0.10               | 2.399              | 23.99             |
| Mr. Boston Sloe Gin             | 1 liter              |           | 1.00               | 8.99               | 8.99              |
| Beefeater's (Gin)               | 1 liter              |           | 2.00               | 47.98              | 23.99             |
| Fleishmann's Gin                | 1 liter              |           | 2.60               | 15.834             | 6.09              |
| Tangueray (Gin)                 | 1 liter              |           | 0.00               | 0                  | 29.49             |
| Tangueray Rangpur (Gin)         | 750 mL               |           | 1.80               | 48.582             | 26.99             |
| Bacardi Superior (Rum)          | 1 Liter              |           | 0.60               | 8.214              | 13.69             |
| Barton's (Rum)                  | 1 liter              |           | 4.10               | 27.839             | 6.79              |
| Captain Morgan's Spiced Rum     | 1 liter              |           | 0.00               | 0                  | 20.99             |
| Cruzan Aged Rum                 | 1 Liter              |           | 3.30               | 39.567             | 11.99             |

| Inventory Item                  | Unit of Measurements | Unit Size | Amount in Stock | Inventory<br>Value | Price Per<br>Unit |
|---------------------------------|----------------------|-----------|-----------------|--------------------|-------------------|
| Cruzan Coconut Rum              | 1 Liter              |           | 0.00            | 0                  | 11.99             |
| Chivas Regal* (Scotch)          | 1 liter              |           | 0.50            | 19.495             | 38.99             |
| Dewars White Label (Scotch)     | 1 Liter              |           | 1.70            | 46.563             | 27.39             |
| Johnnie Walker Red (Scotch)     | 1 Liter              |           | 1.75            | 47.2325            | 26.99             |
| Glenmorangie* (Scotch)          | 750 mL               |           | 0.40            | 15.196             | 37.99             |
| Martin & Rossi Sweet (Vermouth) | 750 mL               |           | 1.20            | 9.108              | 7.59              |
| Martin & Rossi Dry (Vermouth)   | 750 mL               |           | 1.20            | 9.108              | 7.59              |
| Jose Cuervo Gold (Tequila)      | 1 Liter              |           | 0.90            | 21.591             | 23.99             |
| Jose Gold (Tequila)             | 1 Liter              |           | 0.00            | 0                  | 10.29             |
| Patron Silver (Tequila)         | 750 mL               |           | 0.80            | 32.792             | 40.99             |
| Absolute (Vodka)                | 1 Liter              |           | 0.00            | 0                  | 23.89             |
| Absolut Mandarin* (Vodka)       | 750 mL               |           | 0.10            | 2.359              | 23.59             |
| Fleischmann's Vodka             | 1 liter              |           | 3.50            | 19.81              | 5.66              |
| Grey Goose (Vodka)              | 1 liter              |           | 1.00            | 32.49              | 32.49             |
| Tito's (Vodka)                  | 1 liter              |           | 0.00            | 0                  | 22.99             |
| Pallini Lemoncello*(Liquor)     | 750 ml               |           | 0.40            | 6.596              | 16.49             |
| Mata Hari Absinthe*             | 1 liter              |           | 1.00            | 31.99              | 31.99             |
| 99 Cinnamon* (Liqueur)          | 1 liter              |           | 0.00            | 0                  | 9.39              |
| George Dickei* (Whiskey)        | 750 mL               |           | 0.80            | 29.512             | 36.89             |
| Pinnacle Blueberry* (Vodka)     | 1 Liter              |           | 1.00            | 10.99              | 10.99             |
| Disarrono                       | 1 liter              |           | 1.00            |                    |                   |
| Bottled Beer                    |                      |           | 10.0            | 0                  |                   |
| Bud Light                       | discontinue          |           | 0.00            | 0                  | 1.07              |
| Bud Light Lime                  | discontinue          | waste     | 22.00           | 27.94              | 1.27              |
| Budweiser                       | discontinue          |           | 0.00            | 0                  | 1.27              |
| Coors Light                     |                      |           | 16.00           | 15.84              | 0.99              |
| Corona Extra                    | discontinue          | waste     | 11.00           | 12.54              | 1.14              |
| Corona Premier                  |                      |           | 0.00            | 0                  | 1.17              |
| Heineken                        | discontinue          |           | 0.00            | 0                  | 1.17              |

| Inventory Item            | Unit of Measurements | Unit Size | Amount<br>in Stock | Inventory<br>Value | Price Per<br>Unit |
|---------------------------|----------------------|-----------|--------------------|--------------------|-------------------|
| Michelob Ultra Light      | discontinue          |           | 0.00               | 0                  | 1.27              |
| Miller Lite               |                      | waste     | 20.00              | 19.8               |                   |
| Sam Adam's (Seasonal)     |                      |           | 0.00               | 0                  | 1.27              |
| Stella Artois             | discontinue          |           | 0.00               | 0                  | 1.4               |
| Thomas Creek Trifecta IPA | discontinue          | waste     | 24.00              | 35.04              | 1.46              |
| Canned Beer               |                      |           |                    |                    |                   |
| Bud Light                 |                      |           | 0.00               | 0                  | 0.74              |
| Bud Light Lime            |                      |           | 0.00               | 0                  | 1.04              |
| Budweiser                 |                      |           | 0.00               | 0                  | 0.74              |
| Busch NA                  |                      | waste     | 40.00              | 29.2               | 0.73              |
| Busch                     |                      |           | 38.00              | 23.18              | 0.61              |
| Busch Light               |                      |           | 44.00              | 26.84              | 0.61              |
| Coors Light               |                      |           | 0.00               | 0                  | 0.76              |
| Corona Extra              |                      |           | 0.00               | 0                  | 1.14              |
| Lime a Rita               |                      |           | 0.00               | 0                  | 1.04              |
| Michelob Ultra Light      |                      |           | 28.00              | 24.08              | 0.86              |
| Miller Lite               |                      |           | 0.00               | 0                  | 0.8               |
| Natural Light             |                      |           | 13.00              | 7.93               | 0.61              |
| PBR                       |                      |           | 60.00              | 37.8               | 0.63              |
| Wicked Weed IPA           |                      | waste     | 8.00               | 9.04               | 1.13              |
| Yuengling                 |                      | waste     | 6.00               | 4.68               | 0.78              |
| Yuengling Light           |                      | waste     | 24.00              | 18.72              | 0.78              |
| Beer Brand/Name           |                      | 3 S. W.   |                    |                    |                   |
| Blue Moon                 | 1/6 keg              |           | 0.00               | 0                  | 107               |
| Bud Light                 | 1/2 keg              |           | 1.00               | 107                | 107               |
| Michelob Ultra Light      | 1/6 keg              |           | 0.00               | 0                  | 97                |
| Miller Light              | 1/2 keg              |           | 1.00               | 157                | 157               |
| Natural Light             | 1/2 keg              |           | 1.00               | 130                | 130               |
| Pabst Blue Ribbon         | 1/2 keg              |           | 0.00               | 0                  | 130               |
| Yuengling                 | 1/4 keg              |           | 0.00               | 0                  | 113               |
| Wine                      |                      |           | i i                | 0                  |                   |
| Bringer White Zinfandel   | 750 mL               |           | 8.00               | 31.28              | 3.91              |
| BV Coastal Pinot Grigio   | 750 mL               |           | 9.00               | 68.76              | 7.64              |
| IV Vine Chardonnay        | 750 mL               |           | 4.00               | 14                 | 3.5               |
| IV Vine Cabernet Savignon | 750 mL               |           | 7.00               | 24.5               | 3.5               |
| IV Merlot                 | 750 mL               |           | 12.00              | 42                 | 3.5               |
| Duplin Hatteras           | 750 mL               |           | 4.00               | 23.76              | 5.94              |

| Bar inventory 1.31.2020            |                      |           |                    |                    |                   |
|------------------------------------|----------------------|-----------|--------------------|--------------------|-------------------|
| Inventory Item                     | Unit of Measurements | Unit Size | Amount<br>in Stock | Inventory<br>Value | Price Per<br>Unit |
| Duplin Sangria                     | 750 mL               |           | 0.00               | 0                  | 5.94              |
| KW Rose Moscato                    | 12 pk                | bottles   | 7.00               |                    | 3.54              |
| Bar Mixers                         |                      |           |                    | 0                  |                   |
| Angostura Bitters                  | 4 oz.                |           | 1.00               | 7.99               | 7.99              |
| Daily's Grenadine                  | 1 liter              |           | 0.50               | 2.295              | 4.59              |
| Daily's Lime Juice                 | 1 Liter              |           | 1.00               | 5.99               | 5.99              |
| Daily's Margarita Mix              | 64 oz.               |           | 0.00               | 0                  | 4.59              |
| Daily's Pina Colada                | 64 oz.               | waste     | 2.00               | 11.98              | 5.99              |
| Daily's Sour Mix                   | 64 oz.               |           | 0.00               | 0                  | 6.49              |
| Daily's Strawberry Daquiri Mix     | 64 oz.               | waste     | 2.00               | 9.78               | 4.89              |
| Daily's Triple Sec                 | 1 liter              |           | 2.00               | 12.98              | 6.49              |
| Finest Call Blue Curacao           | 1 liter              |           | 2.00               | 12.98              | 6.49              |
| Finest Call Lime Juice             | 1 liter              |           | 0.00               | 0                  | 2.49              |
| Master Of Mixes Simple Syrup       | 375 mL               |           | 1.00               | 6.49               | 6.49              |
| Zing Zang Blood Mary               | 1 liter              |           | 1.50               | 10.485             | 6.99              |
|                                    |                      |           |                    | 0                  |                   |
| Syrup Boxes                        |                      |           |                    | 0                  |                   |
| Cranberry Juice                    | 48 oz bottle         |           | 1.00               | 0                  |                   |
| Diet Mtn. Dew                      | 3 gallon             |           | 0.20               | 0                  |                   |
| Diet Pepsi                         | 5 gallon             |           | 0.00               | 0                  |                   |
| Dr. Pepper                         | 5 gallon             |           | 0.00               | 0                  |                   |
| Gingerale                          | 3 gallon             |           | 0.75               | 0                  |                   |
| Mountain Dew                       | 5 gallon             |           | 0.30               | 0                  |                   |
| Orange Juice                       | 16 oz. bottles       |           | 2.00               | 0                  |                   |
| Pepsi                              | 5 gallon             |           | 0.00               | 0                  |                   |
| Sierra Mist                        | 5 gallon             |           | 0.00               | 0                  |                   |
| Tonic Water                        | 3 gallon             |           |                    | 0                  |                   |
|                                    |                      |           |                    | 0                  |                   |
| No Sodas Available in Syrup (Cans) |                      |           |                    | 0                  |                   |
| Coke                               |                      |           |                    | 0                  |                   |
| Sprite                             |                      |           |                    | 0                  |                   |

2041.20

| a |
|---|
|   |
|   |

| Inventory Item                                         | Supplier             | Unit Size | Amount<br>in Stock | 100000 | ventory |         | ice Per<br>Unit |
|--------------------------------------------------------|----------------------|-----------|--------------------|--------|---------|---------|-----------------|
| Mar-20                                                 |                      |           |                    | Value  |         | Unit    |                 |
| Paper Products                                         |                      |           |                    |        |         |         |                 |
| Toliet Paper                                           | Industrial Solutions | 12/box    | 32.00              | \$     | 83.20   | \$      | 2.60            |
| Brown Paper Towels                                     | Industrial Solutions |           | 36.00              | \$     | -       |         |                 |
| White Paper Towels                                     | Industrial Solutions |           | 12.00              | \$     | -       |         |                 |
| Black Trash Bags Large - 39 gallon                     | Walmart.com          | box       | 1.00               | \$     | -       |         |                 |
| White Trash Bags - 13 gallon                           | Walmart.com          | box       | 2.50               | \$     | 12.80   | \$      | 5.12            |
| Gloves Medium                                          |                      | 100/box   | 9.00               | \$     | -       |         |                 |
|                                                        |                      |           |                    | \$     | -       |         |                 |
| Other                                                  |                      |           |                    | 45     |         |         | in plant        |
| Foam fresh handwash liquid soap                        | Industrial Solutions | 34 oz.    | 15.00              | \$     | -       |         |                 |
| Equate Clear Liquid Hand Soap Reiiii - POA<br>Building | Walmart.com          | 56 Fl oz. |                    | \$     | -       | \$      | 3.84            |
|                                                        |                      |           |                    | \$     | -       |         |                 |
|                                                        |                      |           |                    | \$     | -       |         |                 |
| CLEANING SOLUTIONS                                     |                      |           |                    | 7.0    |         |         |                 |
| Lysol Aerosol Spray                                    | Walmart.com          | 19 oz.    | 4.00               | \$     | 21.52   | \$      | 5.38            |
| Lysol Cleaning Solution Pump Spray                     | Walmart.com          | 32 oz.    | 3.00               | \$     | 14.91   | \$      | 4.97            |
| Lysol Multisurface Cleaner                             | Walmart.com          | 90 oz.    | 4.00               | \$     | 19.88   | \$      | 4.97            |
| Lysol Multisurface Cleaner                             | Walmart.com          | 144 oz.   | 3.00               | \$     | 38.97   | \$      | 12.99           |
| Clorox Clean-Up All Purpose Cleaner with               | Walmart.com          | 32 oz.    | 0.50               | \$     | 1.42    | \$      | 2.83            |
| Clorox Clean-Up                                        | Discontinue          | 1 gal.    | 2.00               | \$     | 6.78    | \$      | 3.39            |
| Pure Bright Bleach                                     |                      | 1 gal.    | 3.50               | \$     | -       |         |                 |
| Pine Sol                                               | Discontinue          | 1 gal.    | 1.00               | \$     |         |         |                 |
| Comet                                                  | Walmart.com          | 21 oz.    | 16.00              | \$     | 13.12   | \$      | 0.82            |
| Tilex Spray                                            | Discontinue          | 1 quart   | 6.50               | \$     | 29.06   | \$      | 4.47            |
| Disinfectant Spray                                     | Discontinue          | 15.5 oz   | 15.00              | \$     |         |         |                 |
| Disinfectant Spray Health Care                         | Industrial Solutions | 15.5 oz   | 3.00               | \$     | 1       |         |                 |
| Pledge lemon clean                                     | Walmart.com          | 14.2 oz   | 2.00               | \$     | 17.40   | \$      | 8.70            |
| Lysol disinfectant wipes                               | Walmart.com          | 1 lb      | 4.00               | \$     | 9.96    | \$      | 2.49            |
| Clorox disinfectant wipes                              | Discontinue          | 1 lb      | 6.00               | \$     | 19.20   | \$      | 3.20            |
| Beyond Green Calcium buster drain                      | Industrial Solutions | 1 gal.    | 4.00               | \$     | -       |         |                 |
| Air X Drain Opener                                     | Industrial Solutions | 1 qt.     | 4.00               | \$     | -       |         |                 |
| PRODUCT                                                |                      |           |                    |        |         | - 435   |                 |
| O-Cedar Broom with Dust Pan                            | Walmart.com          | 1         | 4.00               | \$     | 39.92   | \$      | 9.98            |
| Screw Clamp Metal Head Wooden Mop                      | Performance          | 1         | 8.00               | \$     | 63.12   | \$      | 7.89            |
| Mop Heads                                              | Walmart.com          | 1         | 10.00              | \$     |         | <u></u> |                 |
| Combo                                                  | Walmart.com          | 1         | 3.00               | \$     | 164.97  | \$      | 54.99           |
|                                                        |                      |           |                    | \$     | -       |         |                 |
|                                                        |                      |           |                    | \$     | _       |         |                 |

### **PERSONAL PROPERTY LISTS**

#### SCHEDULE A/B ASSETS - REAL AND PERSONAL PROPERTY

Part 7: Line Item Nos. 39, 41

Part 8: Line Item No. 50

| , |
|---|
| _ |
|   |

|          | BAR INVENTOR                       | Υ             |           |
|----------|------------------------------------|---------------|-----------|
| Quantity | Product                            | Size          | Value     |
|          | EQUIPMENT                          |               |           |
| 3        | T.V. Screen                        | \$100.00 Each | \$ 300.00 |
| 1        | Sandwich Cooler                    | 48x32x46      | \$ 500.00 |
| 1        | Ice box                            |               | \$ 500.00 |
| 1        | Coke Machine                       |               | \$ 50.00  |
| 1        | Snapple Cooler                     |               | \$ 50.00  |
| 1        | Glass Chiller                      | 24x24x32      | \$ 100.00 |
| 1        | Keg Cooler                         | 60x25x36      | \$ 800.00 |
| 1        | 2 Door Beer Cooler                 | 50x27x32      | \$ 500.00 |
| 1        | Sink                               |               | \$ 75.00  |
| 1        | 3 Chamber Sink Set-Up              | 60x20x30      | \$ 150.00 |
| 1        | 2 Keg Cooler                       | 90x28x37      | \$ 600.00 |
| 1        | Fire Extinguisher                  |               | \$ 30.00  |
| 1        | Perma Vault Safe                   |               |           |
| 1        | Satellite Radio                    |               | \$ 50.00  |
| 1        | Microwave                          |               | \$ 20.00  |
| 2        | Blenders                           |               | \$ 25.00  |
| 1        | 2 Coffee Pot Bunn Warmer           |               | \$ 20.00  |
| 1        | Crockpot                           |               | \$ -      |
| 1        | Credit Card Reader                 |               | \$ -      |
| 2        | Brain Systems                      |               |           |
| 30       | Table Chairs                       |               | \$ 600.00 |
| 9        | Tables                             |               | \$ 360.00 |
| 17       | High Top Chairs                    |               | \$ 340.00 |
| 2        | High Top Tables                    |               | \$ 80.00  |
| 2        | Fire Extinguisher                  |               | \$ 40.00  |
| 1        | Pool Table                         |               | \$ 200.00 |
| 5        | Outdoor Tables/Iron                |               | \$ 300.00 |
| 26       | Outdoor Chairs/Iron                |               | \$ 540.00 |
| 1        | Pizza Display Case                 |               | \$ 60.00  |
|          |                                    |               |           |
|          | GLASSWARE / PLASTIC WARE           |               |           |
| 2        | Glass Pitcher                      |               | \$ 20.00  |
| 24       | Plastic Glasses                    |               | \$ 30.00  |
| 18       | Plastic Glasses                    |               | \$ 20.00  |
| 42       | Plastic Glasses                    |               | \$ 100.00 |
| 26       | Wine Glasses                       |               | \$ 20.00  |
| 34       | Short Glasses                      |               | \$ 50.00  |
| 11       | Glasses                            |               | \$ 30.00  |
| 8        | Beer Glasses                       |               | \$ 10.00  |
| 15       | Beer Mugs (in top of glass cooler) |               | \$ 20.00  |
| 14       | Shot Glasses                       |               | \$ 20.00  |
| 25       | Beer Glasses                       |               | \$ 30.00  |
| دع       | DCC1 01033C3                       |               | 00.00 ب   |

| To the second se |                                         |         |          |              |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|---------|----------|--------------|
| 19                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Christmas Wine Glasses                  |         | \$       |              |
| 14                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Whiskey Glasses                         |         | \$       | 10.00        |
| 20                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Liquer Glasses                          |         | \$       | 30.00        |
| 11                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Big Shot Glasses                        |         | \$       | 10.00        |
| 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Shot Glasses                            |         | \$       | 5.00         |
| 10                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Big Tulip Shape Glasses                 |         | \$       | 10.00        |
| 6                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Small Tulip Shape Glasses               |         | \$       | 10.00        |
| 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Small Glasses                           |         | \$       | _            |
| 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Tiny Tulip Shape Glasses                |         | \$       |              |
| 8                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Liquer Glasses                          |         | \$       | 5.00         |
| 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Christmas Bourbon Glasses               |         | \$       | 5.00         |
| 7                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Beer Glasses                            |         | \$       | 10.00        |
| 39                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Mini Cups                               | 2 07    | \$       |              |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                         | 2 oz.   |          | 15.00        |
| 1 box                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 100 Syringes (Halloween)                |         | \$       | -            |
| 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Hard Plastic Glasses w/ Stem            |         | \$       | <del>-</del> |
| 4 boxes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 6 ct. Plastic Wine Glasses              |         | \$       | 10.00        |
| 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Large Plastic Bowls                     | 15 inch | \$       | -            |
| 2 pkgs                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 30 Beverage Napkins                     |         | \$       | 1.00         |
| 1 pkg                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 24 Paper Plates                         |         | \$       | -            |
| 3                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Plates                                  |         | \$       | _            |
| 3                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Serving Dishes - Plastic                |         | \$       | -            |
| 2 boxes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 96 ct. Premium Cutlery                  |         | \$       | 3.00         |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Super Large Serving tray                |         | \$       | 10.00        |
| 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Large Serving tray                      |         | \$       | 10.00        |
| 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Small Serving tray                      |         | \$       | 10.00        |
| 1 box                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 100 Vinyl Gloves                        |         | \$       | 1.00         |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Bottle Openers                          |         | \$       |              |
| 3                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Wine Bottle Openers                     |         | \$       | 5.00         |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Thrist Extinguisher                     |         | \$       |              |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Yacht Game                              |         | \$       |              |
| 1 box                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Pool Balls (3 Balls Missing)            |         |          |              |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                         |         | \$       |              |
| 2 pkgs                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 12 pks. AA Batteries                    |         | \$       | 5.00         |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 140 First Aid Kit                       |         | \$       | 10.00        |
| 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Expo Dry Erase Kits                     |         | \$       | -            |
| 12                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Unopened 6" dollies                     |         | \$       | -            |
| 8                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Ticket Trays                            |         | \$       | _            |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Makito Power Giant Spotlight/flashlight |         | <u> </u> |              |
| 10                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Restaurant Table (Rectangle)            |         | \$       | 350.00       |
| 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Restaurant Table (Square/Large)         |         | \$       | 60.00        |
| 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Restaurant Table (Square/Small)         |         | \$       | 40.00        |
| 55                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Restaurant Chairs                       |         | \$1      | ,375.00      |
| 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Hutches                                 |         | \$       | 100.00       |
| 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | TV Monitors                             |         | \$       | 100.00       |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Lecturn                                 |         | \$       | 100.00       |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Piano                                   |         | \$       | 200.00       |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Popcorn Machine                         |         | \$       | 50.00        |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | PA System                               |         | +        |              |
| <u> </u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 1                                       |         |          |              |

|          | CAFÉ INVENTORY             |          |            |  |  |  |
|----------|----------------------------|----------|------------|--|--|--|
| Quantity | Product                    | Size     | Value      |  |  |  |
| 54       | Metal Chairs               |          | \$ 540.00  |  |  |  |
| 1        | Ping Pong Table            |          | \$ 50.00   |  |  |  |
| 2        | Folding Tables             | 30x96    | \$ 100.00  |  |  |  |
| 21       | Patio Umbrellas            | 9 feet   | \$ 315.00  |  |  |  |
| 21       | Round Patio Tables         |          | \$ 840.00  |  |  |  |
| 130      | Green Patio Chairs         |          | \$3,000.00 |  |  |  |
| 6        | Big Screen TV              | 52"      | \$ 75.00   |  |  |  |
| 1        | Double Door Fridge/Freezer |          | \$ 75.00   |  |  |  |
| 1        | Upright Freezer            | 36x36    | \$ 50.00   |  |  |  |
| 1        | Chest Freezer              | 60x30x34 | \$ 300.00  |  |  |  |
| 1        | Steel Table                | 80x27x35 | \$ 50.00   |  |  |  |
| 1        | 3 Door Cooler              | 15x24x39 | \$ 75.00   |  |  |  |
| 1        | Steel Table with Shelf     |          | \$ 100.00  |  |  |  |
| 1        | Gas Grill                  |          | \$ 75.00   |  |  |  |
| 1        | Sno Cone Machine           |          | \$ 100.00  |  |  |  |
| 30       | Chairs                     |          | \$ 600.00  |  |  |  |
| 9        | Round Tables               |          | \$ 200.00  |  |  |  |
| 1        | Pool Table                 |          | \$ 200.00  |  |  |  |
|          | Paper Inventory            |          | \$ 100.00  |  |  |  |

| KITCHEN INVENTORY |                                                   |          |       |  |  |
|-------------------|---------------------------------------------------|----------|-------|--|--|
| Quantity          | Product                                           | Size     | Value |  |  |
| 1                 | Double Door Freezer                               | 54x30x83 | 800   |  |  |
| 1                 | Single Door Freezer                               | 26x33x83 | 600   |  |  |
| 1                 | Lincoln Pizza Oven                                |          | 3000  |  |  |
| 1                 | Portable Heat System                              | 27x31x35 | 50    |  |  |
| 1                 | Steel table                                       | 60x29x34 | 100   |  |  |
| 1                 | 4-tier Metal Wine Rack                            | 48x22x78 | 50    |  |  |
| 1                 | Extendable Push Dolly                             |          | 50    |  |  |
| 1                 | Chest Freezer                                     | 46x27x35 | 50    |  |  |
| 1                 | Duke Oven-Double Door                             | 38x38x59 | 600   |  |  |
| 1                 | Double Fryer                                      |          | 200   |  |  |
| 1                 | Single Fryer                                      |          | 100   |  |  |
| 1                 | 4 Burner Grill w/ table & shelf                   |          | 200   |  |  |
| 1                 | 6 Burner Gas Stove w/ oven                        |          | 200   |  |  |
| 1                 | Portable 3-Shelf Cart                             | 24x34x25 | 50    |  |  |
| 2                 | Steel table                                       | 72x29x34 | 100   |  |  |
| 2                 | Shelf Metal Rack                                  | 18x59x28 | 50    |  |  |
| 1                 | Single Door Cooler                                | 29x32x79 | 50    |  |  |
| 1                 | 3 Basin Steel Sink                                |          | 150   |  |  |
| 1                 | Auto Dishwasher                                   |          | 300   |  |  |
| 1                 | 5 Basin Gas Heat Table (Not working)              | 74x30x34 | 70    |  |  |
| 1                 | Steel table                                       | 84x24x34 | 75    |  |  |
| 15                | Heating Tubs for Pans                             | 15x23x9  |       |  |  |
| 1                 | 1 Walk in Cooler (Interior shot; compressor only) |          |       |  |  |

| POA OFFIC |                              |          |       |
|-----------|------------------------------|----------|-------|
| Quantity  | Product                      | Size     | Value |
| 2         | 4 Drawer File Cabinet        | 42x19x53 |       |
| 2         | 2 Drawer File Cabinet        | 30x19x28 |       |
| 1         | 2 Drawer File Cabinet        | 36x19x28 |       |
| 1         | 4 Drawer File Cabinet        | 15x27x53 |       |
| 2         | 4 Drawer Desk                | 72x35x28 |       |
| 3         | 2 Drawer File Cabinet        | 16x20x28 |       |
| 1         | 2 Drawer Book Shelf          | 29x11x72 |       |
| 2         | Computer Towers              |          |       |
| 6         | Flat Screen Monitors         |          |       |
| 2         | Laptops                      | ,        |       |
| 2         | Misc. Desk                   |          |       |
| 2         | Wooden 2 Drawer File Cabinet |          |       |

| Quantity | Product                          | Serial Number                 | Value |                                         |
|----------|----------------------------------|-------------------------------|-------|-----------------------------------------|
|          | 12 Gauge Remington Shot Gun      | AB0771174H                    | 600   | .00 EA                                  |
|          | 18 Rounds Ammo                   |                               | \$    | 15.00                                   |
| 6        | Pistols, Glock Mod. 22 40 cal.   | KLB'S 873,874,875,876,877,878 | 450   | .00 EA                                  |
|          | 246 Rounds Ammo (30 for 100      |                               |       |                                         |
|          | shots)                           |                               |       |                                         |
| 6        | Holsters                         |                               | \$    | 60.00                                   |
| 6        | Bullet Proof Vests               |                               | \$    | 400.00                                  |
| 10       | Bullet Clips                     |                               | \$    | 30.00                                   |
| 6 sets   | Handcuffs                        |                               | \$    | 75.00                                   |
| 1        | Gun Cabinet                      |                               | \$    | 100.00                                  |
| 2        | Desk                             |                               |       |                                         |
| 2        | Office Chairs                    |                               |       |                                         |
| 4        | Metal Folding Chairs             |                               |       |                                         |
| 1        | Filing Cabinet w/4 drawers       |                               |       |                                         |
| 12       | Shirts                           |                               |       |                                         |
| 10       | Pants                            |                               |       |                                         |
| 4        | Jackets                          |                               | \$    | 50.00                                   |
| 5        | Service Belts                    |                               | \$    | 60.00                                   |
| 1        | Water Cooler                     |                               |       | *************************************** |
| 1        | Refrigerator                     |                               |       |                                         |
| 1        | Microwave Oven                   |                               |       |                                         |
| 1        | HP Computer Desk                 |                               |       |                                         |
| 1        | Brother Printer                  |                               |       |                                         |
| 14       | Road Cones                       |                               |       |                                         |
|          | 2016 KIA Sorento Main Patrol     |                               |       |                                         |
| 1        | vehicle                          |                               |       |                                         |
| 1        | 2011 KIA Sorento on call vehicle |                               |       |                                         |

### **REAL PROPERTY LIST**

SCHEDULE A/B ASSETS - REAL AND PERSONAL PROPERTY

Part 9: Line Item No. 55

#### PROPERTY OWNED BY FOXWOOD HILLS PROPERTY OWNERS ASSWOCIATION, INC.

| Section/ Section #                      | Lot#  | TMID#                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Address                                | Notos                                       |
|-----------------------------------------|-------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|---------------------------------------------|
| section/ section #                      | LOT # | <u>HUIID#</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Address                                | <u>Notes</u>                                |
|                                         |       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                        |                                             |
| ELL B. O.3                              | 0012  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 333 HOLLY DR                           |                                             |
| FH-B-02                                 | 0013  | 246.06.04.400                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 422 011411 11011 0111 0                |                                             |
| PANOLA                                  | 180   | 316.06.01.180                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 132 QUAIL HOLLOW C                     |                                             |
| CHAPIN SEC                              | 160   | 306-04-01-160                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | OUT PARCELS                            | POA Property for sale                       |
|                                         |       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 502 WREN DR                            |                                             |
| FH-D-04                                 | 12    | 315-04-07-030                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 303 OLD SMOKEY DR                      | POA Property for sale                       |
| FH-D-04                                 | 251   | 315-05-01-016                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | MT. BAY LOT                            | POA Property for sale                       |
| FH-M-10                                 | 154   | 316-01-03-014                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 106 VIKING DR                          | POA Property for sale                       |
| FH-PANO-22                              | 93    | 316-06-01-093                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 613 KINGSWOOD DR                       | POA Property for sale                       |
|                                         |       | NAME THE RESIDENCE OF THE PARTY | 532 LOOP CIRCLE                        |                                             |
| FH-HAT2-12                              | 7     | 306-02-01-007                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 204 BRANDYWINE DR                      | POA Property for sale                       |
| FH-HAT1-11                              | 63    | 306-01-09-001                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | USALAX PROPERTY                        | Usalax Property                             |
| *************************************** |       | ***************************************                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 218 BRANDYWINE DR                      |                                             |
| FH-HAT2-12                              | 69    | 306-02-01-069                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 271 BRANDYWINE DR                      | POA Property for sale                       |
| FH-HAT2-12                              | 85    | 306-02-01-085                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 266 BRANDYWINE DR                      | POA Property for sale                       |
| FH-HAT2-12                              | 91    | 306-02-01-091                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 254 BRANDYWINE DR                      | POA Property for sale                       |
| CHAPIN SEC                              | 59    | 306-04-01-059                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | OUT PARCELS                            | POA Property for sale                       |
| CHAPIN SEC                              | 302   | 306-04-01-302                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | OUT PARCELS                            | POA Property for sale                       |
| GRANBY SEC                              | 20    | 306-07-01-020                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | OUT PARCELS                            | POA Property for sale                       |
| FH-ARRO-23                              | 8     | 307-01-01-008                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 209 PINE GAP COVE                      | POA Property for sale                       |
| FH-ARRO-23                              | 9     | 307-01-01-009                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 207 PINE GAP COVE                      | POA Property for sale                       |
| FH-ARRO-23                              | 16    | 307-01-01-016                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 118 TORBAY DR                          | POA Property for sale                       |
| FH-ARRO-23                              | 17    | 307-01-01-017                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 120 TORBAY DR                          | POA Property for sale                       |
| FH-ARRO-23                              | 18    | 307-01-01-018                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 122 TORBAY DR                          | POA Property for sale                       |
| FH-ARRO-23                              | 19    | 307-01-01-019                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 124 TORBAY DR                          | POA Property for sale                       |
| FH-ARRO-23                              | 20    | 307-01-01-020                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 126 TORBAY DR                          | POA Property for sale                       |
| FH-ARRO-23                              | 34    | 307-01-01-034                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 107 TORBAY DR                          | POA Property for sale                       |
| FH-ARRO-23                              | 36    | 307-01-01-034                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 103 TORBAY DR                          | POA Property for sale                       |
| FH-ARRO-23                              | 38    | 307-01-01-038                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 1106 BLACKJACK RD                      | POA Property for sale                       |
| FH-ARRO-23                              | 40    | 307-01-01-038                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 1202 BLACKJACK RD                      | POA Property for sale                       |
| FH-ARRO-23                              | 56    | 307-01-01-046                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 916 FERNWOOD DR                        | POA Property for sale                       |
| FH-ARRO-23                              | 60    | 307-01-01-060                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 924 FERNWOOD DR                        |                                             |
| FH-ARRO-23                              | 63    | 307-01-01-063                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                        | POA Property for sale POA Property for sale |
| FH-ARRO-23                              | 64    | 307-01-01-064                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 659 SEQUOIA TRAIL 657 SEQUOIA TRAIL    | POA Property for sale                       |
| FH-ARRO-23                              | 65    | 307-01-01-065                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 655 SEQUOIA TRAIL                      | POA Property for sale                       |
| FH-ARRO-23                              | 68    | 307-01-01-068                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | ······································ | POA Property for sale                       |
| 111-ANNO-23                             | 08    | 307-01-01-008                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 649 SEQUOIA TRAIL                      | FOA Floperty for sale                       |
| FH-ARRO-23                              | 74    | 307-01-01-074                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 113 TORBAY DR                          | POA Property for sale                       |
| FH-ARRO-23                              | 90    | 307-01-01-074                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 637 SEQUOIA TRAIL<br>SEQUOIA TRAIL     | POA Property for sale POA Property for sale |
|                                         | 98    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                        | <del> </del>                                |
| FH-ARRO-23                              |       | 307-01-01-098                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | SEQUOIA TRAIL                          | POA Property for sale                       |
| FH-ARRO-23                              | 106   | 307-01-01-106                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 304 WOOD BLUFF CIRCLE                  | POA Property for sale                       |
| FH-ARRO-23                              | 111   | 307-01-01-111                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 314 WOOD BLUFF CIRCLE                  | POA Property for sale                       |
| FH-ARRO-23                              | 114   | 307-01-01-114                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 655 SEQUOIA TRAIL                      | POA Property for sale                       |
| FH-ARRO-23                              | 115   | 307-01-01-115                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 658 SEQUOIA TRAIL                      | POA Property for sale                       |
| FH-ARRO-23                              | 120   | 307-01-01-120                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 670 SEQUOIA TR                         | POA Property for sale                       |
| FH-ARRO-23                              | 124   | 307-01-01-124                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 806 HUNTERS RUN TRAIL                  | POA Property for sale                       |
| FH-ARRO-23                              | 131   | 307-01-01-131                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 822 HUNTER RUN TRAIL                   | POA Property for sale                       |
|                                         |       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 646 SEQUOIA TRAIL                      |                                             |
| F11 4000 00                             | 405   | 007 01 01 17                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 610 SEQUOIA ST                         |                                             |
| FH-ARRO-23                              | 138   | 307-01-01-138                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 823 HUNTERS RUN TRAIL                  | POA Property for sale                       |

|                          | ·                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Docui                          |                                        |                                                |
|--------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|----------------------------------------|------------------------------------------------|
| FH-ARRO-23               | 154                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 307-01-01-154                  | 688 SEQUOIA TRAIL                      | POA Property for sale                          |
| FH-ARRO-23               | 156                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 307-01-01-156                  | WREN / SEQUOIA                         | POA Property for sale                          |
| FH-ARRO-23<br>FH-ARRO-23 | 118<br>193                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 307-01-01-118<br>307-01-01-193 | 664 SEQUOIA TRAIL 509 MEADOWBROOK DR   | POA Property for sale Electrical Box & H20 Tap |
| FH-ARRO-23               | 199                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 307-01-01-199                  | 503 MEADOWBROOK DR                     | POA Property for sale                          |
| FH-ARRO-23               | 202                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 307-01-01-202                  | 414 GRENBRIAR WAY                      | POA Property for sale                          |
| FH-ARRO-23               | 205                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 307-01-01-205                  | WOOD BLUFF CIRCLE                      | POA Property for sale                          |
| FH-ARRO-23               | 209                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 307-01-01-209                  | 419 GREENBRAIR WAY                     | POA Property for sale                          |
| FH-ARRO-23               | 212                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 307-01-01-212                  | 413 GREENBRAIR WAY                     | POA Property for sale                          |
| FH-ARRO-23               | 218                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 307-01-01-218                  | WREN / GREENBRAIR WAY                  | POA Property for sale                          |
| FH-ARRO-23               | 221                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 307-01-01-221                  | 504 MEADOWBROOK DR                     | POA Property for sale                          |
| FH-ARRO-23               | 223                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 307-01-01-223                  | 508 MEADOWBROOK DR                     | POA Property for sale                          |
| FH-ARRO-23               | 224                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 307-01-01-224                  | 510 MEADOWBROOK DR                     | POA Property for sale                          |
| FH-ARRO-23               | 227                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 307-01-01-227                  | 516 MEADOWBROOK DR                     | POA Property for sale                          |
| FH-ARRO-23               | 230                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 307-01-01-230                  | FERNWOOD/MEADOWBROOK                   | POA Property for sale                          |
| FH-MILL-32               | 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 307-02-01-002                  | WREN DRIVE                             | POA Property for sale                          |
| FH-ARRO-23               | 233                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 307-01-01-233                  | 508 MEADOWBROOK DR                     | POA Property for sale                          |
| FH-MILL-32               | 3                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 307-02-01-003                  | 507 WREN DRIVE                         | POA Property for sale                          |
| FH-ARRO-23               | 231                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 307-01-01-231                  | 909 SEQUOIA TRAIL                      | POA Property for sale                          |
| FH-MILL-32               | 14                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 307-02-01-014                  | 535 WREN DR                            | POA Property for sale                          |
| FH-MILL-32               | 34                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 307-02-01-034                  | 32-0003603 MILLHURST LOT 34            | POA Property for sale                          |
| FH-MILL-32               | 36                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 307-02-01-036                  | 32-0004015 MILLHURST LOT 36            | POA Property for sale                          |
| FH-MILL-32               | 53                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 307-02-01-053                  | 222 TANGLEWOOD DR                      | POA Property for sale                          |
| FH-MILL-32               | 57                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 307-02-01-057                  | 210 TANGLEWOOD DR                      | POA Property for sale                          |
| FH-MILL-32               | 58                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 307-02-01-058                  | 602 TANGLEWOOD DR                      | POA Property for sale                          |
| FH-MILL-32               | 64                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 307-02-01-064                  | 113 NOTTINGHAM DR                      | POA Property for sale                          |
| FH-MILL-32               | 76                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 307-02-01-076                  | THORNWOOD TRACE                        | POA Property for sale                          |
|                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                | 905 SEQUOIA TRAIL                      |                                                |
|                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                | 505 WREN DR.                           |                                                |
| FH-MILL-32               | 83                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 307-02-01-083                  | RAMBLEWOOD DR                          | POA Property for sale                          |
| FH-MILL-32               | 84                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 307-02-01-084                  | 703 RAMBLEWOOD DR                      | POA Property for sale                          |
| FH-MILL-32               | 108                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 307-02-01-108                  | 208 CYPRESS COVE                       | POA Property for sale                          |
| FH-MILL-32               | 110                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 307-02-01-110                  | 204 CYPRESS COVE                       | POA Property for sale                          |
| FH-MILL-32               | 114                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 307-02-01-114                  | 32-0003066 MILLHURST LOT 114           | POA Property for sale                          |
|                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                | 206 TANGLEWOOD DR                      |                                                |
| FH-MILL-32               | 125                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 307-02-01-125                  | 841 RAMBLEWOOD DR                      | POA Property for sale                          |
| FH-MILL-32               | 126                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 307-02-01-126                  | 843 RAMBLEWOOD DR                      | POA Property for sale                          |
| FH-MILL-32               | 130                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 307-02-01-130                  | RAMBLEWOOD DR                          | POA Property for sale                          |
| FH-MILL-32               | 131                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 307-02-01-131                  | RAMBLEWOOD DR                          | POA Property for sale                          |
| FH-MILL-32               | 132                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 307-02-01-132                  | RAMBLEWOOD DR                          | POA Property for sale                          |
| FH-MILL-32               | 134                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 307-02-01-134                  | 816 RAMBLEWOOD DR                      | POA Property for sale                          |
| FH-MILL-32               | 135                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 307-02-01-135                  | 814 RAMBLEWOOD DR                      | POA Property for sale                          |
| FH-MILL-32               | 140                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 307-02-01-140                  | 110 Ramblewood Dr                      | POA Property for sale                          |
| FH-MILL-32               | 147                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 307-02-01-147                  | 722 RAMBLEWOOD DR                      | POA Property for sale                          |
|                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                | 811 RAMBLEWOOD DR                      |                                                |
| FH-MILL-32               | 161                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 307-02-01-161                  | 923 CANTERBURY WAY                     | POA Property for sale                          |
|                          | Name of the last o |                                | ······································ |                                                |

|            |         | Docui         | Hent Page 00 01 090      |                       |
|------------|---------|---------------|--------------------------|-----------------------|
| FH-MILL-32 | 162     | 307-02-01-162 | 925 CANTERBURY WAY       | POA Property for sale |
| FH-MILL-32 | 163     | 307-02-01-163 | 927 CANTERBURY WAY       | POA Property for sale |
| FH-MILL-32 | 165     | 307-02-01-165 | 931 CANTERBURY WAY       | POA Property for sale |
| FH-MILL-32 | 166     | 307-02-01-166 | 933 CANTERBURY WAY       | POA Property for sale |
| FH-MILL-32 | 185     | 307-02-01-185 | MILLHURST LOT 185        | POA Property for sale |
|            |         |               | 804 RAMBLEWOOD DR        |                       |
| FH-MILL-32 | 205     | 307-02-01-205 | 122 NOTTINGHAM           | POA Property for sale |
| FH-MILL-32 | 218     | 307-02-01-218 | 306 SUGARBUSH CT         | POA Property for sale |
| FH-MILL-32 | TRACT A | 307-02-01-226 | TRACT A                  | POA Property for sale |
| FH-F-05    | 194     | 315-01-01-008 | 433 TIGER LANE           | POA Property for sale |
| FH-F-05    | 201     | 315-01-01-015 | 447 TIGER LANE           | POA Property for sale |
| FH-F-05    | 204     | 315-01-01-018 | 110 TIGER LANE           | POA Property for sale |
| FH-F-05    | 206     | 315-01-01-020 | 106 TIGER LANE           | POA Property for sale |
| FH-F-05    | 214     | 315-01-01-028 | 107 FALCON               | POA Property for sale |
|            |         |               | 153 NOTTINGHAM DR        |                       |
|            |         |               | 505 BRIAR CLIFF CT       |                       |
| FH-F-05    | 115     | 315-01-03-003 | 55-0098397 SEC.F LOT 115 | POA Property for sale |
| FH-F-05    | 118     | 315-01-03-018 | 442 TIGER LANE           | POA Property for sale |
| FH-MILL-32 | 0226    |               |                          |                       |
| FH-F-05    | 108     | 315-02-03-012 | 224 TIGER LANE           | POA Property for sale |
| FH-F-05    | 77      | 315-01-04-007 | 55-0098864 SEC.F LOT 77  | POA Property for sale |
| FH-F-05    | 66      | 315-01-04-018 | 504 HICKORY TRAIL        | POA Property for sale |
| FH-F-05    | 87      | 315-01-04-028 | 207 TIGER LANE           | POA Property for sale |
| FH-F-05    | 85      | 315-01-04-030 | 203 TIGER LANE           | POA Property for sale |
| FH-F-05    | 84      | 315-01-04-031 | 201 TIGER LANE           | POA Property for sale |
| FH-F-05    | 165     | 315-02-01-003 | DR JOHNS RD              | POA Property for sale |
|            |         |               | 104 FALCON DR            |                       |
|            |         |               | 210 TIGER LN             |                       |
| FH-F-05    | 171     | 315-02-01-009 | DR JOHNS RD              | POA Property for sale |
| FH-F-05    | 173     | 315-02-01-011 | DR JOHNS RD              | POA Property for sale |
|            |         |               | 306 HICKORY TRAIL        |                       |
| FH-F-05    | 175     | 315-02-01-013 | DR JOHNS RD              | POA Property for sale |
| FH-F-05    | 190     | 315-02-01-016 | 425 TIGER LANE           | POA Property for sale |
| FH-F-05    | 160     | 315-02-01-027 | CUB CT                   | POA Property for sale |
| FH-F-05    | 155     | 315-02-01-032 | CUB CT                   | POA Property for sale |
| FH-F-05    | 130     | 315-02-02-005 | 418 TIGER LANE           | POA Property for sale |
| FH-F-05    | 132     | 315-02-02-007 | 412 TIGER LANE           | POA Property for sale |
| FH-F-05    | 141     | 315-02-02-016 | 113 GAMECOCK DR          | POA Property for sale |
| FH-F-05    | 146     | 315-02-03-002 | 104 GAMECOCK RD          | POA Property for sale |
| FH-F-05    | 100     | 315-02-04-004 | 233 TIGER LANE           | POA Property for sale |
| FH-F-05    | 64      | 315-02-04-009 | 508 HICKORY TRAIL        | POA Property for sale |
| FH-A-01    | 199     | 315-03-01-016 | DR. JOHNS ROAD           | POA Property for sale |
| FH-A-01    | 200     | 315-03-01-017 | DR. JOHNS ROAD           | POA Property for sale |
|            |         |               | 403 TIGER LN             | ,                     |
| FH-A-01    | 6       | 315-03-03-006 | 107 GREEN OAKS DRIVE     | POA Property for sale |
|            |         | L             |                          | 1 ,                   |

|         |     | Docai         | nent rage of 01000       |                        |
|---------|-----|---------------|--------------------------|------------------------|
| FH-A-01 | 7   | 315-03-03-007 | 201 GREEN OAKS DRIVE     | POA Property for sale  |
| FH-A-01 | 12  | 315-03-03-012 | 307 GREEN OAKS DRIVE     | POA Property for sale  |
| FH-A-01 | 16  | 315-03-03-016 | GREEN OAKS DRIVE         | POA Property for sale  |
| FH-A-01 | 40  | 315-03-03-040 | 701 HICKORY TRAIL        | POA Property for sale  |
| FH-B-02 | 170 | 315-04-01-002 | 118 WALNUT DR            | POA Property for sale  |
| FH-B-02 | 164 | 315-04-01-008 | 106 WALNUT DR            | POA Property for sale  |
| FH-B-02 | 175 | 315-04-02-005 | 113 WALNUT DR            | POA Property for sale  |
| FH-B-02 | 180 | 315-04-02-012 | 104 PECAN DR             | POA Property for sale  |
| FH-B-02 | 183 | 315-04-02-015 | 110 PECAN DR             | POA Property for sale  |
| FH-D-04 | 225 | 315-04-04-002 | 118 DEERWOOD DR          | POA Property for sale  |
| FH-D-04 | 212 | 315-04-04-015 | 306 HOLLY DR             | POA Property for sale  |
|         |     |               | 304 GREEN OAK DRIVE      |                        |
| FH-B-02 | 199 | 315-04-07-016 | 328 BEECH DRIVE          | POA Property for sale  |
|         |     |               | OAK HILL DR              |                        |
| FH-D-04 | 17  | 315-04-07-025 | 403 OLD SMOKEY DR        | POA Property for sale  |
| FH-D-04 | 14  | 315-04-07-028 | 307 OLD SMOKEY DR        | POA Property for sale  |
| FH-B-02 | 88  | 315-04-08-014 | 02-0005759 SEC.B LOT 88  | POA Property for sale  |
| FH-D-04 | 13  | 315-04-07-029 | 305 OLD SMOKEY DR        | POA Property for sale  |
| FH-D-04 | 11  | 315-04-07-031 | 301 OLD SMOKEY DR        | POA Property for sale  |
| FH-B-02 | 89  | 315-04-08-015 | 226 DOGWOOD DR           | POA Property for sale  |
| FH-B-02 | 146 | 315-04-08-024 | 02-0001831 SEC.B LOT 146 | POA Property for sale  |
| FH-D-04 | 90  | 315-05-04-006 | 611 ROCKY TR.            | POA Property for sale  |
| FH-D-04 | 257 | 315-05-01-010 | 141 DEERWOOD DR          | POA Property for sale  |
| FH-D-04 | 104 | 315-05-01-058 | 622 ROCKY TRAIL          | POA Property for sale  |
| FH-B-02 | 204 | 315-05-01-101 | 338 BEECH DR             | POA Property for sale  |
| FH-B-02 | 218 | 315-05-01-115 | 336 BEECH DR             | POA Property for sale  |
|         |     |               | 224 DOGWOOD              |                        |
| FH-D-04 | 230 | 315-05-02-004 | 128 DEERWOOD DR          | POA Property for sale  |
| FH-B-02 |     |               | 325 BEECH DR             |                        |
|         |     |               | 219 DOGWOOD              |                        |
| FH-D-04 | 202 | 315-05-02-033 | 326 HOLLY DRIVE          | POA Property for sale  |
|         |     |               | 153 DEERWOOD DR          |                        |
| FH-D-04 | 190 | 315-05-03-011 | 54-0099049 SEC.D LOT 190 | POA Property for sale  |
| FH-D-04 | 77  | 315-05-04-017 | 314 BLUERIDGE CT         | POA Property for sale  |
| FH-D-04 | 72  | 315-05-05-006 | 313 BLUE RIDGE CT        | POA Property for sale  |
| FH-B-02 | 139 | 315-05-06-002 | 339 BEECH DR.            | POA Property for sale  |
| FH-B-02 | 93  | 315-05-06-048 | 234 DOGWOOD DR           | POA Property for sale  |
|         |     |               | 329 HOLLY DR             |                        |
| FH-B-02 | 53  | 315-05-07-014 |                          | POA Property for sale  |
| FH-B-02 | 13  | 315-05-07-050 |                          | POA Property for sale  |
| FH-B-02 | 10  | 315-05-07-057 | MT. BAY LOT              | POA Property for sale  |
| FH-C-03 | 76  | 315-06-03-008 |                          | POA Property for sale  |
|         |     |               | 254 DOGWOOD              |                        |
| FH-C-03 | 1   | 315-06-05-004 | 53-0098095 SEC.C LOT 1   | POA Property for sale  |
| FH-I-08 | 31  | 315-08-03-011 |                          | POA Property for sale  |
|         |     | 222 00 00 011 |                          | 1 Ott Toperty for sale |

|                                                   |     | Docui         | Herit Page 02 01 090        |                                         |
|---------------------------------------------------|-----|---------------|-----------------------------|-----------------------------------------|
| FH-I-08                                           | 168 | 315-08-04-025 |                             | POA Property for sale                   |
| FH-I-08                                           | 173 | 315-08-04-030 | 223 TALLULAH DR             | POA Property for sale                   |
| FH-I-08                                           | 169 | 315-08-04-026 | 213 TALLULAH DR             | POA Property for sale                   |
| FH-I-08                                           | 188 | 315-08-04-045 | 450 HIAWATHA DR             | POA Property for sale                   |
| FH-I-08                                           | 189 | 315-08-04-046 | 448 HIAWATHA TRAIL          | POA Property for sale                   |
| FH-I-08                                           | 215 | 315-08-05-003 | 405 HIAWATHA TRAIL          | POA Property for sale                   |
| FH-I-08                                           | 179 | 315-08-04-036 | 247 TALLULAH DR             | POA Property for sale                   |
| FH-I-08                                           | 299 | 315-08-07-003 | CATAWBA CT                  | POA Property for sale                   |
| FH-I-08                                           | 298 | 315-08-07-004 |                             | POA Property for sale                   |
| FH-I-08                                           | 294 | 315-08-07-008 | 445 HIWATHA TR              | POA Property for sale                   |
|                                                   |     |               | 106 W NANTAHALA DR          |                                         |
| FH-I-08                                           | 257 | 315-08-07-045 | 1416 BLACKJACK RD           | POA Property for sale                   |
| FH-I-08                                           | 256 | 315-08-07-046 | 1414 BLACKJACK RD           | POA Property for sale                   |
| FH-I-08                                           | 94  | 315-09-02-001 | 101 CHILHOWEE DRIVE         | POA Property for sale                   |
| FH-I-08                                           | 116 | 315-09-02-023 | 147 CHILHOWEE DR            | POA Property for sale                   |
| FH-EDIS-13                                        | 81  | 315-11-01-081 | 414 KENWOOD DR              | POA Property for sale                   |
| FH-EDIS-13                                        | 129 | 315-11-01-129 | 311 Pecan Dr.               | POA Property for sale                   |
| FH-EDIS-13                                        | 143 | 315-11-01-143 | 211 PECAN DR                | POA Property for sale                   |
| FH-EDIS-13                                        | 147 | 315-11-01-147 | 203 PECAN DR                | POA Property for sale                   |
|                                                   |     |               | 112 TALLULAH DR             |                                         |
| , , <del>, , , , , , , , , , , , , , , , , </del> |     |               | 414 KENWOOD DR              | *************************************** |
| FH-L-09                                           | 21  | 316-01-01-021 | 202 SHANNANDOAH DR.         | POA Property for sale                   |
| FH-M-10                                           | 1   | 316-01-01-034 | 228 SHANNADOAH DRIVE        | POA Property for sale                   |
| FH-M-10                                           | 6   | 316-01-01-039 | 238 SHANNADOAH DRIVE        | POA Property for sale                   |
| FH-M-10                                           | 8   | 316-01-01-041 | 242 SHANNADOAH DRIVE        | POA Property for sale                   |
| FH-M-10                                           | 11  | 316-01-01-044 | 248 SHANNADOAH DRIVE        | POA Property for sale                   |
| FH-M-10                                           | 31  | 316-01-02-012 | 307 SHANNADOAH DRIVE        | POA Property for sale                   |
|                                                   |     |               | 1004 S SHEFFIELD DR         | · · · · · · · · · · · · · · · · · · ·   |
| FH-M-10                                           | 319 | 316-02-03-019 |                             | POA Property for sale                   |
| FH-M-10                                           | 229 | 316-02-06-005 | 113 JEFFERSON DRIVE         | POA Property for sale                   |
| FH-TIDE-17                                        | 65  | 316-04-01-065 | 17-0005570 TIDEWATER LOT 65 | POA Property for sale                   |
| FH-TIDE-17                                        | 79  | 316-04-01-079 | 714 TRAILWINDS DR           | POA Property for sale                   |
| FH-TIDE-17                                        | 80  | 316-04-01-080 | 714 TRAILWINDS DR           | POA Property for sale                   |
| FH-KINS-20                                        | 16  | 316-05-01-016 | KINSTON LOOP                | POA Property for sale                   |
| FH-SHER-18                                        | 6   | 316-04-02-006 | 911 E THUNDERBIRD DRIVE     | POA Property for sale                   |
| FH-SHER-18                                        | 7   | 316-04-02-007 | 913 E THUNDERBIRD DRIVE     | POA Property for sale                   |
| FH-SHER-18                                        | 8   | 316-04-02-008 | 915 E THUNDERBIRD DRIVE     | POA Property for sale                   |
| FH-SHER-18                                        | 9   | 316-04-02-009 | 917 E THUNDERBIRD DRIVE     | POA Property for sale                   |
| FH-TIDE-17                                        | 96  | 316-04-01-096 | 714 TRAILWINDS DR           | POA Property for sale                   |
| <del>, (n.</del>                                  |     | <u></u>       | 803 TRAILWINDS DR           |                                         |
|                                                   |     |               | 811 TRAILWINDS DR           |                                         |
|                                                   |     |               | 827 TRAILWINDS DR           |                                         |
|                                                   |     | · ·           | 907 TRAILWINDS DR           |                                         |
|                                                   |     |               | 1035 TRAILWINDS DR          |                                         |
|                                                   |     |               | I TOSS INALLWINDS DIN I     |                                         |

|                                       |             | Docum         | Herit Paye 03 01 090  |                        |
|---------------------------------------|-------------|---------------|-----------------------|------------------------|
| FH-KINS-20                            | 171         | 316-05-01-171 | 106 WHITBY WAY        | POA Property for sale  |
| FH-KINS-20                            | 191         | 316-05-01-191 | 224 RESTON WAY        | POA Property for sale  |
|                                       |             |               | 917 THUNDERBIRD DR    |                        |
| FH-KINS-20                            | 220         | 316-05-01-220 | 528 KINSTON LOOP      | POA Property for sale  |
| FH-KINS-20                            | 221         | 316-05-01-221 | KINSTON LOOP          | POA Property for sale  |
|                                       |             |               | 413 KINSTON LOOP      |                        |
|                                       | <del></del> |               | 509 KINSTON LOOP      |                        |
|                                       |             |               | 523 KINSTON LOOP      |                        |
|                                       |             |               | 533 KINSTON LOOP      |                        |
|                                       | -           |               | 535 KINSTON LOOP      |                        |
|                                       | -           |               | 303 RESTON WAY        |                        |
| FH-ORIO-19                            | 16          | 316-05-02-016 | 117 SADDLEWOOD        | POA Property for sale  |
| FH-PANO-22                            | 11          | 316-06-01-011 | 121 E SPARTAN DR      | POA Property for sale  |
|                                       |             |               | 117 SADDLEWOOD ALLY   |                        |
| · · · · · · · · · · · · · · · · · · · |             |               | 115 KILLAM LN         |                        |
|                                       |             |               | 121 KILLAM LN         |                        |
|                                       |             |               | 135 E SPARTAN DR      |                        |
|                                       |             |               | 135 E SPARTAN DR      |                        |
|                                       |             |               | 411 E SHEFFIELD DR    |                        |
| FH-PANO-22                            | 84          | 316-06-01-084 | 118 E SPARTAN DR      | POA Property for sale  |
| FH-PANO-22                            | 97          | 316-06-01-097 | 633 KINGWOOD DR       | POA Property for sale  |
| FH-PANO-22                            | 111         | 316-06-01-111 | VIKING DR             | POA Property for sale  |
|                                       |             |               | 171 E SPARTAN DR      |                        |
| FH-PANO-22                            | 155         | 316-06-01-155 |                       | POA Property for sale  |
| FH-PANO-22                            | 176         | 316-06-01-176 |                       | POA Property for sale  |
| FH-PANO-22                            | 180         | 316-06-01-180 |                       | POA Property for sale  |
| FH-PANO-22                            | 199         | 316-06-01-199 | 440 KINGSWOOD DR      | POA Property for sale  |
| FH-M-10                               | 150         | 316-01-03-010 | 120 VIKING DR         | POA Property for sale  |
| FH-RAPI-21                            | 1           | 316-07-01-001 | 101 E RICHFIELD DR    | POA Property for sale  |
| FH-RAPI-21                            | 3           | 316-07-01-003 | 105 E RICHFIELD DRIVE | POA Property for sale  |
|                                       |             |               | 155 QUAIL HOLLOW C    |                        |
|                                       |             |               | 149 QUAIL HOLLOW C    |                        |
|                                       |             |               | 145 QUAIL HOLLOW C    |                        |
|                                       |             |               | 143 QUAIL HOLLOW C    |                        |
| FH-RAPI-21                            | 44          | 316-07-01-044 | 603 DRYDEN DRIVE      | Available to be leased |
|                                       |             |               | 111 QUAIL HOLLOW C    |                        |
| FH-RAPI-21                            | 69          | 316-07-01-069 | SWEETBRAIR TRAIL      | Available to be leased |
| FH-RAPI-21                            | 70          | 316-07-01-070 | SWEETBRAIR TRAIL      | POA Property for sale  |
|                                       |             |               | 440 HOLDEN DR         |                        |
| FH-RAPI-21                            | 83          | 316-07-01-083 | NORTON DRIVE          | POA Property for sale  |
| FH-RAPI-21                            | 138         | 316-07-01-138 |                       | POA Property for sale  |
| FH-RAPI-21                            | 71          | 316-07-01-071 | 321 SWEETBRAIR TRAIL  | POA Property for sale  |
|                                       | , -         |               | 812 HARROW DR         |                        |
| FH-RAPI-21                            | 205         | 316-07-01-205 | 110 E RICHFIELD DR    | POA Property for sale  |
|                                       | 1           |               | 127 E RICHFIELD DR    |                        |

| or sale |
|---------|
|         |
| or sale |
| or sale |
| ty      |
| or sale |
| or sale |
| perty   |
| perty   |
| rty     |
| or sale |
| or sale |
| or sale |
|         |
| or sale |
| r sale  |
| or sale |
| or sale |
| or sale |
| or sale |
| or sale |
| or sale |
| or sale |
| r sale  |
| r sale  |
| r sale  |
| r sale  |
| r sale  |
| r sale  |
| r sale  |
| r sale  |
| r sale  |
| or sale |
| r sale  |
| r sale  |
| r sale  |
| r sale  |
| r sale  |
| r sale  |
| r sale  |
| r sale  |
| r sale  |
|         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 65 of 698

|         |     | Docai         | none rage of oroto       |                                |
|---------|-----|---------------|--------------------------|--------------------------------|
| FH-B-02 | 174 | 315-04-02-004 | 115 WALNUT DR            | POA Property for sale          |
| FH-D-04 | 208 | 315-04-04-019 | 314 HOLLY DR             | POA Property for sale          |
| FH-B-02 | 73  | 315-04-09-016 | MT. BAY LOT              | POA Property for sale          |
| FH-B-02 | 220 | 315-05-01-117 | 370 BEECH DR             | OA Water front property for sa |
| FH-B-02 | 226 | 315-05-01-123 | 382 BEECH DR             | POA Property for sale          |
| FH-D-04 | 237 | 315-05-02-011 |                          | POA Property for sale          |
| FH-D-04 | 198 | 315-05-02-029 | 334 HOLLY DRIVE          | POA Property for sale          |
| FH-D-04 | 199 | 315-05-02-030 | 332 HOLLY DR             | POA Property for sale          |
| FH-D-04 | 79  | 315-05-04-019 | 310 BLUE RIDGE CT        | POA Property for sale          |
| FH-B-02 | 140 | 315-05-06-001 | MT. BAY LOT              | POA Property for sale          |
| FH-B-02 | 131 | 315-05-06-010 | 355 BEECH DR             | POA Property for sale          |
| FH-B-02 | 103 | 315-05-06-038 | 02-0098415 SEC.B LOT 103 | POA Property for sale          |
| FH-B-02 | 102 | 315-05-06-039 | 02-0005495 SEC.B LOT 102 | POA Property for sale          |
| FH-B-02 | 96  | 315-05-06-045 | 240 DOGWOOD DR           | POA Property for sale          |
| FH-B-02 | 57  | 315-05-07-010 | 251 DOGWOOD DRIVE        | POA Property for sale          |
| FH-B-02 | 56  | 315-05-07-011 | 253 DOGWOOD DR           | POA Property for sale          |
| FH-B-02 | 17  | 315-05-07-054 |                          | POA Property for sale          |
| FH-C-03 | 66  | 315-06-03-013 | 53-0098030 SEC.C LOT 66  | POA Property for sale          |
| FH-G-   | 1   | 315-07-01-001 | 164 CHOESTOEA RD         | POA Property for sale          |
| FH-I-08 | 50  | 315-08-03-031 | 212 TALLULAH DR          | POA Property for sale          |
| FH-I-08 | 56  | 315-08-03-037 | 503 FONTANA              | POA Property for sale          |
| FH-I-08 | 58  | 315-08-03-039 | FONTANA                  | POA Property for sale          |
| FH-I-08 | 159 | 315-08-04-016 | 135 TALLULAH DR          | POA Property for sale          |
| FH-I-08 | 165 | 315-08-04-022 |                          | POA Property for sale          |
| FH-I-08 | 166 | 315-08-04-023 |                          | POA Property for sale          |
| FH-I-08 | 171 | 315-08-04-028 | 217 TALLULAH DR          | POA Property for sale          |
| FH-I-08 | 192 | 315-08-04-049 | 442 HIAWATHA TRAIL       | POA Property for sale          |
| FH-I-08 | 222 | 315-08-05-010 | 114 W NANTAHALA DR       | POA Property for sale          |
| FH-I-08 | 229 | 315-08-05-017 |                          | POA Property for sale          |
| FH-I-08 | 234 | 315-08-06-005 | W NANTAHALA DR           | POA Property for sale          |
| FH-I-08 | 238 | 315-08-06-009 | W NANTAHALA DR           | POA Property for sale          |
| FH-I-08 | 241 | 315-08-06-012 | 301 CATAWBA CT           | POA Property for sale          |
| FH-I-08 | 245 | 315-08-06-016 | 309 CATAWBA CT           | POA Property for sale          |
| FH-I-08 | 293 | 315-08-07-009 | 447 HIAWATHA TR          | POA Property for sale          |
| FH-I-08 | 286 | 315-08-07-016 | 461 HIAWATHA TR          | POA Property for sale          |
| FH-I-08 | 283 | 315-08-07-019 | 467 HIAWATHA TR          | POA Property for sale          |
| FH-I-08 | 274 | 315-08-07-028 | 1450 BLACKJACK RD        | POA Property for sale          |
| FH-I-08 | 271 | 315-08-07-031 | 1444 BLACKJACK RD        | POA Property for sale          |
| FH-I-08 | 267 | 315-08-07-035 | 1436 BLACKJACK RD        | POA Property for sale          |
| FH-I-08 | 86  | 315-09-01-024 | 114 CHILHOWEE DRIVE      | POA Property for sale          |
| FH-I-08 | 92  | 315-09-01-030 | 102 CHILHOWEE DR         | POA Property for sale          |
| FH-I-08 | 136 | 315-09-02-043 | 116 TALLULAH DR          | POA Property for sale          |
| FH-I-08 | 137 | 315-09-02-044 | 114 TALLULAH DR          | POA Property for sale          |
| FH-I-08 | 138 | 315-09-02-045 | TALLULAH DR              | POA Property for sale          |
| FH-I-08 | 140 | 315-09-02-047 | 108 TALLULAH DR          | POA Property for sale          |

| FH-NEW-14  | 62      | 315-10-01-062 | 700 NEWBURY CIRCLE      | POA Property for sale |
|------------|---------|---------------|-------------------------|-----------------------|
| FH-EDIS-13 | 62      | 315-10-01-062 | 700 NEWBORT CIRCLE      | POA Property for sale |
| FH-EDIS-13 | 71      | 315-11-01-002 | 306 KENWOOD DR          | POA Property for sale |
| FH-EDIS-13 | 107     | 315-11-01-071 | 125 MIDDLETON DR        | POA Property for sale |
| FH-EDIS-13 | 119     | 315-11-01-107 | 101 MIDDLETON DRIVE     | POA Property for sale |
| FH-EDIS-13 | 134     | 315-11-01-119 | 301 PECAN DRIVE         |                       |
| FH-EDIS-13 | 164     | 315-11-01-134 | 1011 SUSSEX DR          | POA Property for sale |
| FH-EDIS-13 | <b></b> |               |                         | POA Property for sale |
|            | 213     | 315-11-01-213 | 102 MIDDLETON DRIVE     | POA Property for sale |
| FH-EDIS-13 | 214     | 315-11-01-214 | 104 MIDDLETON DRIVE     | POA Property for sale |
| FH-EDIS-13 | 216     | 315-11-01-216 | 108 MIDDLETON DRIVE     | POA Property for sale |
| FH-L-09    | 6       | 316-01-01-006 | 108 SHANNANDOAH DR      | POA Property for sale |
| FH-L-09    | 13      | 316-01-01-013 | SHANNANDOAH DR          | POA Property for sale |
| FH-L-09    | 17      | 316-01-01-017 | 59-0098284 SEC.L LOT 17 | POA Property for sale |
| FH-L-09    | 18      | 316-01-01-018 | 59-0099021 SEC.L LOT 18 | POA Property for sale |
| FH-L-09    | 25      | 316-01-01-025 | SHANNANDOAH DR          | POA Property for sale |
| FH-M-10    | 7       | 316-01-01-040 | 240 SHANNADOAH DRIVE    | POA Property for sale |
| FH-M-10    | 33      | 316-01-02-009 | SHANNADOAH DR           | POA Property for sale |
| FH-M-10    | 34      | 316-01-02-009 | SHANNDOAH DR            | POA Property for sale |
| FH-M-10    | 26      | 316-01-02-017 | 317 SHANNADOAH DRIVE    | POA Property for sale |
| FH-M-10    | 52      | 316-01-02-025 | 111 VIKING DR           | POA Property for sale |
| FH-M-10    | 45      | 316-01-02-032 | 125 VIKING DR           | POA Property for sale |
| FH-M-10    | 44      | 316-01-02-033 | 127 VIKING DR           | POA Property for sale |
| FH-M-10    | 43      | 316-01-02-034 | 129 VIKING DR           | POA Property for sale |
| FH-M-10    | 149     | 316-01-03-009 | 122 VIKING DR           | POA Property for sale |
| FH-M-10    | 167     | 316-01-03-027 | 119 SPARTAN DR          | POA Property for sale |
| FH-M-10    | 169     | 316-01-03-029 | 123 SPARTAN DR          | POA Property for sale |
| FH-M-10    | 185     | 316-01-04-011 | W SHEFFIELD             | POA Property for sale |
| FH-M-10    | 184     | 316-01-04-012 | 106 W SHEFFIELD         | POA Property for sale |
| FH-M-10    | 65      | 316-02-01-008 | W SHEFFIELD             | POA Property for sale |
| FH-M-10    | 67      | 316-02-01-010 | W SHEFFIELD             | POA Property for sale |
| FH-M-10    | 69      | 316-02-01-012 | W SHEFFIELD             | POA Property for sale |
| FH-M-10    | 70      | 316-02-01-013 | W SHEFFIELD             | POA Property for sale |
| FH-M-10    | 74      | 316-02-01-017 | W SHEFFIELD             | POA Property for sale |
| FH-M-10    | 78      | 316-02-01-021 |                         | POA Property for sale |
| FH-M-10    | 84      | 316-02-01-027 |                         | POA Property for sale |
| FH-M-10    | 85      | 316-02-01-028 |                         | POA Property for sale |
| FH-M-10    | 257     | 316-02-02-006 | 119 WINCHESTER DR       | POA Property for sale |
| FH-M-10    | 256     | 316-02-02-007 | WINCHESTER DR           | POA Property for sale |
| FH-M-10    | 252     | 316-02-02-011 | 111 WINCHESTER DR       | POA Property for sale |
| FH-M-10    | 250     | 316-02-02-013 | 107 WINCHESTER DR       | POA Property for sale |
| FH-M-10    | 276     | 316-02-02-020 |                         | POA Property for sale |
| FH-M-10    | 272     | 316-02-02-024 |                         | POA Property for sale |
| FH-M-10    | 310     | 316-02-03-008 |                         | POA Property for sale |
| FH-M-10    | 280     | 316-02-03-010 |                         | POA Property for sale |
|            |         |               | <u> </u>                | 1                     |

| FH-M-10         284         316-02-03-014         POA Property for sal           FH-M-10         323         316-02-03-015         POA Property for sal           FH-M-10         125         316-02-04-024         202 W THUNDERBIRD DR         POA Property for sal           FH-M-10         126         316-02-04-025         200 W THUNDERBIRD DR         POA Property for sal           FH-M-10         134         316-02-04-033         112 W THUNDERBIRD DR         POA Property for sal           FH-M-10         307         316-02-05-002         121 MARIETTA DR         POA Property for sal           FH-M-10         308         316-02-05-002         121 MARIETTA DR         POA Property for sal           FH-M-10         301         316-02-05-009         105 MARIETTA DR         POA Property for sal           FH-M-10         295         316-02-05-010         105 MARIETTA DR         POA Property for sal           FH-M-10         289         316-02-05-015         POA Property for sal           FH-M-10         289         316-02-05-021         117 W THUNDERBIRD DR         POA Property for sal           FH-M-10         210         316-02-07-003         15 W RICHFEILD DRIVE         POA Property for sal           FH-TIDE-17         5         316-04-01-005         714 TRAILWINDS |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| FH-M-10         125         316-02-04-024         202 W THUNDERBIRD DR         POA Property for sal           FH-M-10         126         316-02-04-025         200 W THUNDERBIRD DR         POA Property for sal           FH-M-10         134         316-02-04-033         112 W THUNDERBIRD DR         POA Property for sal           FH-M-10         307         316-02-05-002         121 MARIETTA DR         POA Property for sal           FH-M-10         308         316-02-05-002         121 MARIETTA DR         POA Property for sal           FH-M-10         301         316-02-05-009         105 MARIETTA DR         POA Property for sal           FH-M-10         295         316-02-05-010         105 MARIETTA DR         POA Property for sal           FH-M-10         295         316-02-05-015         POA Property for sal           FH-M-10         289         316-02-05-021         117 W THUNDERBIRD DR         POA Property for sal           FH-M-10         210         316-02-07-003         15 W RICHFEILD DRIVE         POA Property for sal           FH-TIDE-17         5         316-04-01-005         714 TRAILWINDS DR         POA Property for sal                                                                                                                                   |
| FH-M-10         126         316-02-04-025         200 W THUNDERBIRD DR         POA Property for sal           FH-M-10         134         316-02-04-033         112 W THUNDERBIRD DR         POA Property for sal           FH-M-10         307         316-02-05-002         121 MARIETTA DR         POA Property for sal           FH-M-10         308         316-02-05-002         121 MARIETTA DR         POA Property for sal           FH-M-10         301         316-02-05-009         105 MARIETTA DR         POA Property for sal           FH-M-10         300         316-02-05-010         105 MARIETTA DR         POA Property for sal           FH-M-10         295         316-02-05-015         POA Property for sal           FH-M-10         289         316-02-05-021         117 W THUNDERBIRD DR         POA Property for sal           FH-M-10         210         316-02-07-003         15 W RICHFEILD DRIVE         POA Property for sal           FH-TIDE-17         5         316-04-01-005         714 TRAILWINDS DR         POA Property for sal                                                                                                                                                                                                                                                 |
| FH-M-10         134         316-02-04-033         112 W THUNDERBIRD DR         POA Property for sal           FH-M-10         307         316-02-05-002         121 MARIETTA DR         POA Property for sal           FH-M-10         308         316-02-05-002         121 MARIETTA DR         POA Property for sal           FH-M-10         301         316-02-05-009         105 MARIETTA DR         POA Property for sal           FH-M-10         300         316-02-05-010         105 MARIETTA DR         POA Property for sal           FH-M-10         295         316-02-05-015         POA Property for sal           FH-M-10         289         316-02-05-021         117 W THUNDERBIRD DR         POA Property for sal           FH-M-10         210         316-02-07-003         15 W RICHFEILD DRIVE         POA Property for sal           FH-TIDE-17         5         316-04-01-005         714 TRAILWINDS DR         POA Property for sal                                                                                                                                                                                                                                                                                                                                                               |
| FH-M-10         307         316-02-05-002         121 MARIETTA DR         POA Property for sal           FH-M-10         308         316-02-05-002         121 MARIETTA DR         POA Property for sal           FH-M-10         301         316-02-05-009         105 MARIETTA DR         POA Property for sal           FH-M-10         300         316-02-05-010         105 MARIETTA DR         POA Property for sal           FH-M-10         295         316-02-05-015         POA Property for sal           FH-M-10         289         316-02-05-021         117 W THUNDERBIRD DR         POA Property for sal           FH-M-10         210         316-02-07-003         15 W RICHFEILD DRIVE         POA Property for sal           FH-TIDE-17         5         316-04-01-005         714 TRAILWINDS DR         POA Property for sal                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| FH-M-10         308         316-02-05-002         121 MARIETTA DR         POA Property for sal           FH-M-10         301         316-02-05-009         105 MARIETTA DR         POA Property for sal           FH-M-10         300         316-02-05-010         105 MARIETTA DR         POA Property for sal           FH-M-10         295         316-02-05-015         POA Property for sal           FH-M-10         289         316-02-05-021         117 W THUNDERBIRD DR         POA Property for sal           FH-M-10         210         316-02-07-003         15 W RICHFEILD DRIVE         POA Property for sal           FH-TIDE-17         5         316-04-01-005         714 TRAILWINDS DR         POA Property for sal                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| FH-M-10         301         316-02-05-009         105 MARIETTA DR         POA Property for sal           FH-M-10         300         316-02-05-010         105 MARIETTA DR         POA Property for sal           FH-M-10         295         316-02-05-015         POA Property for sal           FH-M-10         289         316-02-05-021         117 W THUNDERBIRD DR         POA Property for sal           FH-M-10         210         316-02-07-003         15 W RICHFEILD DRIVE         POA Property for sal           FH-TIDE-17         5         316-04-01-005         714 TRAILWINDS DR         POA Property for sal                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| FH-M-10         300         316-02-05-010         105 MARIETTA DR         POA Property for sal           FH-M-10         295         316-02-05-015         POA Property for sal           FH-M-10         289         316-02-05-021         117 W THUNDERBIRD DR         POA Property for sal           FH-M-10         210         316-02-07-003         15 W RICHFEILD DRIVE         POA Property for sal           FH-TIDE-17         5         316-04-01-005         714 TRAILWINDS DR         POA Property for sal                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| FH-M-10         295         316-02-05-015         POA Property for sal           FH-M-10         289         316-02-05-021         117 W THUNDERBIRD DR         POA Property for sal           FH-M-10         210         316-02-07-003         15 W RICHFEILD DRIVE         POA Property for sal           FH-TIDE-17         5         316-04-01-005         714 TRAILWINDS DR         POA Property for sal                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| FH-M-10         289         316-02-05-021         117 W THUNDERBIRD DR         POA Property for sal           FH-M-10         210         316-02-07-003         15 W RICHFEILD DRIVE         POA Property for sal           FH-TIDE-17         5         316-04-01-005         714 TRAILWINDS DR         POA Property for sal                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| FH-M-10         210         316-02-07-003         15 W RICHFEILD DRIVE         POA Property for sale           FH-TIDE-17         5         316-04-01-005         714 TRAILWINDS DR         POA Property for sale                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| FH-TIDE-17 5 316-04-01-005 714 TRAILWINDS DR POA Property for sal                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| FH-TIDE-17 18 316-04-01-018 207 LYNDEN LOOP POA Property for sal                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| FH-TIDE-17 39 316-04-01-039 17-0004242 TIDEWATER LOT 39 POA Property for sale                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| FH-TIDE-17 41 316-04-01-041 714 TRAILWINDS DR POA Property for sale                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| FH-TIDE-17 42 316-04-01-042 250 LYNDEN LOOP POA Property for sale                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| FH-TIDE-17 47 316-04-01-047 17-0000249 TIDEWATER LOT 47 POA Property for sale                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| FH-TIDE-17 53 316-04-01-053 714 TRAILWINDS DR POA Property for sale                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| FH-TIDE-17 57 316-04-01-057 17-0004564 TIDEWATER LOT 57 POA Property for sale                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| FH-SHER-18 21 316-04-02-021 112 DORION DRIVE POA Property for sale                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| FH-SHER-18 46 316-04-02-046 355 E. RICHFIELD DRIVE POA Property for sale                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| FH-KINS-20 38 316-05-01-038 20-0005493 KINSTON LOT 38 POA Property for sale                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| FH-KINS-20 50 316-05-01-050 20-0004302 KINSTON LOT 50 POA Property for sale                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| FH-KINS-20 51 316-05-01-051 20-0005622 KINSTON LOT 51 POA Property for sale                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| FH-KINS-20 60 316-05-01-060 209 KINSTON LOOP DR POA Property for sale                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| FH-KINS-19 219 316-05-01-219 528 KINSTON LOOP POA Property for sale                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| FH-KINS-20 223 316-05-01-223 KINSTON LOOP POA Property for sale                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| FH-ORIO-19 3 316-05-02-003 424 KINGSWOOD DR POA Property for sale                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| FH-ORIO-19 5 316-05-02-005 412 KINGSWOOD DR POA Property for sale                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| FH-ORIO-19 9 316-05-02-009 103 SADDLEWOOD DR POA Property for sale                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| FH-ORIO-19 12 316-05-02-012 109 SADDLEWOOD DR POA Property for sale                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| FH-ORIO-19 13 316-05-02-013 111 SADDLEWOOD DR POA Property for sale                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| FH-ORIO-19 14 316-05-02-014 113 SADDLEWOOD DR POA Property for sale                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| FH-ORIO-19 17 316-05-02-017 119 SADDLEWOOD DR POA Property for sale                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| FH-ORIO-19 23 316-05-02-023 KINGSWOOD DR POA Property for sale                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| FH-ORIO-19 44 316-05-02-028 POA Property for sale                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| FH-ORIO-19 31 316-05-02-031 19-0003576 ORION LOT 31 POA Property for sale                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| FH-ORIO-19 34 316-05-02-034 121 KILLIAM DR POA Property for sale                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| FH-ORIO-19 40 316-05-02-040 KILLIAM DR POA Property for sale                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| FH-PANO-22 2 316-06-01-002 103 E SPARTAN DR POA Property for sale                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| FH-PANO-22 5 316-06-01-005 109 E SPARTAN DR POA Property for sale                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| FH-PANO-22 6 316-06-01-006 111 E SPARTAN DR POA Property for sale                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| FH-PANO-22         6         316-06-01-006         111 E SPARTAN DR         POA Property for sale           FH-PANO-22         9         316-06-01-009         117 E SPARTAN DR         POA Property for sale                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |

|            |     | 20001         | nent i age ee ei ee                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                       |
|------------|-----|---------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
| FH-PANO-22 | 13  | 316-06-01-013 | 125 E SPARTAN DR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | POA Property for sale |
| FH-PANO-22 | 17  | 316-06-01-017 | 22-0000427 PANOLA LOT 17                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | POA Property for sale |
| FH-PANO-22 | 18  | 316-06-01-018 | 22-0002074 PANOLA LOT 18                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | POA Property for sale |
| FH-PANO-22 | 25  | 316-06-01-025 | 411 E. SHEFIELD DRIVE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | POA Property for sale |
| FH-PANO-22 | 27  | 316-06-01-027 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | POA Property for sale |
| FH-PANO-22 | 30  | 316-06-01-030 | E. SHEFIELD DRIVE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | POA Property for sale |
| FH-PANO-22 | 44  | 316-06-01-044 | 418 E SHEFFIELD DR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | POA Property for sale |
| FH-PANO-22 | 45  | 316-06-01-045 | 414 E SHEFIELD DRIVE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | POA Property for sale |
| FH-PANO-22 | 46  | 316-06-01-046 | 410 E SHEFFIELD DR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | POA Property for sale |
| FH-PANO-22 | 48  | 316-06-01-048 | 22-0001959 PANOLA LOT 48                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | POA Property for sale |
| FH-PANO-22 | 49  | 316-06-01-049 | 22-0002489 PANOLA LOT 49                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | POA Property for sale |
| FH-PANO-22 | 50  | 316-06-01-050 | 153 E SPARTAN DR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | POA Property for sale |
| FH-PANO-22 | 52  | 316-06-01-052 | 159 E SPARTAN DR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | POA Property for sale |
| FH-PANO-22 | 58  | 316-06-01-058 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | POA Property for sale |
| FH-PANO-22 | 69  | 316-06-01-069 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | POA Property for sale |
| FH-PANO-22 | 72  | 316-06-01-072 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | POA Property for sale |
| FH-PANO-22 | 73  | 316-06-01-073 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | POA Property for sale |
| FH-PANO-22 | 76  | 316-06-01-076 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | POA Property for sale |
| FH-PANO-22 | 83  | 316-06-01-083 | 120 E SPARTAN DR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | POA Property for sale |
| FH-PANO-22 | 87  | 316-06-01-087 | 112 E SPARTAN DR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | POA Property for sale |
| FH-PANO-22 | 113 | 316-06-01-113 | VIKING DR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | POA Property for sale |
| FH-PANO-22 | 114 | 316-06-01-114 | 208 VIKING DRIVE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | POA Property for sale |
| FH-PANO-22 | 117 | 316-06-01-117 | 200 VIKING DR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | POA Property for sale |
| FH-PANO-22 | 120 | 316-06-01-120 | 311 VIKING DR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | POA Property for sale |
| FH-PANO-22 | 121 | 316-06-01-121 | 309 VIKING DR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | POA Property for sale |
| FH-PANO-22 | 124 | 316-06-01-124 | VIKING DR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | POA Property for sale |
| FH-PANO-22 | 125 | 316-06-01-125 | VIKING DR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | POA Property for sale |
| FH-PANO-22 | 134 | 316-06-01-134 | 201 VIKING DRIVE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | POA Property for sale |
| FH-PANO-22 | 137 | 316-06-01-137 | 131 VIKING DR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | POA Property for sale |
| FH-PANO-22 | 140 | 316-06-01-140 | SHANNANDOAH DR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | POA Property for sale |
| FH-PANO-22 | 144 | 316-06-01-144 | 223 SHANNANDOAH DR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | POA Property for sale |
| FH-PANO-22 | 146 | 316-06-01-146 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | POA Property for sale |
| FH-PANO-22 | 150 | 316-06-01-150 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | POA Property for sale |
| FH-PANO-22 | 156 | 316-06-01-156 | VIKING DR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | POA Property for sale |
| FH-PANO-22 | 157 | 316-06-01-157 | VIKING DR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | POA Property for sale |
| FH-PANO-22 | 162 | 316-06-01-162 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | POA Property for sale |
| FH-PANO-22 | 167 | 316-06-01-167 | 158 QUAIL HOLLOW CIRCLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | POA Property for sale |
| FH-PANO-22 | 169 | 316-06-01-169 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | POA Property for sale |
| FH-PANO-22 | 196 | 316-06-01-196 | (                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | POA Property for sale |
| FH-PANO-22 | 203 | 316-06-01-203 | 612 KINGSWOOD DR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | POA Property for sale |
| FH-PANO-22 | 208 | 316-06-01-208 | QUAIL HOLLOW                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | POA Property for sale |
| FH-PANO-22 | 211 | 316-06-01-211 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | POA Property for sale |
| FH-PANO-22 | 212 | 316-06-01-212 | AND CONTRACT OF THE CONTRACT O | POA Property for sale |
| FH-PANO-22 | 213 | 316-06-01-213 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | POA Property for sale |
| FH-PANO-22 | 214 | 316-06-01-214 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | POA Property for sale |
|            |     |               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                       |

|            |     | Docur         | nent Page 69 of 698       |                        |
|------------|-----|---------------|---------------------------|------------------------|
| FH-PANO-22 | 217 | 316-06-01-217 | 137 QUAIL HOLLOW          | POA Property for sale  |
| FH-PANO-22 | 219 | 316-06-01-219 | 113 QUAIL HOLLOW          | POA Property for sale  |
| FH-PANO-22 | 220 | 316-06-01-220 |                           | POA Property for sale  |
| FH-PANO-22 | 222 | 316-06-01-222 | 107 QUAIL HOLLOW          | POA Property for sale  |
| FH-PANO-22 | 224 | 316-06-01-224 | 103 QUAIL HOLLOW          | POA Property for sale  |
| FH-RAPI-21 | 4   | 316-07-01-004 | 107 E RICHFIELD DR        | POA Property for sale  |
| FH-RAPI-21 | 21  | 316-07-01-021 | 822 HARROW DR             | POA Property for sale  |
| FH-RAPI-21 | 37  | 316-07-01-037 | 408 HOLDEN DR             | POA Property for sale  |
| FH-RAPI-21 | 39  | 316-07-01-039 | 404 HOLDEN DR             | POA Property for sale  |
| FH-RAPI-21 | 41  | 316-07-01-040 | 21-0001938 RAPIDAN LOT 41 | POA Property for sale  |
| FH-RAPI-21 | 40  | 316-07-01-040 | 21-0001650 RAPIDAN LOT 40 | POA Property for sale  |
| FH-RAPI-21 | 45  | 316-07-01-045 | 605 DRYDEN DR             | Available to be leased |
| FH-RAPI-21 | 52  | 316-07-01-052 | 619 DRYDEN DR             | Available to be leased |
| FH-RAPI-21 | 53  | 316-07-01-053 | 621 DRYDEN DR             | Available to be leased |
| FH-RAPI-21 | 62  | 316-07-01-062 | DRYDEN DR                 | Available to be leased |
| FH-RAPI-21 | 72  | 316-07-01-072 | SWEETBRAIR TRAIL          | POA Property for sale  |
| FH-RAPI-21 | 73  | 316-07-01-073 | SWEETBRAIR TRAIL          | POA Property for sale  |
| FH-RAPI-21 | 74  | 316-07-01-074 | 320 SWEETBRIAR TR         | POA Property for sale  |
| FH-RAPI-21 | 81  | 316-07-01-081 | 626 DRYDEN DR             | POA Property for sale  |
| FH-RAPI-21 | 84  | 316-07-01-084 | 711 NORTON DRIVE          | POA Property for sale  |
| FH-RAPI-21 | 88  | 316-07-01-088 | 719 NORTON DR             | POA Property for sale  |
| FH-RAPI-21 | 94  | 316-07-01-094 | NORTON DRIVE              | POA Property for sale  |
| FH-RAPI-21 | 96  | 316-07-01-096 | NORTON DRIVE              | POA Property for sale  |
| FH-RAPI-21 | 100 | 316-07-01-100 | NORTON DRIVE              | POA Property for sale  |
| FH-RAPI-21 | 102 | 316-07-01-102 | NORTON DRIVE              | POA Property for sale  |
| FH-RAPI-21 | 103 | 316-07-01-103 | NORTON DRIVE              | POA Property for sale  |
| FH-RAPI-21 | 108 | 316-07-01-108 | NORTON DRIVE              | POA Property for sale  |
| FH-RAPI-21 | 123 | 316-07-01-123 |                           | POA Property for sale  |
| FH-RAPI-21 | 127 | 316-07-01-127 |                           | POA Property for sale  |
| FH-RAPI-21 | 136 | 316-07-01-136 |                           | POA Property for sale  |
| FH-RAPI-21 | 140 | 316-07-01-140 |                           | POA Property for sale  |
| FH-RAPI-21 | 147 | 316-07-01-147 |                           | POA Property for sale  |
| FH-RAPI-21 | 148 | 316-07-01-148 |                           | POA Property for sale  |
| FH-RAPI-21 | 149 | 316-07-01-149 |                           | POA Property for sale  |
| FH-RAPI-21 | 150 | 316-07-01-150 |                           | POA Property for sale  |
| FH-RAPI-21 | 154 | 316-07-01-154 |                           | POA Property for sale  |
| FH-RAPI-21 | 155 | 316-07-01-155 |                           | POA Property for sale  |
| FH-RAPI-21 | 158 | 316-07-01-158 |                           | POA Property for sale  |
| FH-RAPI-21 | 160 | 316-07-01-160 | 833 HARROW DR             | POA Property for sale  |
| FH-RAPI-21 | 161 | 316-07-01-161 |                           | POA Property for sale  |
| FH-RAPI-21 | 163 | 316-07-01-163 |                           | POA Property for sale  |
| FH-RAPI-21 | 164 | 316-07-01-164 |                           | POA Property for sale  |
| FH-RAPI-21 | 166 | 316-07-01-166 | HARROW DR                 | POA Property for sale  |
| FH-RAPI-21 | 169 | 316-07-01-169 | 806 HARROW DR             | POA Property for sale  |
| FH-RAPI-21 | 171 | 316-07-01-171 | HARROW DR                 | POA Property for sale  |
|            |     |               |                           | ·                      |

|                                         |              | Docur            | nent Page 70 of 698                    |                                |                       |
|-----------------------------------------|--------------|------------------|----------------------------------------|--------------------------------|-----------------------|
| FH-RAPI-21                              | 172          | 316-07-01-172    |                                        | POA Property for sale          |                       |
| FH-RAPI-21                              | 179          | 316-07-01-179    |                                        | POA Property for sale          |                       |
| FH-RAPI-21                              | 186          | 36 316-07-01-186 | 86 316-07-01-186                       |                                | POA Property for sale |
| FH-RAPI-21                              | 190          | 316-07-01-190    |                                        |                                |                       |
| FH-RAPI-21                              | 191          | 316-07-01-191    |                                        | POA Property for sale          |                       |
| FH-RAPI-21                              | 192          | 316-07-01-192    |                                        | POA Property for sale          |                       |
| FH-RAPI-21                              | 194          | 316-07-01-194    |                                        | POA Property for sale          |                       |
| FH-RAPI-21                              | 195          |                  |                                        |                                |                       |
|                                         |              | 316-07-01-195    |                                        | POA Property for sale          |                       |
| FH-RAPI-21                              | 197          | 316-07-01-197    |                                        | POA Property for sale          |                       |
| FH-RAPI-21                              | 204          | 316-07-01-204    | 112 E RICHFEILD DR                     | POA Property for sale          |                       |
| FH-RAPI-21                              | 212          | 316-07-01-212    | 503 TRAILWINDS DR                      | POA Property for sale          |                       |
|                                         |              |                  |                                        |                                |                       |
| FH-I-08                                 | TRA          | 306-00-02-057    | Tract A                                | POA Property                   |                       |
| FH-I-08                                 | TRB          | 306-00-02-074    | Tract B                                | Oconee County Property         |                       |
| FH-HAT1-11                              | 196          | 306-01-03-015    | 501 LOOP CIRCLE                        | Beside Comfort Station 1/2 lot |                       |
| FH-HAT1-11                              | NA           | 306-01-03-016    | 1212 HANOVER DR.                       | Hatteras Comfort Station       |                       |
| FH-HAT1-1                               |              | 306-01-07-001    | COMMON AREA                            | Old Hatteras Comfort Station   |                       |
| FH-B-02                                 |              | 315-00-01-022    | 101 WALNUT DRIVE                       | POA Maintanance Building       |                       |
|                                         |              | 315-00-02-000    |                                        | Mt Bay PAVILLION               |                       |
| FH-F-05                                 | 0220         | 315-01-01-035    | 1925 BLACKJACK RD                      | Helicopter Pad and Parking Lot |                       |
| FH-F-05                                 | 232-235      | 315-01-01-036    | 100 HICKORY TRAIL                      | Security                       |                       |
| FH-A-02                                 | NA           | 315-03-04-001    | 800 HICKORY TRAIL                      | POA Office                     |                       |
| FE-NEW-15                               |              | 315-10-01-181    | 109 BRADBURY WAY                       | Newbury Comfort Station        |                       |
| FH-KINS-21                              | NA           | 316-05-01-235    | KINSTON LOOP                           | Kinston Comfort Station        |                       |
| FH-KINS-20                              | NA           | 316-05-01-236    | 100 RESTON WAY                         | Kinston Pavillion Lot          |                       |
|                                         |              |                  |                                        |                                |                       |
|                                         |              |                  |                                        |                                |                       |
|                                         |              |                  | 724 ESSEX DR.                          |                                |                       |
|                                         |              |                  |                                        |                                |                       |
|                                         |              |                  | 204 BRANDYWINE DR.                     |                                |                       |
|                                         |              |                  |                                        |                                |                       |
|                                         |              |                  |                                        |                                |                       |
|                                         |              |                  | 1014 CONCORD RD                        |                                |                       |
|                                         |              |                  | 219 BRANDYWINE DR.                     |                                |                       |
|                                         |              |                  | 1202 BLACKJACK RD                      |                                |                       |
| ·····                                   |              |                  | 655 SEQUOIA TRL                        |                                |                       |
|                                         |              |                  | 503 MEADOWBROOK DR.                    |                                |                       |
|                                         |              |                  |                                        |                                |                       |
|                                         | <del> </del> |                  | 502 WREN DR                            |                                |                       |
|                                         |              |                  | 814 RAMBLEWOOD DR                      |                                |                       |
|                                         |              |                  | ************************************** |                                |                       |
|                                         |              |                  |                                        |                                |                       |
|                                         |              |                  |                                        |                                |                       |
|                                         |              |                  |                                        |                                |                       |
|                                         |              |                  | 115 SPRUCE DR                          |                                |                       |
|                                         |              |                  | 304 GREEN OAK DR                       |                                |                       |
| *************************************** |              |                  | JO. JALLEY OAK DI                      |                                |                       |
|                                         |              |                  | 103 14/41 411 7 7                      |                                |                       |
|                                         |              |                  | 102 WALNUT DR.                         |                                |                       |
|                                         |              |                  | 113 WALNUT DR                          |                                |                       |

|   | Document Page /1 of 698 |                                       |
|---|-------------------------|---------------------------------------|
|   |                         |                                       |
|   | 110 PECAN DR            |                                       |
|   | 314 HOLLY DR            |                                       |
|   | 403 OLD SMOKEY DR       |                                       |
|   | 307 OLD SMOKEY DR       |                                       |
|   | 338 BEECH DR.           |                                       |
|   | 370 BEECH DR            |                                       |
|   | 333 HOLLY DR            |                                       |
|   |                         | Attack                                |
|   | 213 TALLULAH DR         |                                       |
|   | 405 HIAWATHA TR         |                                       |
|   | 114 W. NANTAHALA DR     |                                       |
|   | 100 W. NANTAHALA DR     |                                       |
|   | 109 W. NANTAHALA DR     |                                       |
|   |                         |                                       |
|   | 223 PECAN DR.           |                                       |
|   | 1011 SUSSEX DR          |                                       |
|   | 307 SHANNANDOAH DR      |                                       |
|   |                         |                                       |
|   | 403 MALTON COVE CT      |                                       |
|   |                         |                                       |
|   |                         |                                       |
|   |                         |                                       |
|   | 153 E. SPARTAN DR       |                                       |
|   | 132 QUAIL HOLLOW C      | · · · · · · · · · · · · · · · · · · · |
|   | 621 DRYDEN DR           |                                       |
|   | 32232(3)                |                                       |
|   |                         |                                       |
|   | 140 E. RICHFIELD DR.    |                                       |
|   | 110 E. RICHFIELD DR.    |                                       |
| 1 | 1 110 L, NICHHILLD DN 1 |                                       |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 72 of 698

Fill in this information to identify the case:

| Deb        | tor name Foxwood Hills Prop                                                                                                                                                                                    | erty Owners Association, Inc.                                                                                                                                                                                                               |                            |                   |                                                  |
|------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|-------------------|--------------------------------------------------|
| Unit       | ed States Bankruptcy Court for the:                                                                                                                                                                            | DISTRICT OF SOUTH CAROLINA                                                                                                                                                                                                                  |                            |                   |                                                  |
| Cas        | e number (if known)                                                                                                                                                                                            | Check if this is an amended filing                                                                                                                                                                                                          |                            |                   |                                                  |
|            | cial Form 206D                                                                                                                                                                                                 |                                                                                                                                                                                                                                             |                            |                   |                                                  |
| Sc         | hedule D: Creditors                                                                                                                                                                                            | Who Have Claims Secured by Pro                                                                                                                                                                                                              | operty                     |                   | 12/15                                            |
| 1. Do<br>[ | complete and accurate as possible.  any creditors have claims secured by a No. Check this box and submit pay Yes. Fill in all of the information but List Creditors Who Have Secured in the complete security. | age 1 of this form to the court with debtor's other schedules. I elow.                                                                                                                                                                      | Debtor has no              | othing else to    | report on this form.                             |
|            |                                                                                                                                                                                                                | no have secured claims. If a creditor has more than one secured                                                                                                                                                                             | Column A                   |                   | Column B                                         |
|            | n, list the creditor separately for each clain                                                                                                                                                                 |                                                                                                                                                                                                                                             | Amount of                  | claim             | Value of collateral that supports this           |
|            |                                                                                                                                                                                                                |                                                                                                                                                                                                                                             | Do not dedu of collateral. | ct the value      | claim                                            |
| 2.1        | First Citizens Bank & Trust<br>Company                                                                                                                                                                         | Describe debtor's property that is subject to a lien                                                                                                                                                                                        |                            | 0,283.18          | \$135,447.96* *Plus the value of the real estate |
|            | 1007 Bypass 123<br>Seneca, SC 29678                                                                                                                                                                            | 3.59 acres, 800 Hickory Trail, Westminster, SC, with improvements, Pool, Tennis Court, Parking Lots, Member/Owner Assessments, Accounts Receivables, Rents, General Intangibles & Funds held in Pool Reserve Account at First Citizens Bank |                            |                   |                                                  |
|            | Creditor's mailing address                                                                                                                                                                                     | Describe the lien  Mortgage, Assignment, Security Interest &  Setoff  Is the creditor an insider or related party?                                                                                                                          |                            |                   |                                                  |
|            | Creditor's email address, if known  Date debt was incurred  February 17, 2017  Last 4 digits of account number                                                                                                 | <ul> <li>✓ No</li> <li>Yes</li> <li>Is anyone else liable on this claim?</li> <li>✓ No</li> <li>Yes. Fill out Schedule H: Codebtors (Official Form 206H)</li> </ul>                                                                         |                            |                   |                                                  |
|            | 4916  Do multiple creditors have an interest in the same property?  ✓ No  ☐ Yes. Specify each creditor, including this creditor and its relative priority.                                                     | As of the petition filing date, the claim is: Check all that apply Contingent Unliquidated Disputed                                                                                                                                         |                            |                   |                                                  |
| 2.2        | John Deere Financial Creditor's Name                                                                                                                                                                           | Describe debtor's property that is subject to a lien John Deere 5075E MFWD Utility Tractor - S/N 404149; Hardee/EVH Mfg Co LR40142 Boom Mower - S/N 014596; John Deere 520M Loader - S/N 046988; Frontier AP12F Fixed Pallet                | \$4                        | 14,497.11 <u></u> | Unknown                                          |
|            | 8402 Excelsior Drive<br>Madison, WI 53717                                                                                                                                                                      | Fork - S/N - 047179                                                                                                                                                                                                                         |                            |                   |                                                  |
|            | Creditor's mailing address                                                                                                                                                                                     | Describe the lien  Purchase Money Security  Is the creditor an insider or related party?  V No                                                                                                                                              |                            |                   |                                                  |
|            | Creditor's email address, if known                                                                                                                                                                             | Yes<br>Is anyone else liable on this claim?                                                                                                                                                                                                 |                            |                   |                                                  |

Official Form 206D

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 73 of 698

| Debtor    | Foxwood Hills Property C                                                  | Owners Association, Inc. Ca                                                         | ase number (if known)                                       |                                                 |
|-----------|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------------------------------|
|           | Name                                                                      |                                                                                     |                                                             |                                                 |
| Dat       | te debt was incurred                                                      | <b>✓</b> No                                                                         |                                                             |                                                 |
|           | eptember 5, 2018<br>st 4 digits of account number                         | Yes. Fill out Schedule H: Codebtors (Official Form                                  | m 206H)                                                     |                                                 |
| 99        | 54                                                                        |                                                                                     |                                                             |                                                 |
|           | multiple creditors have an erest in the same property?                    | As of the petition filing date, the claim is:<br>Check all that apply               |                                                             |                                                 |
| ✓         | No                                                                        | Contingent                                                                          |                                                             |                                                 |
|           | Yes. Specify each creditor,                                               | Unliquidated                                                                        |                                                             |                                                 |
|           | luding this creditor and its relative<br>prity.                           | Disputed                                                                            |                                                             |                                                 |
|           |                                                                           |                                                                                     |                                                             |                                                 |
| 3. Total  | of the dollar amounts from Part 1,                                        | Column A, including the amounts from the Addition                                   | nal Page, if any. \$154,780.29                              |                                                 |
|           | ,                                                                         | , ,                                                                                 | 5 / , <u> </u>                                              |                                                 |
| Part 2:   | List Others to Be Notified for                                            | a Debt Already Listed in Part 1                                                     |                                                             |                                                 |
|           | phabetical order any others who m<br>s of claims listed above, and attorn | ust be notified for a debt already listed in Part 1. Ex neys for secured creditors. | amples of entities that may be listed are                   | collection agencies,                            |
| f no othe | ers need to notified for the debts lis                                    | sted in Part 1, do not fill out or submit this page. If a                           | dditional pages are needed, copy this p                     | age.                                            |
|           | ame and address                                                           | , , , , , , , , , , , , , , , , , , , ,                                             | On which line in Part 1 did you enter the related creditor? | Last 4 digits of account number for this entity |
|           | RST CITIZENS BANK & TR                                                    | UST CO                                                                              | 0.4                                                         | 4040                                            |
|           | AC 20                                                                     |                                                                                     | Line <b>_2.1</b> _                                          | 4916                                            |
| -         | O BOX 26592                                                               |                                                                                     |                                                             |                                                 |
| R         | aALEIGH, NC 27611                                                         |                                                                                     |                                                             |                                                 |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 74 of 698

| Fill in this information to identify the case:                                                                                                                                            | rage 14 of 000                                                                                                                                                                                                                                                   |                                                                                                                                 |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|
| Debtor name Foxwood Hills Property Owners                                                                                                                                                 | Association, Inc.                                                                                                                                                                                                                                                |                                                                                                                                 |
| United States Bankruptcy Court for the: DISTRICT OF                                                                                                                                       | ·                                                                                                                                                                                                                                                                |                                                                                                                                 |
| Case number (if known)                                                                                                                                                                    |                                                                                                                                                                                                                                                                  |                                                                                                                                 |
| Case Hamber (if known)                                                                                                                                                                    |                                                                                                                                                                                                                                                                  | ☐ Check if this is an amended filing                                                                                            |
| Official Form 206E/F                                                                                                                                                                      |                                                                                                                                                                                                                                                                  |                                                                                                                                 |
| Schedule E/F: Creditors Who I                                                                                                                                                             | Have Unsecured Claims                                                                                                                                                                                                                                            | 12/15                                                                                                                           |
| Be as complete and accurate as possible. Use Part 1 for cre<br>List the other party to any executory contracts or unexpired<br>Personal Property (Official Form 206A/B) and on Schedule C | ditors with PRIORITY unsecured claims and Part 2 for creditors leases that could result in a claim. Also list executory contracts: Executory Contracts and Unexpired Leases (Official Form 20 or Part 2, fill out and attach the Additional Page of that Part in | s with NONPRIORITY unsecured claims.<br>ts on <i>Schedule A/B: Assets - Real and</i><br>16G). Number the entries in Parts 1 and |
| Part 1: List All Creditors with PRIORITY Unsecure                                                                                                                                         | ed Claims                                                                                                                                                                                                                                                        |                                                                                                                                 |
| 1. Do any creditors have priority unsecured claims? (S                                                                                                                                    | See 11 U.S.C. § 507).                                                                                                                                                                                                                                            |                                                                                                                                 |
| ■ No. Go to Part 2.                                                                                                                                                                       |                                                                                                                                                                                                                                                                  |                                                                                                                                 |
| ☐ Yes. Go to line 2.                                                                                                                                                                      |                                                                                                                                                                                                                                                                  |                                                                                                                                 |
|                                                                                                                                                                                           |                                                                                                                                                                                                                                                                  |                                                                                                                                 |
| Part 2: List All Creditors with NONPRIORITY Uns                                                                                                                                           | ecured Claims<br>onpriority unsecured claims. If the debtor has more than 6 credit                                                                                                                                                                               |                                                                                                                                 |
| out and attach the Additional Page of Part 2.                                                                                                                                             | onpriority unsecured claims. If the debtor has more than 6 credit                                                                                                                                                                                                |                                                                                                                                 |
|                                                                                                                                                                                           |                                                                                                                                                                                                                                                                  | Amount of claim                                                                                                                 |
| 3.1 Nonpriority creditor's name and mailing address                                                                                                                                       | As of the petition filing date, the claim is: Check all the                                                                                                                                                                                                      | nat apply. Unknown                                                                                                              |
| 783-C LLC                                                                                                                                                                                 | Contingent                                                                                                                                                                                                                                                       |                                                                                                                                 |
| 783 AVE C                                                                                                                                                                                 | Unliquidated                                                                                                                                                                                                                                                     |                                                                                                                                 |
| BAYONNE, NJ 07002                                                                                                                                                                         | ☐ Disputed                                                                                                                                                                                                                                                       |                                                                                                                                 |
| Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                                                                          | Basis for the claim: <u>Property owner rights in Community.</u>                                                                                                                                                                                                  | 1 the Foxwood Hills                                                                                                             |
|                                                                                                                                                                                           | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes                                                                                                                                                                                                  |                                                                                                                                 |
| 3.2 Nonpriority creditor's name and mailing address                                                                                                                                       | As of the petition filing date, the claim is: Check all th                                                                                                                                                                                                       | nat apply. Unknown                                                                                                              |
| 90 ESSENTIALS GROUP LLC                                                                                                                                                                   | ☐ Contingent                                                                                                                                                                                                                                                     |                                                                                                                                 |
| 759 WEST 26TH ST                                                                                                                                                                          | ☐ Unliquidated                                                                                                                                                                                                                                                   |                                                                                                                                 |
| HOLLAND, MI 49423                                                                                                                                                                         | ☐ Disputed                                                                                                                                                                                                                                                       |                                                                                                                                 |
| Date(s) debt was incurred _<br>Last 4 digits of account number                                                                                                                            | Basis for the claim: Property owner rights in Community.                                                                                                                                                                                                         | n the Foxwood Hills                                                                                                             |
| Last 4 digits of account number _                                                                                                                                                         |                                                                                                                                                                                                                                                                  |                                                                                                                                 |
|                                                                                                                                                                                           | Is the claim subject to offset? ☐ No ☐ Yes                                                                                                                                                                                                                       |                                                                                                                                 |
| 3.3 Nonpriority creditor's name and mailing address                                                                                                                                       | As of the petition filing date, the claim is: Check all the                                                                                                                                                                                                      | nat apply. Unknown                                                                                                              |
| FASIH AL ABIDIN                                                                                                                                                                           | ☐ Contingent                                                                                                                                                                                                                                                     |                                                                                                                                 |
| SUITE # E 1                                                                                                                                                                               | ☐ Unliquidated                                                                                                                                                                                                                                                   |                                                                                                                                 |
| 8900 E PINNACLE PEAK RD<br>SCOTTSDALE, AZ 85255                                                                                                                                           | ☐ Disputed                                                                                                                                                                                                                                                       |                                                                                                                                 |
|                                                                                                                                                                                           | Basis for the claim: Property owner rights in                                                                                                                                                                                                                    | n the Foxwood Hills                                                                                                             |
| Date(s) debt was incurred _                                                                                                                                                               | Community                                                                                                                                                                                                                                                        |                                                                                                                                 |
| Last 4 digits of account number _                                                                                                                                                         | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                       |                                                                                                                                 |
| 3.4 Nonpriority creditor's name and mailing address                                                                                                                                       | As of the petition filing date, the claim is: Check all th                                                                                                                                                                                                       | nat apply. Unknown                                                                                                              |
| ANTONIO JOSE ACOSTA                                                                                                                                                                       | ☐ Contingent                                                                                                                                                                                                                                                     | CIRIOWII                                                                                                                        |
| CALLE 96A # 49C-152                                                                                                                                                                       | ☐ Unliquidated                                                                                                                                                                                                                                                   |                                                                                                                                 |
| BARRANQUILLA                                                                                                                                                                              | ☐ Uniiquidated ☐ Disputed                                                                                                                                                                                                                                        |                                                                                                                                 |
| Date(s) debt was incurred                                                                                                                                                                 | •                                                                                                                                                                                                                                                                |                                                                                                                                 |
|                                                                                                                                                                                           | Basis for the claim: Property owner rights in                                                                                                                                                                                                                    | 1 tne Foxwood Hills                                                                                                             |
| Last 4 digits of account number _                                                                                                                                                         | Community                                                                                                                                                                                                                                                        |                                                                                                                                 |
|                                                                                                                                                                                           | Is the claim subject to offset? ☐ No ☐ Yes                                                                                                                                                                                                                       |                                                                                                                                 |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 75 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                     | , Inc. Case number (if known)                                                                                                                                                                                            |         |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 3.5    | Nonpriority creditor's name and mailing address JOYCE ADAIR 402 N MAIN STREET - APT 202 ANDERSON, SC 29621-5655 Date(s) debt was incurred _ Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No     | Unknown |
| 3.6    | Nonpriority creditor's name and mailing address EMILIE ADAMS 75 POST AVE APT 51 NEW YORK, NY 10034-4722 Date(s) debt was incurred _ Last 4 digits of account number _          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No Yes | Unknown |
| 3.7    | Nonpriority creditor's name and mailing address SARAH ADAMS 6910 ROYAL PALM BEACH BLVD WEST PALM BEACH, FL 33412 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No     | Unknown |
| 3.8    | Nonpriority creditor's name and mailing address ANNE M ADDY 112 FOX ST LEXINGTON, SC 29072-2622 Date(s) debt was incurred _ Last 4 digits of account number _                  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No Yes | Unknown |
| 3.9    | Nonpriority creditor's name and mailing address KENNETH E AHRENS 630 EMERSON RD APT 407 ST LOUIS, MO 63141-6765 Date(s) debt was incurred _ Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No Yes | Unknown |
| 3.10   | Nonpriority creditor's name and mailing address RAASHID M AIJAZ KFUPM 596 DHAHRAN SAUDI ARABIA 31261 Date(s) debt was incurred _ Last 4 digits of account number _             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No     | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 76 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                            | Inc. Case number (if known)                                                                                                                                                                                          |                |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
|        | Nonpriority creditor's name and mailing address  JOHN M AIKEN  501 NORTH B STREET  EASLEY, SC 29640  Date(s) debt was incurred _  Last 4 digits of account number _                   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community                                     | Unknown        |
|        |                                                                                                                                                                                       | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                           |                |
|        | Nonpriority creditor's name and mailing address LAURETTA AIKEN 2041 HANSON LN WOODBRIDGE, VA 20191 Date(s) debt was incurred _ Last 4 digits of account number _                      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address AIRE LIMPIO INTERNAT CALLE100 #8A-49 TORRE B PISO 11 COLOMBIA 0000-0000 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in Foxwood Hills Combist the claim subject to offset? No           | Unknown        |
|        | Nonpriority creditor's name and mailing address ALEXANDER AKKURT 3126 N GRANITE REEF RD SCOTTSDALE, AZ 85251 Date(s) debt was incurred _ Last 4 digits of account number _            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address  JAMES A AKSAMIT  335 WOOD ROAD  TAYLORS, SC 29687  Date(s) debt was incurred _  Last 4 digits of account number _                    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address ROBERT K ALBERTSON 2761 UNION HWY GAFFNEY, SC 29340-5164 Date(s) debt was incurred _ Last 4 digits of account number _                | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address ANGELES ALBORNOZ 107 1339 MEADOWLANDS DR E NEPEAN, ONT K2E 7B4 CANADA Date(s) debt was incurred _ Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | <u>Unknown</u> |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 77 of 698

| Debtor | · oxwood rime reporty ourners / tooodiation                                                                                                                                      | , Inc. Case number (if known)                                                                                                                                                                                         |                |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 3.18   | Nonpriority creditor's name and mailing address ALEXANDER ALDANA CARRERA 19 # 122-75 APT 201 BOGOTA, COLOMBIA Date(s) debt was incurred _ Last 4 digits of account number _      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | <u>Unknown</u> |
| 3.19   | Nonpriority creditor's name and mailing address STEVE ALEKSANDROWICZ 7540 WYNFIELD DRIVE CUMMING, GA 30040 Date(s) debt was incurred _ Last 4 digits of account number _         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills  Community  Is the claim subject to offset? No | Unknown        |
| 3.20   | Nonpriority creditor's name and mailing address DEBRA L ALEWINE 109 LOOP CIRCLE WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _              | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown        |
| 3.21   | Nonpriority creditor's name and mailing address GARY ALEXANDER 5011 57TH AVE COURT WEST UNIVERSITY PLACE, WA 98467 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown        |
| 3.22   | Nonpriority creditor's name and mailing address GRACE A ALEXIN 836 BISCAYNE DR WEST PALM BEACH, FL 33401 Date(s) debt was incurred _ Last 4 digits of account number _           | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown        |
| 3.23   | Nonpriority creditor's name and mailing address W. EDWARD ALFORD 114 BAKER HOUSE RD COLUMBIA, SC 29223 Date(s) debt was incurred _ Last 4 digits of account number _             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown        |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 78 of 698

| Debtor | Foxwood Hills Property Owners Association                                                                                                                                                       | , Inc. Case number (if known)                                                                                                                                                                                            |                |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 3.24   | Nonpriority creditor's name and mailing address WAJID ALISHAH OAK LODGE 3231 BRMINGHAM RD WYLDE GREEN BIRMINGHAM ENGL B 721EH, UK Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No     | <u>Unknown</u> |
| 3.25   | Nonpriority creditor's name and mailing address BRETT ALLEN 2903 FOURTH AVE CONWAY, SC 29527 Date(s) debt was incurred _ Last 4 digits of account number _                                      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No Yes | <u>Unknown</u> |
| 3.26   | Nonpriority creditor's name and mailing address EDNA L ALLEN 143 TABERNACLE RD BLACK MOUNTAIN, NC 28711-8704 Date(s) debt was incurred _ Last 4 digits of account number _                      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No     | Unknown        |
| 3.27   | Nonpriority creditor's name and mailing address KENNETH J ALLEN 145 CREASMAN HILL RD MILLS RIVER, NC 28759-2689 Date(s) debt was incurred _ Last 4 digits of account number _                   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No     | Unknown        |
| 3.28   | Nonpriority creditor's name and mailing address LARRY D ALLEN 100 HICKORY WOOD CT EASLEY, SC 29640-7741 Date(s) debt was incurred _ Last 4 digits of account number _                           | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No     | Unknown        |
| 3.29   | Nonpriority creditor's name and mailing address RAYMOND L ALLEN 924 MCKENZIE RD NINETY SIX, SC 29666-9802 Date(s) debt was incurred _ Last 4 digits of account number _                         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No     | Unknown        |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 79 of 698

| Debtor       | ,                                                                                                                                                                                                                                                                                                                                                 | Inc. Case number (if known)                                                                                                                                                                                                                                                                                                   |         |
|--------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 3.30<br>3.31 | Foxwood Hills Property Owners Association, Name  Nonpriority creditor's name and mailing address  STEVE ALLEN 301 WESTGATE DRIVE WESTMINSTER, SC 29693-6357  Date(s) debt was incurred _ Last 4 digits of account number _  Nonpriority creditor's name and mailing address  CHRISTOPHER E ALLEYNE 130 GETTYSBURG CIRCLE  OCEAN SPRINGS, MS 39564 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community Is the claim subject to offset? No Yes  As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed | Unknown |
|              | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                                                                                                                                                                                                                                  | Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No Yes                                                                                                                                                                                                             | -       |
| 3.32         | Nonpriority creditor's name and mailing address ZACHARY S ALLGOOD 712 KINGSWOOD DR WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community.  Is the claim subject to offset? No                                                                                                         | Unknown |
| 3.33         | Nonpriority creditor's name and mailing address LARRY B ALLISON 502 HUNTINGREEN DR ASHEVILLE, NC 28804 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                              | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No                                                                                                          | Unknown |
| 3.34         | Nonpriority creditor's name and mailing address EARL ALMOND 800 N GRANARD ST GAFFNEY, SC 29341 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                                      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No                                                                                                          | Unknown |
| 3.35         | Nonpriority creditor's name and mailing address SAM ALONSO 9930 PEBBLE BEACH COVE REMINDERVILLE, OH 44202 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                           | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No                                                                                                          | Unknown |

# 

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                                                                             | Inc. Case number (if known)                                                                                                                                                                                                                                                                              |                |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 3.36   | Nonpriority creditor's name and mailing address CALVERT ALPERT 2749 FOX TROT ROAD CHARLESTON, SC 29414 Date(s) debt was incurred _ Last 4 digits of account number _  Nonpriority creditor's name and mailing address RONALD D ALTHOFF | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community Is the claim subject to offset? No Yes  As of the petition filing date, the claim is: Check all that apply.  Contingent | Unknown        |
|        | 1321 MURRAYWOOD CT COLUMBIA, SC 29212 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                    | ☐ Unliquidated ☐ Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? ☐ No Yes                                                                                                                                                           | -              |
| 3.38   | Nonpriority creditor's name and mailing address FABIO ALVARADO CRA 9A NO 128 APT. 1001 T3 BOGOTA DC COLOMBIA Date(s) debt was incurred _ Last 4 digits of account number _                                                             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No                                                                                     | <u>Unknown</u> |
| 3.39   | Nonpriority creditor's name and mailing address ALBA MERY ALVAREZ CALLE 4 SUR A #109 OFICNA 501 MEDELLIN, ANTIOQUIA COLOMBIA Date(s) debt was incurred _ Last 4 digits of account number _                                             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No                                                                                     | Unknown        |
| 3.40   | Nonpriority creditor's name and mailing address PAUL ALVES 1252 MAXEY COURT WINDER, GA 30680 Date(s) debt was incurred _ Last 4 digits of account number _                                                                             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No                                                                                     | Unknown        |
| 3.41   | Nonpriority creditor's name and mailing address PATRICIA ISABEL AMAYA 86 CRESTWOOD DRIVE STAMFORD, CT 06905 Date(s) debt was incurred _ Last 4 digits of account number _                                                              | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No                                                                                     | Unknown        |

| Debtor | · oxinoca rimo i reperty e milere / reconaniem                                                                                                                                                    | , Inc. Case number (if known)                                                                                                                                                                                            |         |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 3.42   | Name  Nonpriority creditor's name and mailing address  AMERICAN COUNTY LAND 63 VIA PICO PLAZA #544  SAN CLEMENTE, CA 92672  Date(s) debt was incurred _  Last 4 digits of account number _        | As of the petition filling date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community.  Is the claim subject to offset?      | Unknown |
| 3.43   | Nonpriority creditor's name and mailing address LEE A AMUNATEGUI 1012 SANIBEL DRIVE HOLLYWOOD, FL 33019 Date(s) debt was incurred _ Last 4 digits of account number _                             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No Yes | Unknown |
| 3.44   | Nonpriority creditor's name and mailing address ORAZIO ANDEREASI UNARE 1 CARRERA GUARAPICHE ED. FIAT PUERTO ORDAZ BOLIVAR VENEZUELA Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No Yes | Unknown |
| 3.45   | Nonpriority creditor's name and mailing address CHARLES ANDERS 324 COLONY LANE HENDERSONVILLE, NC 28791 Date(s) debt was incurred _ Last 4 digits of account number _                             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No Yes | Unknown |
| 3.46   | Nonpriority creditor's name and mailing address ROBERT GLENN ANDERS 104 WESTGATE DR WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _                           | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No Yes | Unknown |
| 3.47   | Nonpriority creditor's name and mailing address HANK B ANDERSON 33 OLD SHARDIS ROAD CIR ASHEVILLE, NC 28806 Date(s) debt was incurred _ Last 4 digits of account number _                         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No     | Unknown |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 82 of 698

| Debtor | - children in the control of the con | Inc. Case number (if known)                                                                                                                                                                                          |                |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 3.48   | Nonpriority creditor's name and mailing address JOHN C ANDERSON 121 YOUNGS SCH HOUSE RD WOODRUFF, SC 29388-9220 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | <u>Unknown</u> |
| 3.49   | Nonpriority creditor's name and mailing address JONATHAN A ANDERSON 202 ELM DRIVE WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
| 3.50   | Nonpriority creditor's name and mailing address KEN ANDERSON 2700 EAST JACKSON STREET Muncie, IN 47303 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
| 3.51   | Nonpriority creditor's name and mailing address ORAZIO ANDREASI UNARE 1 CARRERA GUARAPICHE ED FIAT PUERTO ORDAZ Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
| 3.52   | Nonpriority creditor's name and mailing address JUAN ANDREU 3270 SW 16TH TERRACE MIAMI, FL 33145-1816 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
| 3.53   | Nonpriority creditor's name and mailing address DAVID ANDREWS PO BOX 380934 MURDOCK, FL 33938 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |

# 

| Debto | Foxwood Hills Property Owners Association Name                                                                                                                                      | n, Inc. Case number (if known)                                                                                                                                                                                            |         |
|-------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 3.54  | Nonpriority creditor's name and mailing address STEPHEN F ANGLEY 4551 BECK ROAD E. INEZ, TX 77968 Date(s) debt was incurred _ Last 4 digits of account number _                     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No      | Unknown |
| 3.55  | Nonpriority creditor's name and mailing address CHARLES M ANGLIN 1804 WINDBURN COURT SNELLVILLE, GA 30078 Date(s) debt was incurred _ Last 4 digits of account number _             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No Yes  | Unknown |
| 3.56  | Nonpriority creditor's name and mailing address JERRY ANGLIN 1140 ROCKTREE RD DAHLONEGA, GA 30533 Date(s) debt was incurred _ Last 4 digits of account number _                     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No Yes  | Unknown |
| 3.57  | Nonpriority creditor's name and mailing address KEVIN ANSLEY 3296 WINTHROP CIRCLE MARIETTA, GA 30067 Date(s) debt was incurred _ Last 4 digits of account number _                  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset?  No Yes | Unknown |
| 3.58  | Nonpriority creditor's name and mailing address S C ANTONOFF 1403 LOGAN CIRCLE MARIETTA, GA 30062-5934 Date(s) debt was incurred _ Last 4 digits of account number _                | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No      | Unknown |
| 3.59  | Nonpriority creditor's name and mailing address JOSEPH WALTER ARAGON 26990 SUGARITE CANYON DR MORENO VALLEY, CA 92555 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No      | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 84 of 698

| Debtor |                                                                  | , Inc. Case number (if known)                                                |                                         |
|--------|------------------------------------------------------------------|------------------------------------------------------------------------------|-----------------------------------------|
|        | Name                                                             |                                                                              |                                         |
| 3.60   | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.          | Unknown                                 |
|        | DAN ARCAND                                                       | ☐ Contingent                                                                 |                                         |
|        | BOX 22125                                                        | ☐ Unliquidated                                                               |                                         |
|        | RPO SOUTHVIEW                                                    | ☐ Disputed                                                                   |                                         |
|        | GRAND PRAIRIE, AL CANADA                                         | Basis for the slaim. Proporty owner rights in the Forward Hills              |                                         |
|        | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood Hills Community    | _                                       |
|        | Last 4 digits of account number _                                | Is the claim subject to offset? ☐ No ■ Yes                                   |                                         |
| 3.61   | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.          | Unknown                                 |
|        | NELSON ARCORACI                                                  | □ Contingent                                                                 |                                         |
|        | 31 MINUTEMAN WAY                                                 | □ Unliquidated                                                               |                                         |
|        | SHREWSBURY, MA 01545                                             | ☐ Disputed                                                                   |                                         |
|        |                                                                  | □ Disputed                                                                   |                                         |
|        | Date(s) debt was incurred _<br>Last 4 digits of account number _ | Basis for the claim: Property owner rights in the Foxwood Hills Community    | -                                       |
|        |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                   |                                         |
| 3.62   | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.          | Unknown                                 |
|        | JAIRO IVAN ARDELNUR HADAD                                        |                                                                              | O I I I I I I I I I I I I I I I I I I I |
|        | C/O JEANETTE ABDELNUR-FADUL                                      | Contingent                                                                   |                                         |
|        | 2630S BENNINGTON ROAD                                            | Unliquidated                                                                 |                                         |
|        | CHARLOTTESVILLE, VA 22901-2211                                   | ☐ Disputed                                                                   |                                         |
|        | Date(s) debt was incurred                                        | Basis for the claim: Property owner rights in the Foxwood Hills Community    | -                                       |
|        | Last 4 digits of account number                                  | Community                                                                    |                                         |
|        | Last 4 digits of docodin number _                                | Is the claim subject to offset? ☐ No ■ Yes                                   |                                         |
| 3.63   | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.          | Unknown                                 |
|        | MANUEL T ARDILA                                                  | □ Contingent                                                                 |                                         |
|        | 901 COLONY POINT CIR., #301                                      | ☐ Unliquidated                                                               |                                         |
|        | PEMBROKE PINES, FL 33026                                         |                                                                              |                                         |
|        | ·                                                                | ☐ Disputed                                                                   |                                         |
|        | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood Hills              | _                                       |
|        | Last 4 digits of account number _                                | <u>Community</u>                                                             |                                         |
|        |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                   |                                         |
|        |                                                                  | is the claim subject to diset?  \(\overline{\pi}\) No \(\overline{\pi}\) Yes |                                         |
| 3.64   | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.          | Unknown                                 |
|        | ALLEN ARGO                                                       | □ Contingent                                                                 |                                         |
|        | PO BOX 83                                                        | ☐ Unliquidated                                                               |                                         |
|        | HODGES, SC 29653                                                 | ☐ Disputed                                                                   |                                         |
|        |                                                                  |                                                                              |                                         |
|        | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood Hills              | _                                       |
|        | Last 4 digits of account number _                                | <u>Community</u>                                                             |                                         |
|        |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                   |                                         |
| 3.65   | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.          | Unknown                                 |
|        | DENNIS ARGO                                                      | Contingent                                                                   |                                         |
|        | 406 NEWBURY CIRCLE                                               | _                                                                            |                                         |
|        | WESTMINSTER, SC 29693                                            | Unliquidated                                                                 |                                         |
|        |                                                                  | ☐ Disputed                                                                   |                                         |
|        | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood Hills              | _                                       |
|        | Last 4 digits of account number _                                | Community                                                                    |                                         |
|        |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                   |                                         |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 85 of 698

| Debtor | - cantoou inno i reperty e innere a reconstitue                                                                                                                                | , Inc. Case number (if known)                                                                                                                                                                                         |                |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 3.66   | Name  Nonpriority creditor's name and mailing address  JAMES M ARLEDGE  101 MARIETTA DR  WESTMINSTER, SC 29693  Date(s) debt was incurred _  Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | <u>Unknown</u> |
| 3.67   | Nonpriority creditor's name and mailing address SANDRA K ARLEDGE 700 N BARTON RD LANDRUM, SC 29356 Date(s) debt was incurred _ Last 4 digits of account number _               | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills  Community  Is the claim subject to offset? No | Unknown        |
| 3.68   | Nonpriority creditor's name and mailing address AVERY I ARMANI 2767 FAIRMOUNT AVENUE LA CRESCENTA, CA 91214 Date(s) debt was incurred _ Last 4 digits of account number _      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown        |
| 3.69   | Nonpriority creditor's name and mailing address DANIEL ARNOLD 4484 NORTH PALOMINO DR SOMIS, CA 93066 Date(s) debt was incurred _ Last 4 digits of account number _             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown        |
| 3.70   | Nonpriority creditor's name and mailing address JAMES ARNOLD 148 DOGWOOD COURT BRUNSWICK, GA 31523-7088 Date(s) debt was incurred _ Last 4 digits of account number _          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown        |
| 3.71   | Nonpriority creditor's name and mailing address JERRY W ARNOLD 1109 OLD HOG MOUNTAIN RD AUBURN, GA 30011 Date(s) debt was incurred _ Last 4 digits of account number _         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown        |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 86 of 698

| Debtor | Foxwood Hills Property Owners Association                                                                                                                                      | , Inc. Case number (if known)                                                                                                                                                                                            |         |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 3.72   | Nonpriority creditor's name and mailing address MELVIN E ARNOLD 325 GREY ROAD PELZER, SC 29669 Date(s) debt was incurred _ Last 4 digits of account number _                   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No     | Unknown |
| 3.73   | Nonpriority creditor's name and mailing address LYNN ARTERBURN 1207 HWY 182 FAIR PLAY, SC 29643 Date(s) debt was incurred _ Last 4 digits of account number _                  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No Yes | Unknown |
| 3.74   | Nonpriority creditor's name and mailing address WILLIAM L ARTHMANN 1036 GARDENDALE DRIVE COLUMBIA, SC 29210 Date(s) debt was incurred _ Last 4 digits of account number _      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No Yes | Unknown |
| 3.75   | Nonpriority creditor's name and mailing address ASAP PROPERTY SERVICE,LLC 322 JOHNSON COVE ROAD SENECA, SC 29672 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community.  Is the claim subject to offset? No    | Unknown |
| 3.76   | Nonpriority creditor's name and mailing address JESSE ASTORGA 2706 WINDRUSH DR BUFORD, GA 30518 Date(s) debt was incurred _ Last 4 digits of account number _                  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No Yes | Unknown |
| 3.77   | Nonpriority creditor's name and mailing address EDWARD ATCHLEY 401 NEWBURY CIRCLE WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No     | Unknown |

## Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 87 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                                                                | Inc. Case number (if known)                                                                                                                                                                                                                                                                   |         |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 3.78   | Nonpriority creditor's name and mailing address STEVEN D ATKINSON 21315 BASSBROOK DR SPRING, TX 77388-3302 Date(s) debt was incurred _ Last 4 digits of account number _  Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No Yes  As of the petition filing date, the claim is: Check all that apply. | Unknown |
| 3.79   | JOHN ATWELL 2305 IRONWOOD DR WALDORF, MD 20601 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                              | Contingent ☐ Unliquidated ☐ Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? ☐ No Yes                                                                                                                                     |         |
| 3.80   | Nonpriority creditor's name and mailing address AURORA-RIVERA INC 26205 WEST MILESTONE DR PLAINFIELD, IL 60585 Date(s) debt was incurred _ Last 4 digits of account number _                                              | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community.  Is the claim subject to offset? No                                                                         | Unknown |
| 3.81   | Nonpriority creditor's name and mailing address VICTORIA AUSTIN 11930 NW 32ND MANOR SUNRISE, FL 33323 Date(s) debt was incurred _ Last 4 digits of account number _                                                       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No                                                                          | Unknown |
| 3.82   | Nonpriority creditor's name and mailing address JOHN R AUTIO 2052 LANSING STREET MELBOURNE, FL 32935 Date(s) debt was incurred _ Last 4 digits of account number _                                                        | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No                                                                          | Unknown |
| 3.83   | Nonpriority creditor's name and mailing address AVALON LLC 4814 TEA ROSE COURT LUTZ, FL 33358 Date(s) debt was incurred _ Last 4 digits of account number _                                                               | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community.  Is the claim subject to offset? No                                                                         | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 88 of 698

| Debtor |                                                                                                                                                                                                                  | Inc. Case number (if known)                                                                                                                                                                                                                                                                   |         |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 3.84   | Nonpriority creditor's name and mailing address  AARON AWTRY 923 WEST LEE RD  TAYLORS, SC 29687  Date(s) debt was incurred _  Last 4 digits of account number _  Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No Yes  As of the petition filing date, the claim is: Check all that apply. | Unknown |
|        | MALCOLM M BABB 7 GATE 12 CAROLINA SHORE, NC 28467 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                  | □ Contingent □ Unliquidated □ Disputed  Basis for the claim: Property owner rights in the Foxwood Hills  Community  Is the claim subject to offset? □ No ■ Yes                                                                                                                                |         |
| 3.86   | Nonpriority creditor's name and mailing address BAGAL LLC 1113 BLUEWOOD TERRACE WESTON, FL 33327 Date(s) debt was incurred _ Last 4 digits of account number _                                                   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community.  Is the claim subject to offset? No                                                                         | Unknown |
| 3.87   | Nonpriority creditor's name and mailing address LETTIE F BAGWELL C/O BILLY DAVIS 411 HOOPERS CREEK RD FLETCHER, NC 28732 Date(s) debt was incurred _ Last 4 digits of account number _                           | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No                                                                          | Unknown |
| 3.88   | Nonpriority creditor's name and mailing address DANNY BAILEY 440 KINSTON LOOP WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _                                                | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No                                                                          | Unknown |
| 3.89   | Nonpriority creditor's name and mailing address JOHN A BAIN 29081 US 19 N LOT 22A CLEARWATER, FL 33761 Date(s) debt was incurred _ Last 4 digits of account number _                                             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No                                                                          | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 89 of 698

| Debtor | ,                                                                                                                                                                                                                                                                                                                             | Inc. Case number (if known)                                                                                                                                                                                                                                                                                                                                                                     |                |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 3.90   | Nonpriority creditor's name and mailing address BILLY D BAKER C/O TIGHE WILSON LEAVEL PO BOX 12214 NEWPORT NEWS, VA 23612-2214 Date(s) debt was incurred _ Last 4 digits of account number _  Nonpriority creditor's name and mailing address LISA BAKER 701 NEWBURY CIRCLE WESTMINSTER, SC 29693 Date(s) debt was incurred _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community Is the claim subject to offset? No Yes  As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills | Unknown        |
|        | Last 4 digits of account number _                                                                                                                                                                                                                                                                                             | Community  Is the claim subject to offset?   No Yes                                                                                                                                                                                                                                                                                                                                             | -              |
| 3.92   | Nonpriority creditor's name and mailing address ODESSA L BAKER 5216 MISTY MEADOW WAY ELK GROVE, CA 95758 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                        | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No                                                                                                                                                                            | <u>Unknown</u> |
| 3.93   | Nonpriority creditor's name and mailing address THOMAS V BAKER 100 SANTEELAH DR WESTMINSTER, SC 29693-9323 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No                                                                                                                                                                            | Unknown        |
| 3.94   | Nonpriority creditor's name and mailing address ANITA LYNN BALDWIN 623 RAILROAD ST PICKENS, SC 29671 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No                                                                                                                                                                            | Unknown        |
| 3.95   | Nonpriority creditor's name and mailing address MARK BALL P. O. BOX 1474 HOMER, AL 99603 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                        | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No                                                                                                                                                                            | Unknown        |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 90 of 698

| Debtor | ,                                                                                                                                                                                                                            | Inc. Case number (if known)                                                                                                                                                                                                                                                                   |              |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| 3.96   | Nonpriority creditor's name and mailing address MICHAEL W BALL 6743 CHURCHMAN AVE INDIANAPOLIS, IN 46237-3551 Date(s) debt was incurred _ Last 4 digits of account number _  Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No Yes  As of the petition filing date, the claim is: Check all that apply. | Unknown      |
|        | TAMELIS BALL 172 DANIELLE DR PENROSE, NC 28766  Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                | ☐ Contingent ☐ Unliquidated ☐ Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? ☐ No  Yes                                                                                                                                  | -            |
| 3.98   | Nonpriority creditor's name and mailing address WANDA BALL 310 DORION DR WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _                                                                 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No                                                                          | Unknown      |
| 3.99   | Nonpriority creditor's name and mailing address JERRY L BALLIEW 1856 BERRY POND ROAD GREER, SC 29651-5193 Date(s) debt was incurred _ Last 4 digits of account number _                                                      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No                                                                          | Unknown      |
| 3.100  | Nonpriority creditor's name and mailing address STEVEN BALOG 1120 HANOVER ST PISCATAWAY, NJ 08854-3318 Date(s) debt was incurred _ Last 4 digits of account number _                                                         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No                                                                          | Unknown      |
| 3.101  | Nonpriority creditor's name and mailing address DOUGLAS R BALTZEGAR PO BOX 902 MT HOLLY, NC 28120 Date(s) debt was incurred _ Last 4 digits of account number _                                                              | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No                                                                          | Unknown<br>- |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 91 of 698

| Debtor | - children i i operity children i i cocciument,                                                                                                                            | Inc. Case number (if known)                                                                                                                                                                                          |                |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 3.102  | Nonpriority creditor's name and mailing address ABDALLA M BAMASHMUS 2234 SURFSIDE DRIVE ANDERSON, SC 29625 Date(s) debt was incurred _ Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | <u>Unknown</u> |
| 3.103  | Nonpriority creditor's name and mailing address JOSEPH BANKS 1319 CHRISTOPHER LN LIBERTY, SC 29657-8506 Date(s) debt was incurred _ Last 4 digits of account number _      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
| 3.104  | Nonpriority creditor's name and mailing address THELMA BANKS 658 N. STATE ST. APT 33 RICHMOND, VA 23249-6162 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
| 3.105  | Nonpriority creditor's name and mailing address BEATE BANNON 119 SUNSET DR GREENVILLE, SC 29605 Date(s) debt was incurred _ Last 4 digits of account number _              | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
| 3.106  | Nonpriority creditor's name and mailing address JAMES G BANNON 119 SUNSET DRIVE GREENVILLE, SC 29605 Date(s) debt was incurred _ Last 4 digits of account number _         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | <u>Unknown</u> |
| 3.107  | Nonpriority creditor's name and mailing address RICHARD BARBASH 803 SHALLOW COVE WOODSTOCK, GA 30189 Date(s) debt was incurred _ Last 4 digits of account number _         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 92 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                                   | Inc. Case number (if known)                                                                                                                                                                                          |                |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
|        | Nonpriority creditor's name and mailing address GREGORY P BARHORST 5657 AMERICAN CIRCLE DELRAY BEACH, FL 33484 Date(s) debt was incurred _ Last 4 digits of account number _                 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | <u>Unknown</u> |
|        | Nonpriority creditor's name and mailing address CONSTANZA ESCOBAR BARINAS CALLE 88A #30-33 BARRIO SAN MARTIN BOGOTA COLOMBIA Date(s) debt was incurred _ Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address CHARLES A BARKER JR 288 PEARL LANE HENDERSONVILLE, NC 28739 Date(s) debt was incurred _ Last 4 digits of account number _                    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address VERNE D BARLOW 677 TOM SMITH RD. S.W. LILBURN, GA 30047-2211 Date(s) debt was incurred _ Last 4 digits of account number _                   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address TERTIUS BARNARD 3 MOUNT CHEVAL PETRUS STR RIETVALLEJRAN PRETORIA, SOUTH AFRICA Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address J A BARNES 4941 SLATER RD ANDERSON, SC 29621 Date(s) debt was incurred _ Last 4 digits of account number _                                   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |

# 

| Debtor | Foxwood Hills Property Owners Association                                                                                                                                       | , Inc. Case number (if known)                                                                                                                                                                                         |                |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 3.114  | Nonpriority creditor's name and mailing address JOHNNIE E BARNES 146 DEERPOINT DR UNIONVILLE, TN 37180 Date(s) debt was incurred _ Last 4 digits of account number _            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown        |
| 3.115  | Nonpriority creditor's name and mailing address SUSAN A BARNETT 302 E RICHFIELD DR WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills  Community  Is the claim subject to offset? No | Unknown        |
| 3.116  | Nonpriority creditor's name and mailing address RICHARD BARNSTABLE 246 BERTHA ALLEN RD WESTMINSTER, SC 29693-6100 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown        |
| 3.117  | Nonpriority creditor's name and mailing address DONALD BARNWELL 1140 BEE TREE RD SWANNANOA, NC 28788 Date(s) debt was incurred _ Last 4 digits of account number _              | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown        |
| 3.118  | Nonpriority creditor's name and mailing address BRENDA BARRETT 93 TULIP AVE SW CONCORD, NC 28025 Date(s) debt was incurred _ Last 4 digits of account number _                  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | <u>Unknown</u> |
| 3.119  | Nonpriority creditor's name and mailing address  JAMES B BARTLETT 638 SEQUOIA TRL WESTMINSTER, SC 29693-6660  Date(s) debt was incurred _ Last 4 digits of account number _     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown        |

## Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 94 of 698

| Debtor | - chine carrier reports a mineral recomment,                                                                                                                                   | Inc. Case number (if known)                                                                                                                                                                                          |         |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 3.120  | Nonpriority creditor's name and mailing address WANDA B BARTLETT 112 SUGARCREEK HAVEN WAY WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.121  | Nonpriority creditor's name and mailing address CHARLES R BARTON 332 ENGLISH OAK RD SIMPSONVILLE, SC 29681-5106 Date(s) debt was incurred _ Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.122  | Nonpriority creditor's name and mailing address WAYNE J BARTON 6715 TYEE RD EVERETT, WA 98203-4312 Date(s) debt was incurred _ Last 4 digits of account number _               | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.123  | Nonpriority creditor's name and mailing address THOMAS LEE BASS 10117 ARBORDALE AVE CHARLOTTE, NC 28215 Date(s) debt was incurred _ Last 4 digits of account number _          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.124  | Nonpriority creditor's name and mailing address  JAMES R BATES  12240 LEEWARD WALK CIRCLE ALPHARETTA, GA 30005  Date(s) debt was incurred _  Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.125  | Nonpriority creditor's name and mailing address RANAE M BAXLEY 109 CARLTON CT LEXINGTON, SC 29073 Date(s) debt was incurred _ Last 4 digits of account number _                | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 95 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                            | , Inc. Case number (if known)                                                                                                                                                                                        |                |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 3.126  | Nonpriority creditor's name and mailing address PEGGY R BAYLISS 198 TROUTFARM RD WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _                  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
| 3.127  | Nonpriority creditor's name and mailing address BE A MAN BUY LAND LLC 4260 SE FDERAL HIGHWAY STUART, FL 34997 Date(s) debt was incurred _ Last 4 digits of account number _           | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
| 3.128  | Nonpriority creditor's name and mailing address MICHAEL BEAUDRY 5329 DEER ISLAND ROAD GREEN COVE SPRINGS, FL 32043-8125 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
| 3.129  | Nonpriority creditor's name and mailing address ALICE V BEAULIEU 5943 EMSTAN HILLS ROAD RACINE, WI 53406 Date(s) debt was incurred _ Last 4 digits of account number _                | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
| 3.130  | Nonpriority creditor's name and mailing address CARL J BECK 4590 BARONY DR SUWANEE, GA 30024 Date(s) debt was incurred _ Last 4 digits of account number _                            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | <u>Unknown</u> |
| 3.131  | Nonpriority creditor's name and mailing address FRANK T BECKER 105 BAYFIELD RD WESTMINSTER, SC 29693-6222 Date(s) debt was incurred _ Last 4 digits of account number _               | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |

# 

| Debtor | Foxwood Hills Property Owners Association                                                                                                                                             | , Inc. Case number (if known)                                                                                                                                                                                            |                |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 3.132  | Nonpriority creditor's name and mailing address JON J BECKER 100 SPRING STREET WINDSOR LOCKS, CT 06096 Date(s) debt was incurred _ Last 4 digits of account number _                  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No     | Unknown        |
|        | Nonpriority creditor's name and mailing address STACY BECKETT 431 MOUNT PLEASANT ROAD WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No     | <u>Unknown</u> |
|        | Nonpriority creditor's name and mailing address JESSIE L BEDDINGFIELD 108 WHITEWATER CHURCH RD SAPPHIRE, NC 28774-9734  Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No Yes | Unknown        |
| 3.135  | Nonpriority creditor's name and mailing address LUDLOW BEECHER 1520 BRASS OAK TRACE Antioch, TN 37013 Date(s) debt was incurred _ Last 4 digits of account number _                   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No     | Unknown        |
| 3.136  | Nonpriority creditor's name and mailing address ARTHUR BELGE 114 WELLAND WAY WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _                      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No     | Unknown        |
|        | Nonpriority creditor's name and mailing address DARIUS BELL PO BOX 102 ABBEVILLE, SC 29620 Date(s) debt was incurred _ Last 4 digits of account number _                              | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No Yes | Unknown        |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 97 of 698

| Debtor | Foxwood Hills Property Owners Association                                                                                                                                      | , Inc. Case number (if known)                                                                                                                                                                                            |                |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
|        | Nonpriority creditor's name and mailing address  JAMES A BELL PO BOX 8 LYNN, NC 28750  Date(s) debt was incurred _ Last 4 digits of account number _                           | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No     | <u>Unknown</u> |
|        | Nonpriority creditor's name and mailing address JESSIE H BELL PO BOX 302 ABBEVILLE, SC 29620 Date(s) debt was incurred _ Last 4 digits of account number _                     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No Yes | Unknown        |
|        | Nonpriority creditor's name and mailing address GEORGE BELLAMY 104 PALADIN DR WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _              | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No Yes | Unknown        |
|        | Nonpriority creditor's name and mailing address WILLIE M BELTON 2 BROADMORE ST COLUMBIA, SC 29203 Date(s) debt was incurred _ Last 4 digits of account number _                | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No     | Unknown        |
|        | Nonpriority creditor's name and mailing address BRYANT BELVIN 1751 TILLING WAY STONE MOUNTAIN, GA 30087 Date(s) debt was incurred _ Last 4 digits of account number _          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No     | Unknown        |
|        | Nonpriority creditor's name and mailing address CHRISTY BENCIVENGA-BURNS 23 HARRIS HILL DRIVE FLETCHER, NC 28732 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No     | Unknown        |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 98 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                        | Inc. Case number (if known)                                                                                                                                                                                          |         |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|        | Nonpriority creditor's name and mailing address MICHAEL BENHAMOU 435 HOLDEN DR WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _                | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address BARBARA D BENIFIELD 965 TRAYLOR RD SHARON, NC 29742 Date(s) debt was incurred _ Last 4 digits of account number _                 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address EVA RUTH BENNETT CISSON 156 STAUNTON BRIDGE RD GREENVILLE, SC 29611 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address CHARLES B BENNETT 23 WESTBROOK LN GREENVILLE, SC 29605-2509 Date(s) debt was incurred _ Last 4 digits of account number _         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community Is the claim subject to offset? No  | Unknown |
|        | Nonpriority creditor's name and mailing address CHARLES S BENNETT 104 TROTTERS GLEN BALDWIN, GA 30511 Date(s) debt was incurred _ Last 4 digits of account number _               | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address ROBERT J BENNETT PO BOX 105 LITTLE SWITZERLAND, NC 28749 Date(s) debt was incurred _ Last 4 digits of account number _            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 99 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                                               | Inc. Case number (if known)                                                                                                                                                                                          |         |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|        | Nonpriority creditor's name and mailing address EVELYN G BENSON 414 KINSTON LOOP DR WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _                                  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address MICHAEL BEOLET 2812 SE TATE AVE PORT ST. LUCIE, FL 34984 Date(s) debt was incurred _ Last 4 digits of account number _                                   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address CLARA BERKI 117 BEDFORD E WEST PALM BEACH, FL 33417 Date(s) debt was incurred _ Last 4 digits of account number _                                        | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address JOHN BERRY 7626 VISTAVIEW DR Cornelius, NC 28031-8718 Date(s) debt was incurred _ Last 4 digits of account number _                                      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address LAWRENCE BERRY 8 WESTBROOKE COURT VOORHEES, NJ 08043 Date(s) debt was incurred _ Last 4 digits of account number _                                       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address JORGE FERNANDO BETANCOUR CALLE 15B # 35A-90 BARRIO LE POBLADO MEDELLIN, ANTIOQUIA COLOMBIA Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 100 of 698

| Debtor | - chine carrier reports a micro reconstruction,                                                                                                                                          | Inc. Case number (if known)                                                                                                                                                                                          |         |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 3.156  | Nonpriority creditor's name and mailing address TULIO G BETANCOURT CALLE 37 NO. 64-15 APT. 301 MEDELLIN ANTIOQUIA COLOMBIA Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.157  | Nonpriority creditor's name and mailing address DONALD G BETTS 3900 SIMS AVE ST ANN, MO 63074 Date(s) debt was incurred _ Last 4 digits of account number _                              | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.158  | Nonpriority creditor's name and mailing address MICHAEL BEUADRY 12102 DIVIDING OAKS TR. EAST JACKSONVILLE, FL 32223 Date(s) debt was incurred _ Last 4 digits of account number _        | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.159  | Nonpriority creditor's name and mailing address DONALD L BICKERS 957 DOLLY NIXON RD SENOIA, GA 30276-9175 Date(s) debt was incurred _ Last 4 digits of account number _                  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.160  | Nonpriority creditor's name and mailing address DAVID G BICKERTON 4020 WOOD DUCK CT FAMILY TRUST MELBOURNE, FL 32934 Date(s) debt was incurred _ Last 4 digits of account number _       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.161  | Nonpriority creditor's name and mailing address JOHN I BINION JR PO BOX 215 LITHONIA, GA 30058-0215 Date(s) debt was incurred _ Last 4 digits of account number _                        | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 101 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                               | Inc. Case number (if known)                                                                                                                                                                                           |         |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|        | Name Nonpriority creditor's name and mailing address MARY J BINION 7437 PINEDALE DRIVE COLUMBIA, SC 29223 Date(s) debt was incurred _ Last 4 digits of account number _                  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
|        | Nonpriority creditor's name and mailing address BISCAYNE GROUP HOLDINGS LLC 260 CRANDON BLVD 32-168 KEY BISCAYNE, FL 33149 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community.  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address GEORGE BISHOP 1007 CHICKASAW DR WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _                      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
|        | Nonpriority creditor's name and mailing address JEFFREY BISSETTE 5 SAGEFIRE COURT IRMO, SC 29063 Date(s) debt was incurred _ Last 4 digits of account number _                           | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
|        | Nonpriority creditor's name and mailing address BL HOMES USA LLC 260 CRANDON BLVD KEY BISCAYNE, FL 33149 Date(s) debt was incurred _ Last 4 digits of account number _                   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community.  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address ALONZO D BLACK 11903 AMBROSE LANE FORT WASHINGTON, MD 20744-5946 Date(s) debt was incurred _ Last 4 digits of account number _           | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 102 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                             | Inc. Case number (if known)                                                                                                                                                                                          |         |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|        | Nonpriority creditor's name and mailing address FREDRICK BLACK 450 SE 6 TERRACE POMPANO BEACH, FL 33060 Date(s) debt was incurred _ Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address JANET H BLACK PO BOX 12 BADIN, NC 28009-0012 Date(s) debt was incurred _ Last 4 digits of account number _             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address ROBERT L BLACK 105 LOBLOLLY DR ANDERSON, SC 29625 Date(s) debt was incurred _ Last 4 digits of account number _        | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address WILMA E BLACK 6501 QUEENS WAY DR COLUMBIA, SC 29209-1530 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address FRED C BLACKMON 1015 NORTH FLORIDA AVE DELAND, FL 32720 Date(s) debt was incurred _ Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address AMY BLACKWELL 111 SPRUCE DRIVE WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 103 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                    | Inc. Case number (if known)                                                                                                                                                                                          |         |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|        | Nonpriority creditor's name and mailing address DANIEL BLACKWELL 157 BEAR TRACK ROAD WALHALLA, SC 29691 Date(s) debt was incurred _ Last 4 digits of account number _         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.175  | Nonpriority creditor's name and mailing address JEFFREY BLACKWELL 221 OLD SENECA RD WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address LEESA BLACKWELL 214 LITTLE CHOESTOEA ROAD WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address SHAWN F BLACKWELL 811 S COMMERICAL A-7 BRANSON, MO 65616 Date(s) debt was incurred _ Last 4 digits of account number _        | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address WILLIAM E BLACKWELL 5 ANGLE WING COURT TAYLORS, SC 29687 Date(s) debt was incurred _ Last 4 digits of account number _        | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address GARY BLAIR 1098 BLACK JACK RD WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community Is the claim subject to offset? No  | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 104 of 698

| Debtor | - catalogue i mor i opolity o i more i teoretament,                                                                                                                                            | , Inc. Case number (if known)                                                                                                                                                                                         |         |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 3.180  | Nonpriority creditor's name and mailing address PATRICK BLAIZEL 5778 BOULEVARD ST-LAURENT H2T1S8 P.Q. MONTREAL QC H2T 1S8 CANADA Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
| 3.181  | Nonpriority creditor's name and mailing address SHERIE L BLAKELY PO BOX 333 PATTON, CA 92369 Date(s) debt was incurred _ Last 4 digits of account number _                                     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
| 3.182  | Nonpriority creditor's name and mailing address  JAMES E BLALOCK JR  15 WINDSONG DR  COVINGTON, GA 30016-1826  Date(s) debt was incurred _  Last 4 digits of account number _                  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
| 3.183  | Nonpriority creditor's name and mailing address RICHARD P BLANKEN PO BOX 75 RIVAS, NICARAGUA Date(s) debt was incurred _ Last 4 digits of account number _                                     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills  Community  Is the claim subject to offset? No | Unknown |
| 3.184  | Nonpriority creditor's name and mailing address LEANDRO BLETRAN CARRERA 20 #187-40 CASA17 BOGOTA, COLOMBIA Date(s) debt was incurred _ Last 4 digits of account number _                       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
| 3.185  | Nonpriority creditor's name and mailing address KAY BLOCKER 1414 E. CAMBRIDGE AVENUE GREENWOOD, SC 29646 Date(s) debt was incurred _ Last 4 digits of account number _                         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 105 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                          | Inc. Case number (if known)                                                                                                                                                                                           |         |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|        | Nonpriority creditor's name and mailing address JAMES BLOOMER, JR. 529 ADAIR STREET FAYETTEVILLE, NC 28303 Date(s) debt was incurred _ Last 4 digits of account number _            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
|        | Nonpriority creditor's name and mailing address BLUE HORIZON UPSTATE, LLC 3412 GRANDVIEW DRIVE SIMPSONVILLE, SC 29680 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community.  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address BLUE OCEAN PARTNERS LLC 30 N GOULD ST #R SHERIDAN, WY 82801 Date(s) debt was incurred _ Last 4 digits of account number _           | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community.  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address DAVID CHARLIE BLUE WINDBURN 1042 JACKSON HEIGHTS CLOVER, SC 29710 Date(s) debt was incurred _ Last 4 digits of account number _     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
|        | Nonpriority creditor's name and mailing address GEORGE W BOATWRIGHT PO BOX 7156 AIKEN, SC 29804-7156 Date(s) debt was incurred _ Last 4 digits of account number _                  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
|        | Nonpriority creditor's name and mailing address SHELDON BOCK 11814 83RD AVE APT 6F KEW GARDENS, NY 11415-1363 Date(s) debt was incurred _ Last 4 digits of account number _         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 106 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                              | Inc. Case number (if known)                                                                                                                                                                                          |                |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
|        | Nonpriority creditor's name and mailing address ROY H BONDS JR 2115 SHADY LANE TUCKER, GA 30084 Date(s) debt was incurred _ Last 4 digits of account number _           | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address BOBBY W BOOKER 117 BLECKLEY AVE GREENVILLE, SC 29607-2927 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address ALBERT J BOOTH 510 HINSON DR MATTHEWS, NC 28105 Date(s) debt was incurred _ Last 4 digits of account number _           | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address FREDERICK BOOTH 8655 OLD REAVES FERRY RD CONWAY, SC 29526 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address  JAMIE BOOTH  458 NEWBURY CIRCLE  WESTMINSTER, SC 29693  Date(s) debt was incurred _  Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address NORBERT J BORKE JR 403 ASTER DR SIMPSONVILLE, SC 29681 Date(s) debt was incurred _ Last 4 digits of account number _    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | <u>Unknown</u> |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 107 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                     | Inc. Case number (if known)                                                                                                                                                                                           |                |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 3.198  | Nonpriority creditor's name and mailing address ALISHA BOUTWELL 501 NORTH POINT CREEK ANDERSON, SC 29625 Date(s) debt was incurred _ Last 4 digits of account number _         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community Is the claim subject to offset? No   | <u>Unknown</u> |
| 3.199  | Nonpriority creditor's name and mailing address DEWITT BOWEN 1342 PINYON PINE DR LADSON, SC 29456 Date(s) debt was incurred _ Last 4 digits of account number _                | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills  Community  Is the claim subject to offset? No | Unknown        |
| 3.200  | Nonpriority creditor's name and mailing address JAMES W BOWEN 360 BLACKJACK RD WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown        |
| 3.201  | Nonpriority creditor's name and mailing address JOHN BOWEN 183 FENDLEY ROAD WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _                | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown        |
| 3.202  | Nonpriority creditor's name and mailing address RAYMOND BOWEN 209 CHERRY SEED RD ANDERSON, SC 29625 Date(s) debt was incurred _ Last 4 digits of account number _              | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown        |
| 3.203  | Nonpriority creditor's name and mailing address BOY SCOUTS OF AMERICA 3014 ROLLINGWOOD LN ATLANTA, GA 30316-4428 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community.  Is the claim subject to offset? No | Unknown        |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 108 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                         | Inc. Case number (if known)                                                                                                                                                                                          |                |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
|        | Nonpriority creditor's name and mailing address JIMMIE JEAN BOY 108 MT BAY DR WESTMINSTER, SC 29693-6211 Date(s) debt was incurred _ Last 4 digits of account number _             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | <u>Unknown</u> |
| 3.205  | Nonpriority creditor's name and mailing address FRANK D BOYD 210 KNOTTY PINE COURT WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address LEWIS A BOYD 2350 PINE RIDGE ST. THE VILLAGES, FL 32162 Date(s) debt was incurred _ Last 4 digits of account number _              | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address LORETTA K BOYD 2141 IMPERIAL POINT DR FORT LAUDERDALE, FL 33308-2157 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address ROLAND BOYD 2591 SPRING STREET DACULA, GA 30019 Date(s) debt was incurred _ Last 4 digits of account number _                      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | <u>Unknown</u> |
|        | Nonpriority creditor's name and mailing address ALLEN C BRADHAM III 311 ROSE LN SUMMERVILLE, SC 29485 Date(s) debt was incurred _ Last 4 digits of account number _                | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 109 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                     | Inc. Case number (if known)                                                                                                                                                                                           |         |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 3.210  | Nonpriority creditor's name and mailing address SAMUEL L BRADSHAW 294 CRANE CREEK RD YOUNG HARRIS, GA 30582-2416 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
| 3.211  | Nonpriority creditor's name and mailing address DANIEL BRADY 25 MARGESWAY HOPEWELL JCT, NY 12533 Date(s) debt was incurred _ Last 4 digits of account number _                 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
| 3.212  | Nonpriority creditor's name and mailing address RICHARD BRANDEBOURG 209 HUMMINGBIRD COURT WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
| 3.213  | Nonpriority creditor's name and mailing address CALIPH BRANHAM 1028 CHEROKEE BLVD ELGIN, SC 29045-9710 Date(s) debt was incurred _ Last 4 digits of account number _           | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
| 3.214  | Nonpriority creditor's name and mailing address SHELLEY BRANNON 301 WOOD BLUFF CIRCLE WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
| 3.215  | Nonpriority creditor's name and mailing address BREEZY OAKS LLC 8520 GARDENIA DR SEMINOLE, FL 33777 Date(s) debt was incurred _ Last 4 digits of account number _              | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community.  Is the claim subject to offset? No | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 110 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                              | Inc. Case number (if known)                                                                                                                                                                                          |                |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
|        | Nonpriority creditor's name and mailing address ANDREW BRETT 4615 MOSS COURT N. CHARLESTON, SC 29420 Date(s) debt was incurred _ Last 4 digits of account number _                      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | <u>Unknown</u> |
|        | Nonpriority creditor's name and mailing address MICHAEL D BREUTZMANN 525 ELM ST ANTIGO, WI 54409-1454 Date(s) debt was incurred _ Last 4 digits of account number _                     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address BOB BREWER 4035 HAMPTON RD CLEMMONS, NC 27012 Date(s) debt was incurred _ Last 4 digits of account number _                             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address MORRIS A BREWER 23 SITTON ST. PO BOX 265 LA FRANCE, SC 29656-0265 Date(s) debt was incurred _ Last 4 digits of account number _         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address ARTHUR BREWTON 496 WOODLEY RD SPARTANBURG, SC 29306-5532 Date(s) debt was incurred _ Last 4 digits of account number _                  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address DUANE BRICKER 10890 EAST MAVERICK TRAIL KINGS RANCH GOLD CANYON, AZ 85219 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 111 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                              | Inc. Case number (if known)                                                                                                                                                                                          |                |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
|        | Nonpriority creditor's name and mailing address SCOTT D BRIDGEMAN 263 BRANDYWINE DR SUMMERVILLE, SC 29485 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address ELLIE M BRIDGES PO BOX 31218 GREENVILLE, SC 29608-1218 Date(s) debt was incurred _ Last 4 digits of account number _    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address FRED T BRIDWELL PO BOX 428 WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address JOEL F BRIER 3870 DAPHNE AVE PALM BEACH GARDENS, FL 33410 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
| 3.226  | Nonpriority creditor's name and mailing address BESSIE BRIGHT 507 ESKEW CIR ANDERSON, SC 29621-4272 Date(s) debt was incurred _ Last 4 digits of account number _       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | <u>Unknown</u> |
|        | Nonpriority creditor's name and mailing address MARK W BROADWELL 2201 TODDS LN HAMPTON, VA 23666 Date(s) debt was incurred _ Last 4 digits of account number _          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 112 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                | Inc. Case number (if known)                                                                                                                                                                                           |         |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|        | Nonpriority creditor's name and mailing address NAUM BRODSKY 560 OXFORD CREST COURT LAWRENCEVILLE, GA 30043 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills  Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address J. R. BROGDON 3703 KINLOCH DR MYRTLE BEACH, SC 29577  Date(s) debt was incurred _ Last 4 digits of account number _       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
|        | Nonpriority creditor's name and mailing address STEVEN BRONSTETTER 1276 GLEN ABBEY JOHNSON CITY, TN 37615 Date(s) debt was incurred _ Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
|        | Nonpriority creditor's name and mailing address KEITH BROOKERD 8401 SURF DRIVE PANAMA CITY, FL 32408 Date(s) debt was incurred _ Last 4 digits of account number _        | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
|        | Nonpriority creditor's name and mailing address KEVIN F BROOKINS 215 TANGLEWOOD DR WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
|        | Nonpriority creditor's name and mailing address BROOKLYNS HOPE LLC 110 VERANDA CIRCLE PENDLETON, SC 29670 Date(s) debt was incurred _ Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in Foxwood Hills Comust the claim subject to offset? No             | Unknown |
|        | Nonpriority creditor's name and mailing address JASON BROOKS 102 ALBAN COURT TOCCOA, GA 30577  Date(s) debt was incurred _ Last 4 digits of account number _              | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 113 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                  | Inc. Case number (if known)                                                                                                                                                                                          |         |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|        | Nonpriority creditor's name and mailing address JASON M BROOKS 101 ODIE DRIVE SIMPSONVILLE, SC 29681 Date(s) debt was incurred _ Last 4 digits of account number _          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address BRYAN S BROOME 309 SOURWOOD DR WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address TERRIE BROUSSARD PO BOX 524 ESTERO, FL 33929 Date(s) debt was incurred _ Last 4 digits of account number _                  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address ANDRE BROWN 48 CROOKED TRAIL ROAD NORWALK, CT 06853-1106 Date(s) debt was incurred _ Last 4 digits of account number _      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address CHARLES M BROWN 215 CEDAR RIDGE DR WESTMINSTER, SC 29693-6203 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address CHRISTOPHER A BROWN 7409 N HWY 11 WALHALLA, SC 29691 Date(s) debt was incurred _ Last 4 digits of account number _          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 114 of 698

| Debtor | Foxwood Hills Property Owners Association Name                                                                                                                        | , Inc. Case number (if known)                                                                                                                                                                                            |         |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 3.241  | Nonpriority creditor's name and mailing address CRYSTAL BROWN 800 E. MAIN ST. WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No     | Unknown |
| 3.242  | Nonpriority creditor's name and mailing address CURTIS BROWN 100 ROBIN STREET CLEMSON, SC 29631 Date(s) debt was incurred _ Last 4 digits of account number _         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No Yes | Unknown |
| 3.243  | Nonpriority creditor's name and mailing address DAVID F BROWN 491 WHITE CREST WAY PICKENS, SC 29671 Date(s) debt was incurred _ Last 4 digits of account number _     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No Yes | Unknown |
| 3.244  | Nonpriority creditor's name and mailing address E H BROWN PO BOX 983 GREER, SC 29650 Date(s) debt was incurred _ Last 4 digits of account number _                    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No     | Unknown |
| 3.245  | Nonpriority creditor's name and mailing address EDDIE R BROWN 106 ALEXANDER DR BREWTON, AL 36426 Date(s) debt was incurred _ Last 4 digits of account number _        | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No     | Unknown |
| 3.246  | Nonpriority creditor's name and mailing address FREDDIE BROWN 1820 HI SIERRA DR COLUMBIA, SC 29210-6108 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No     | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 115 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                | Inc. Case number (if known)                                                                                                                                                                                          |                |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
|        | Nonpriority creditor's name and mailing address LEWIS L BROWN 6021 BAMA CT NORCROSS, GA 30092 Date(s) debt was incurred _ Last 4 digits of account number _               | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address MITCH BROWN 1127 ELDRIDGE PKWY #300-105 HOUSTON, TX 77077 Date(s) debt was incurred _ Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | <u>Unknown</u> |
|        | Nonpriority creditor's name and mailing address NANCY L BROWN 501 OLIVE ST GEORGETOWN, SC 29440 Date(s) debt was incurred _ Last 4 digits of account number _             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address ARTHUR R BRUCE JR 91 BARBERRY LN LONDONDERRY, NH 03053-4604 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address JACK E BRUCKE JR 106 EVERGREEN DR WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address ELEEN BRUNO 11830 SW 253rd TERR HOMESTEAD, FL 33032-6009 Date(s) debt was incurred _ Last 4 digits of account number _    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 116 of 698

| Debtor |                                                                                                                                                                              | Inc. Case number (if known)                                                                                                                                                                                          |                |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 3.253  | Nonpriority creditor's name and mailing address DONALD BRYAN 615 WALDEN SHORES LANE BRUNSWICK, GA 31525 Date(s) debt was incurred _ Last 4 digits of account number _        | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | <u>Unknown</u> |
| 3.254  | Nonpriority creditor's name and mailing address DELANO L BRYANT JR 2005 W PARKER RD GREENVILLE, SC 29611-2223 Date(s) debt was incurred _ Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
| 3.255  | Nonpriority creditor's name and mailing address A B BRYANT 2510 CULBREATH CLOVE CT VALRICO, FL 33596 Date(s) debt was incurred _ Last 4 digits of account number _           | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
| 3.256  | Nonpriority creditor's name and mailing address ROY E BRYANT 302 GILLILAND AVE EASLEY, SC 29640 Date(s) debt was incurred _ Last 4 digits of account number _                | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
| 3.257  | Nonpriority creditor's name and mailing address ROBERT NICOLE BRYNN 7102 28TH ST. EAST SARASOTA, FL 34243 Date(s) debt was incurred _ Last 4 digits of account number _      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | <u>Unknown</u> |
| 3.258  | Nonpriority creditor's name and mailing address JEFFREY M BUCKALEW 5121 SADDLEBRED LANE CUMMING, GA 30040-7919 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 117 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                   | Inc. Case number (if known)                                                                                                                                                                                          |                |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
|        | Nonpriority creditor's name and mailing address WILLIAM D BUCKHALT 407 KENWOOD DR WESTMINSTER, SC 29693-6110 Date(s) debt was incurred _ Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address C D BUFF 8465 TAYLOR COLQUITT RD SPARTANBURG, SC 29303-1547 Date(s) debt was incurred _ Last 4 digits of account number _    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address  JAMES BUGG 3116 MOUNT OLIVE CHURCH RD  MORGANTON, NC 28655  Date(s) debt was incurred _  Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address RALPH BULL 1380 39th STREET SW NAPLES, FL 34117 Date(s) debt was incurred _ Last 4 digits of account number _                | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address STEVEN L. BULLARD 3440 5TH STREET DR NW HICKORY, NC 28601-1069 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | <u>Unknown</u> |
|        | Nonpriority creditor's name and mailing address RICK H BULLOCK 1131 NORFOLK GREEN CIR CHATTANOOGA, TN 37421 Date(s) debt was incurred _ Last 4 digits of account number _    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 118 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                      | Inc. Case number (if known)                                                                                                                                                                                           |                |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 3.265  | Nonpriority creditor's name and mailing address ROCKY W BUNCH 161 CREEKSIDE VIEW LANE DECATURVILLE, TN 38329-5500 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | <u>Unknown</u> |
| 3.266  | Nonpriority creditor's name and mailing address STEVE BUNNING 409 NEWBURY CIR. WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _              | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills  Community  Is the claim subject to offset? No | Unknown        |
| 3.267  | Nonpriority creditor's name and mailing address LORING R BURGESS 700 NORTH LAKE DR COVINGTON, GA 30016 Date(s) debt was incurred _ Last 4 digits of account number _            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown        |
| 3.268  | Nonpriority creditor's name and mailing address KATHRYN BURKE 1000 CHEROKEE RD WILLIAMSTON, SC 29697 Date(s) debt was incurred _ Last 4 digits of account number _              | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown        |
| 3.269  | Nonpriority creditor's name and mailing address BRIAN M BURLEIGH 1733 COUNTRY WOOD DR HOSCHTON, GA 30548 Date(s) debt was incurred _ Last 4 digits of account number _          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown        |
| 3.270  | Nonpriority creditor's name and mailing address RANDAL N BURNETT 2109 ZIPPERER RD BRADENTON, FL 34212 Date(s) debt was incurred _ Last 4 digits of account number _             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown        |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 119 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                             | Inc. Case number (if known)                                                                                                                                                                                          |                |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 3.271  | Nonpriority creditor's name and mailing address  JIMMY R BURNETTE  25 HAWK NEST ROAD  TRAVELERS REST, SC 29690  Date(s) debt was incurred _  Last 4 digits of account number _         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
| 3.272  | Nonpriority creditor's name and mailing address CHARLES V BURRELL 6612 W ANTHONY RD OCALA, FL 34479 Date(s) debt was incurred _ Last 4 digits of account number _                      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | <u>Unknown</u> |
| 3.273  | Nonpriority creditor's name and mailing address HELEN BURRIS C/O JUDITH ZIEGLER PO BOX 174 DAVISVILLE, WV 26142 Date(s) debt was incurred _ Last 4 digits of account number _          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
| 3.274  | Nonpriority creditor's name and mailing address DAVID L BURT 507 2ND AVE BRUNSWICK, MD 21716-1400 Date(s) debt was incurred _ Last 4 digits of account number _                        | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
| 3.275  | Nonpriority creditor's name and mailing address MARY BURTON C/O PHYLIS TURNER 2472 OLD HAPEVILLE RD SW ATLANTA, GA 30315 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
| 3.276  | Nonpriority creditor's name and mailing address J B BURTS JR 404 CROSBY CIR GREENVILLE, SC 29605-1312 Date(s) debt was incurred _ Last 4 digits of account number _                    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 120 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                 | , Inc. Case number (if known)                                                                                                                                                                                        |                |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
|        | Nonpriority creditor's name and mailing address TONA BUSBEE 107 LOOP CIRCLE WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | <u>Unknown</u> |
|        | Nonpriority creditor's name and mailing address ALAN BUSEMAN PO BOX 854 WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _                | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address VAN L BUTLER 1035 MONTICELLO ST WEST COLUMBIA, SC 29169-6837 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address MATTHEW BUTTS 546 BATTLEY DAIRY RD ROCKINGHAM, NC 28379 Date(s) debt was incurred _ Last 4 digits of account number _      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address TIM A BUTTS 131 SWEETBRIAR TRL WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address CHRISTOPHER W BYRD 570 W PINE GROVE WAY FAIR PLAY, SC 29643 Date(s) debt was incurred _ Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 121 of 698

| Debtor | - children in the control of the con | Inc. Case number (if known)                                                                                                                                                                                          |                |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 3.283  | Nonpriority creditor's name and mailing address JOSEPH D BYRD 225 SEVEN FARMS DR PH 302 DANIEL ISLAND, SC 29492 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | <u>Unknown</u> |
| 3.284  | Nonpriority creditor's name and mailing address CRAIGE BYRNES 10443 SOTH. NEW COSTA AVE PIERSON, MI 49339 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
| 3.285  | Nonpriority creditor's name and mailing address HENRY COLTON CABLE 238 TALLULAH DRIVE WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
| 3.286  | Nonpriority creditor's name and mailing address CLARENCE CADY 217 GREENBRIAR DR SIMPSONVILLE, SC 29681-6115 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
| 3.287  | Nonpriority creditor's name and mailing address JESSIE L CAGLE 205 LYNDEN LOOP WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
| 3.288  | Nonpriority creditor's name and mailing address KEITH CAGLE 3268 CREEK TRACE EAST POWDER SPRINGS, GA 30127 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 122 of 698

| Debtor | Foxwood Hills Property Owners Association                                                                                                                                        | Inc. Case number (if known)                                                                                                                                                                                          |                |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
|        | Nonpriority creditor's name and mailing address RAYMOND KEITH CAGLE 3268 CREEK TRACE EAST POWDER SPRINGS, GA 30127 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | <u>Unknown</u> |
|        | Nonpriority creditor's name and mailing address WILLIAM CAHILL 55 SANDY RUN RD BLUFFTON, SC 29910 Date(s) debt was incurred _ Last 4 digits of account number _                  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | <u>Unknown</u> |
|        | Nonpriority creditor's name and mailing address JUAN C CAIAZZA PO BOX 025323 MIAMI, FL 33102 Date(s) debt was incurred _ Last 4 digits of account number _                       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address HENRY CAICEDO 203 ENDLESS DR GREER, SC 29651 Date(s) debt was incurred _ Last 4 digits of account number _                       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address LISA CALABRESE 19 PARROT CREEK DR OKATIE, SC 29909 Date(s) debt was incurred _ Last 4 digits of account number _                 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address CARLOS CALDERON 410 FORREST DRIVE MIAMI SPRINGS, FL 33166 Date(s) debt was incurred _ Last 4 digits of account number _          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 123 of 698

| Debtor | Foxwood Hills Property Owners Association                                                                                                                                     | Inc. Case number (if known)                                                                                                                                                                                          |                |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
|        | Nonpriority creditor's name and mailing address RICARDO CALDERON 3295 S LAKE DR MIAMI, FL 33155 Date(s) debt was incurred _ Last 4 digits of account number _                 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address ANTHONY J CALI 4922 WATERSTONE WAY MULBERRY, FL 33860 Date(s) debt was incurred _ Last 4 digits of account number _           | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address GEORGE E CALVERT JR 111 BELAIR LN WELLFORD, SC 29385-9426 Date(s) debt was incurred _ Last 4 digits of account number _       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address GALEANO CAMACHO CRA 7 NO 156-10 OFICINA 2404A BOGOTA, COLOMBIA Date(s) debt was incurred _ Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address MICHAEL B CAMAK 3123 LAND GRANT DRIVE TIMMONSVILLE, SC 29161 Date(s) debt was incurred _ Last 4 digits of account number _    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address GERALD L CANNON 2313 OAKLAND MANOR LAWRENCEVILLE, GA 30244-3721 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | <u>Unknown</u> |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 124 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                      | Inc. Case number (if known)                                                                                                                                                                                          |         |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|        | Nonpriority creditor's name and mailing address MARJORIE S CANNON 105 SANDRA AVE WARNER ROBINS, GA 31088-4127 Date(s) debt was incurred _ Last 4 digits of account number _     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address DINAH STEPHENSON CANNULI 222 ROYALWOOD DR ZIRCONIA, NC 28790-7889 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address SANDRA P CANTRELL 140 BRIM CT CHESNEE, SC 29323-9695 Date(s) debt was incurred _ Last 4 digits of account number _              | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address STEVEN CAPPS 260 OLBAN ROAD WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _                 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address PATRICIA J CAREY 118 DEER RUN TRAIL FAIRFIELD BAY, AR 72088-3914 Date(s) debt was incurred _ Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address TOMMY CARLAN 451 KINSTON LOOP DR WESTMINSTER, SC 29693-6302 Date(s) debt was incurred _ Last 4 digits of account number _       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 125 of 698

| Debtor | Foxwood Hills Property Owners Association                                                                                                                                      | , Inc. Case number (if known)                                                                                                                                                                                            |                |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
|        | Nonpriority creditor's name and mailing address J R CARLSON 246 LITTLE CHOESTOEA RD WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _        | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No     | Unknown        |
|        | Nonpriority creditor's name and mailing address SANDFORD CARLTON PO BOX 21 REIDVILLE, SC 29375 Date(s) debt was incurred _ Last 4 digits of account number _                   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No     | Unknown        |
|        | Nonpriority creditor's name and mailing address TIM CARLTON 101 TOWNCREEK RD AIKEN, SC 29803 Date(s) debt was incurred _ Last 4 digits of account number _                     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No Yes | Unknown        |
|        | Nonpriority creditor's name and mailing address NICHOLAS B CARLUCCI 26 STONEWOOD TRACE LEXINGTON, VA 24450 Date(s) debt was incurred _ Last 4 digits of account number _       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No     | Unknown        |
|        | Nonpriority creditor's name and mailing address MICHEAL E CARPENTER 4337 FOREST RD HEPHZIBAH, GA 30815 Date(s) debt was incurred _ Last 4 digits of account number _           | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No     | Unknown        |
|        | Nonpriority creditor's name and mailing address JONNAH D CARREON 170 LINDERA PRESERVE BLVD SUMMERVILLE, SC 29486 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No     | <u>Unknown</u> |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 126 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                               | Inc. Case number (if known)                                                                                                                                                                                          |         |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|        | Nonpriority creditor's name and mailing address GRECIA CARRERO 24842 121st PLACE SE KENT, WA 98030 Date(s) debt was incurred _ Last 4 digits of account number _         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address UBALDO CARRILLO 728 JUSTICE RIDGE ROAD CANDLER, NC 28715 Date(s) debt was incurred _ Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address DAVID CARRIZALES 280 PARKVIEW DR FAIR PLAY, SC 29643 Date(s) debt was incurred _ Last 4 digits of account number _       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address MACE CARROLL 3660 GOOD LUCK RD AYNOR, SC 29511  Date(s) debt was incurred _ Last 4 digits of account number _            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address JOHN L CARSON 4051 SEVEN HILLS CT STONE MOUNTAIN, GA 30083 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address CORY CARTER 8035 BLACK HAWK RD BLACK HAWK, SD 57718 Date(s) debt was incurred _ Last 4 digits of account number _        | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 127 of 698

| Debtor        | Foxwood Hills Property Owners Association,                     | Inc. Case number (if known)                                               |         |
|---------------|----------------------------------------------------------------|---------------------------------------------------------------------------|---------|
|               | Name                                                           |                                                                           |         |
| $\overline{}$ | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
|               | EZRA W CARTER                                                  | Contingent                                                                |         |
|               | 160 LLOYD DRIVE                                                | Unliquidated                                                              |         |
|               | MARIETTA, GA 30066                                             | ☐ Disputed                                                                |         |
|               | Date(s) debt was incurred _                                    | Basis for the claim: Property owner rights in the Foxwood Hills           |         |
|               | Last 4 digits of account number _                              | Community                                                                 |         |
|               |                                                                | Is the claim subject to offset? ☐ No ■ Yes                                |         |
| 3.320         | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
|               | GARY CARTER                                                    | ☐ Contingent                                                              |         |
|               | 309 KENWOOD DR                                                 | ☐ Unliquidated                                                            |         |
|               | WESTMINSTER, SC 29693                                          | ☐ Disputed                                                                |         |
|               | Date(s) debt was incurred _<br>Last 4 digits of account number | Basis for the claim: Property owner rights in the Foxwood Hills Community | -       |
|               | _                                                              | Is the claim subject to offset? ☐ No ■ Yes                                |         |
| 3.321         | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
|               | GARY PHILLIP CARTER                                            | Contingent                                                                |         |
|               | 309 KENWOOD DRIVE                                              | ☐ Unliquidated                                                            |         |
| ,             | WESTMINSTER, SC 29693                                          | ☐ Disputed                                                                |         |
|               | Date(s) debt was incurred _                                    | Basis for the claim: Property owner rights in the Foxwood Hills           |         |
|               | Last 4 digits of account number _                              | Community                                                                 | -       |
|               |                                                                | Is the claim subject to offset? ☐ No ■ Yes                                |         |
| 3.322         | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
|               | KATHY D CARTER                                                 | Contingent                                                                |         |
|               | 157 GRAND OAK CIRCLE                                           | □ Unliquidated                                                            |         |
|               | PENDLETON, SC 29670                                            | □ Disputed                                                                |         |
|               | Date(s) debt was incurred _                                    | Basis for the claim: Property owner rights in the Foxwood Hills           |         |
|               | Last 4 digits of account number _                              | Community                                                                 | -       |
|               |                                                                | Is the claim subject to offset? ☐ No ■ Yes                                |         |
|               |                                                                | is the dain subject to diset? • No • res                                  |         |
|               | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
|               | LESTER J CARTER                                                | ☐ Contingent                                                              |         |
|               | 99 BAY ST NE                                                   | ☐ Unliquidated                                                            |         |
|               | FAIRBURN, GA 30213                                             | ☐ Disputed                                                                |         |
|               | Date(s) debt was incurred _                                    | Basis for the claim: Property owner rights in the Foxwood Hills           | _       |
|               | Last 4 digits of account number _                              | Community                                                                 |         |
|               |                                                                | Is the claim subject to offset? ☐ No ■ Yes                                |         |
| 3.324         | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
|               | YASMIN CARVAJAL                                                | Contingent                                                                |         |
|               | 2350 SW 3RD ST                                                 | ☐ Unliquidated                                                            |         |
|               | MIAMI, FL 33135-3130                                           | □ Disputed                                                                |         |
|               | Date(s) debt was incurred _                                    | Basis for the claim: Property owner rights in the Foxwood Hills           |         |
|               | Last 4 digits of account number _                              | Community                                                                 | -       |
|               |                                                                | Is the claim subject to offset? ☐ No ■ Yes                                |         |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 128 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                 | Inc. Case number (if known)                                                                                                                                                                                          |                |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
|        | Nonpriority creditor's name and mailing address JULIAN D CARVER 539 GREEN VALLEY RD LEICESTER, NC 28748-9803 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | <u>Unknown</u> |
|        | Nonpriority creditor's name and mailing address RANDALL CASE 231 HENINGSTON RD SPARTANBURG, SC 29302-3860 Date(s) debt was incurred _ Last 4 digits of account number _    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address THERON L CASE 221 HENNINGSTON ROAD SPARTANBURG, SC 29302 Date(s) debt was incurred _ Last 4 digits of account number _     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address PATRICK W CASEY PO BOX 353 BORDENTOWN, NJ 08505-0353 Date(s) debt was incurred _ Last 4 digits of account number _         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address ERNEST T CASH 509 W NORTH 3RD ST SENECA, SC 29678-3119 Date(s) debt was incurred _ Last 4 digits of account number _       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | <u>Unknown</u> |
|        | Nonpriority creditor's name and mailing address OSCAR CASTANEDA 4450 CHOWNING WAY DUNWOODY, GA 30338 Date(s) debt was incurred _ Last 4 digits of account number _         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 129 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                                                         | Inc. Case number (if known)                                                                                                                                                                                           |                |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 3.331  | Nonpriority creditor's name and mailing address WILSON ENRIQUE CASTANEDA CALLE 6 # 4-46 UBATE-CUNDINAMARCA COLOMBIA Date(s) debt was incurred _                                                                    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills                                                | Unknown        |
|        | Last 4 digits of account number _                                                                                                                                                                                  | Community  Is the claim subject to offset? □ No ■ Yes                                                                                                                                                                 |                |
| 3.332  | Nonpriority creditor's name and mailing address SERGIO CASTANO CARRERA 6 #88-35 APT. 1402 BOGOTA, COLOMBIA Date(s) debt was incurred _ Last 4 digits of account number _                                           | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills  Community  Is the claim subject to offset? No | Unknown        |
| 3.333  | Nonpriority creditor's name and mailing address RODOLFO CASTILLO 5924 ARUNA DR PORT ORANGE, FL 32127 Date(s) debt was incurred _ Last 4 digits of account number _                                                 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown        |
| 3.334  | Nonpriority creditor's name and mailing address JOSE ANTONIO CASTRO URB VILLA GRANADA AV PUERTO RICO LA GUARIMBA #11 PEURTO ORDAZ, BLOIVAR VENEZUELA Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown        |
| 3.335  | Nonpriority creditor's name and mailing address CHARLES F CATANIA 13 WADDELL ROAD MANCHESTER, CT 06040 Date(s) debt was incurred _ Last 4 digits of account number _                                               | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | <u>Unknown</u> |
|        | Nonpriority creditor's name and mailing address JAMES D CATER 1019 EVATT RD SENECA, SC 29678-7253 Date(s) debt was incurred _ Last 4 digits of account number _                                                    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown        |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 130 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                                           | Inc. Case number (if known)                                                                                                                                                                                           |         |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|        | Nonpriority creditor's name and mailing address CARL CAULDER 113 SIMS ST. PO BOX 172 COWPENS, SC 29330 Date(s) debt was incurred _ Last 4 digits of account number _                                 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
|        | Nonpriority creditor's name and mailing address CDM PROPERTY MANAGEMENT LLC C/O DAN MAR 7000 SOUTH COTTONWOOD STREET MIDVALE, UT 84047 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community.  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address MARK CEBULSKI 126 PIER POINT DR WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _                                  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
|        | Nonpriority creditor's name and mailing address MATTHEW R CEBULSKI 20124 SHADY LN ST CLAIR SHORES, MI 48080 Date(s) debt was incurred _ Last 4 digits of account number _                            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
|        | Nonpriority creditor's name and mailing address GELSOMINO CENTANNI PO BOX 025323 MIAMI, FL 33102 Date(s) debt was incurred _ Last 4 digits of account number _                                       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
|        | Nonpriority creditor's name and mailing address DANIEL P CHAMBERLIN 335 BUCKINGHAM FOREST CT ROSWELL, GA 30075 Date(s) debt was incurred _ Last 4 digits of account number _                         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 131 of 698

| Debtor | - can be a rime richerty connect recomment,                                                                                                                                 | Inc. Case number (if known)                                                                                                                                                                                          |         |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 3.343  | Nonpriority creditor's name and mailing address SUSAN M CHAMBERLIN 335 BUCKINGHAM FOREST CT ROSWELL, GA 30075 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.344  | Nonpriority creditor's name and mailing address EDWARD H S CHAMBERS PO BOX 2 ANDERSON, SC 29622 Date(s) debt was incurred _ Last 4 digits of account number _               | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.345  | Nonpriority creditor's name and mailing address MICHAEL W CHAMBERS 75 BRIARWOOD LANE NEWNAN, GA 30265 Date(s) debt was incurred _ Last 4 digits of account number _         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.346  | Nonpriority creditor's name and mailing address JAMES W CHAMPION 1604 W RUTLEDGE AVENUE GAFFNEY, SC 29341 Date(s) debt was incurred _ Last 4 digits of account number _     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.347  | Nonpriority creditor's name and mailing address TODD J CHAMPITTO 9 GROVE WAY BLUFFTON, SC 29910 Date(s) debt was incurred _ Last 4 digits of account number _               | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.348  | Nonpriority creditor's name and mailing address ALAN CHANCEY 3709 OLD HWY 5 BLUE RIDGE, GA 30513-4010 Date(s) debt was incurred _ Last 4 digits of account number _         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 132 of 698

| Debtor | Foxwood Hills Property Owners Association,      | Inc. Case number (if known)                                               |         |
|--------|-------------------------------------------------|---------------------------------------------------------------------------|---------|
|        | Name                                            |                                                                           |         |
| 3.349  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
|        | DEBORAH CHANDLER                                | Contingent                                                                |         |
|        | 3900 16TH ST. NW APT.224                        | Unliquidated                                                              |         |
|        | WASHINGTON, DC 20011                            | ☐ Disputed                                                                |         |
|        | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills           |         |
|        | Last 4 digits of account number _               | Community                                                                 | -       |
|        |                                                 | Is the claim subject to offset? ☐ No ■ Yes                                |         |
| 3.350  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
|        | WAYNE CHASE                                     | Contingent                                                                |         |
|        | 213 LYNDEN LOOP                                 | □ Unliquidated                                                            |         |
|        | WESTMINSTER, SC 29693                           | □ Disputed                                                                |         |
|        | Date(s) debt was incurred                       |                                                                           |         |
|        | Last 4 digits of account number _               | Basis for the claim: Property owner rights in the Foxwood Hills Community | -       |
|        |                                                 | Is the claim subject to offset? ☐ No ■ Yes                                |         |
| 3.351  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
|        | JOSE CHAVEZ                                     | □ Contingent                                                              |         |
|        | 12536 ARNSLY CT                                 | □ Unliquidated                                                            |         |
|        | HENDON, VA 20171-2538                           | ☐ Disputed                                                                |         |
|        | Date(s) debt was incurred                       |                                                                           |         |
|        | -                                               | Basis for the claim: Property owner rights in the Foxwood Hills           | -       |
|        | Last 4 digits of account number _               | Community                                                                 |         |
|        |                                                 | Is the claim subject to offset? ☐ No ■ Yes                                |         |
| 3.352  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
|        | RON CHEWNING                                    | Contingent                                                                |         |
|        | 516 HANDSOME OAK DR                             | □ Unliquidated                                                            |         |
|        | HARDEEVILLE, SC 29928                           | □ Disputed                                                                |         |
|        | Date(s) debt was incurred                       |                                                                           |         |
|        | _                                               | Basis for the claim: Property owner rights in the Foxwood Hills           | -       |
|        | Last 4 digits of account number _               | Community                                                                 |         |
|        |                                                 | Is the claim subject to offset? ☐ No ■ Yes                                |         |
| 3.353  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
|        | QIN ZHENG CHIEW                                 | ☐ Contingent                                                              |         |
|        | A330 LORONG ALUR 31                             | ☐ Unliquidated                                                            |         |
|        | JALAN ALUR AKAR                                 | ☐ Disputed                                                                |         |
|        | KAUNTAN, PAHANG 25250                           | ·                                                                         |         |
|        | MALAYSIA                                        | Basis for the claim: Property owner rights in the Foxwood Hills Community | -       |
|        | Date(s) debt was incurred _                     |                                                                           |         |
|        | Last 4 digits of account number _               | Is the claim subject to offset? ☐ No ■ Yes                                |         |
| 3.354  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
|        | DARRELL CHILDRESS                               | □ Contingent                                                              |         |
|        | P.O. BOX 251                                    | □ Unliquidated                                                            |         |
|        | MARTIN, GA 30557                                | ☐ Disputed                                                                |         |
|        | Date(s) debt was incurred                       |                                                                           |         |
|        | Last 4 digits of account number _               | Basis for the claim: Property owner rights in the Foxwood Hills Community | -       |
|        |                                                 | Is the claim subject to offset? ☐ No ■ Yes                                |         |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 133 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                      | Inc. Case number (if known)                                                                                                                                                                                          |         |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 3.355  | Nonpriority creditor's name and mailing address JASON R CHILDS 100 WALHALLA GARDENS CIR APT 17 WALHALLA, SC 29691 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address KENNETH L CHILDS PO BOX 11367 COLUMBIA, SC 29211-1367 Date(s) debt was incurred _ Last 4 digits of account number _             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address CARMEN P CHILL 124 NESHANNOCK TRIALS DR NEW CASTLE, PA 16105-2908 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.358  | Nonpriority creditor's name and mailing address HELEN CHOLEWINSKI 458 W VINE ST MURRAY, UT 84123 Date(s) debt was incurred _ Last 4 digits of account number _                  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.359  | Nonpriority creditor's name and mailing address SABRINA CHOW 138-35 ELDER AVE #11E FLUSHING, NY 11355 Date(s) debt was incurred _ Last 4 digits of account number _             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.360  | Nonpriority creditor's name and mailing address KATHY H CHRISTOPHER 141 KRISTEN DR GAFFNEY, SC 29341-5212 Date(s) debt was incurred _ Last 4 digits of account number _         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 134 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                                | Inc. Case number (if known)                                                                                                                                                                                           |         |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|        | Nonpriority creditor's name and mailing address MILTON J CHUPP PO BOX 184 FAIR PLAY, SC 29643 Date(s) debt was incurred _ Last 4 digits of account number _                               | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community                                      | Unknown |
|        |                                                                                                                                                                                           | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                            |         |
|        | Nonpriority creditor's name and mailing address CHAD CILLEY 6743 RIDGEVIEW RD KNOXVILLE, TN 37918 Date(s) debt was incurred _ Last 4 digits of account number _                           | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
|        | Nonpriority creditor's name and mailing address CIQALA LLC 37220 NORTH LAKESIDE DRIVE ELK, WA 99009 Date(s) debt was incurred _ Last 4 digits of account number _                         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in Foxwood Hills Const the claim subject to offset? No              | Unknown |
|        | Nonpriority creditor's name and mailing address JOHN CIULLA 3 PROVOST DRIVE SUFFERN, NY 10901 Date(s) debt was incurred _ Last 4 digits of account number _                               | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
|        | Nonpriority creditor's name and mailing address CLARK & DEARINGER PROPERTY MGMT, LLC 1043 S HOLLY STREET COLUMBIA, SC 29205 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community.  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address BARBARA S CLARK 4704 W BALLIS POINT BLVD TAMPA, FL 33611 Date(s) debt was incurred _ Last 4 digits of account number _                    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
|        | Nonpriority creditor's name and mailing address BRENTON CLARK 5150 HEATHER ROAD SMYRNA, GA 30082 Date(s) debt was incurred _ Last 4 digits of account number _                            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 135 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                 | Inc. Case number (if known)                                                                                                                                                                                          |         |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|        | Nonpriority creditor's name and mailing address CHRISTOPHER JOHN CLARK 1933 AUGUSTA HWY LINCOLNTON, GA 30817 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address FRANCIS CLARK 204 KINSTON LOOP DRIVE WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address GEORGE D CLARK 287 CHARLOTTE HWY ASHEVILLE, NC 28803-6828 Date(s) debt was incurred _ Last 4 digits of account number _    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address KIMBERLY CLARK 397 BRYSON ROAD BREVARD, NC 28712-0073 Date(s) debt was incurred _ Last 4 digits of account number _        | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address MICHAEL C CLARK 658 WEST 200 NORTH BLACKFOOT, ID 83221 Date(s) debt was incurred _ Last 4 digits of account number _       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address PAMELA CLARK 253 BONDATE DRIVE SPARTANBURG, SC 29303 Date(s) debt was incurred _ Last 4 digits of account number _         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 136 of 698

| Debtor | · common reporty of miles of the continuous,                                                                                                                                       | Inc. Case number (if known)                                                                                                                                                                                          |         |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 3.374  | Nonpriority creditor's name and mailing address PETER CLARK, SR. 411 WALNUT ST., #11017 GREEN COVE SPRINGS, FL 32043 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.375  | Nonpriority creditor's name and mailing address WARREN G CLARK 2336 MILL CREEK RD OLD FORT, NC 28762 Date(s) debt was incurred _ Last 4 digits of account number _                 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.376  | Nonpriority creditor's name and mailing address RICHARD CLARKE 1472 E. 105TH STREET BROOKLYN, NY 11236 Date(s) debt was incurred _ Last 4 digits of account number _               | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.377  | Nonpriority creditor's name and mailing address FRED R CLAYTON JR 700 FREEDOM BOULEVARD APT 274 CANTON, GA 30114 Date(s) debt was incurred _ Last 4 digits of account number _     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.378  | Nonpriority creditor's name and mailing address LEN A CLAYTON 272 BEACON STREET GREENVILLE, SC 29605 Date(s) debt was incurred _ Last 4 digits of account number _                 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.379  | Nonpriority creditor's name and mailing address RICHARD CLEMENT 3894 WILLOWPARK DR SAN JOSE, CA 95118-1665 Date(s) debt was incurred _ Last 4 digits of account number _           | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 137 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                             | Inc. Case number (if known)                                                                                                                                                                                          |         |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|        | Nonpriority creditor's name and mailing address JASON A. CLEMENTS PO BOX 156 NEWRY, SC 29665 Date(s) debt was incurred _ Last 4 digits of account number _                             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address GENEITHA CLEVELAND 5217 CEDAR LAKE RD #1027 BOYNTON BEACH, FL 33437-3002 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address SAMUEL J CLEVELAND PO BOX 655 SENECA, SC 29679-0655 Date(s) debt was incurred _ Last 4 digits of account number _                      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address SANDRA LEE CLUTE 101 CEDAR RIDGE DR WESTMINSTER, SC 29693-6202 Date(s) debt was incurred _ Last 4 digits of account number _           | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address PATRICK COATES 585 DEBORD DR WALESKA, GA 30183 Date(s) debt was incurred _ Last 4 digits of account number _                           | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address STEVE COCHI 2701 RANGEWOOD DR ATLANTA, GA 30345 Date(s) debt was incurred _ Last 4 digits of account number _                          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 138 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                               | Inc. Case number (if known)                                                                                                                                                                                          |         |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|        | Nonpriority creditor's name and mailing address JOSHUA M COCHRAN 7420 OLD GREENVILLE HWY LIBERTY, SC 29657 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address RONALD J COCHRAN PO BOX 6970 NOGALES, AZ 85268-6970 Date(s) debt was incurred _ Last 4 digits of account number _        | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address THURSTON D COFER 253 THIRD AVENUE WINDER, GA 30680 Date(s) debt was incurred _ Last 4 digits of account number _         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address JAN COIN 424 NEWBURY CIRCLE WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address DAVID COLBETH 275 TALLULAH DR WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _        | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address HOWARD J COLE 75 CONY ROAD AUGUSTA, ME 04330 Date(s) debt was incurred _ Last 4 digits of account number _               | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 139 of 698

| Debtor | Foxwood Hills Property Owners Association                                                                                                                                       | , Inc. Case number (if known)                                                                                                                                                                                         |         |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|        | Nonpriority creditor's name and mailing address KENNETH L COLE 120 OLD BISHOP FARM RD ARDEN, NC 28704 Date(s) debt was incurred _ Last 4 digits of account number _             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
|        | Nonpriority creditor's name and mailing address MARILYN COLE 120 OLD BISHOP FERN RD ARDEN, NC 28704 Date(s) debt was incurred _ Last 4 digits of account number _               | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills  Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address MARKUS A COLEMAN 1404 OLD SPARTANBURG RD HENDERSONVILLE, NC 28792 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
|        | Nonpriority creditor's name and mailing address FAY W COLLIER 1635 DOGWOOD ST CAYCE, SC 29033 Date(s) debt was incurred _ Last 4 digits of account number _                     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
|        | Nonpriority creditor's name and mailing address C W COLLINS 1730 SUGAR RIDGE ROAD BOILING SPRINGS, SC 29316 Date(s) debt was incurred _ Last 4 digits of account number _       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
|        | Nonpriority creditor's name and mailing address MARTHA JANE DYER COLLINS 4016 MCCLURE DR OAKWOOD, GA 30566 Date(s) debt was incurred _ Last 4 digits of account number _        | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 140 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                      | Inc. Case number (if known)                                                                                                                                                                                           |                |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 3.398  | Nonpriority creditor's name and mailing address SHERRY COLLINS 108 W SHEFFIELD DR WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _           | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | <u>Unknown</u> |
| 3.399  | Nonpriority creditor's name and mailing address DENNIS M COLLIS 4080 FESTIVAL POINTE BLVD MULBERRY, FL 33860-4513 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown        |
|        | Nonpriority creditor's name and mailing address ALAN COLLUM 280 STEEPLE CHASE DRIVE MCDONOUGH, GA 30252 Date(s) debt was incurred _ Last 4 digits of account number _           | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown        |
|        | Nonpriority creditor's name and mailing address JOHN COLUCCI 16654 TOCCOA ROW WINTER GARDEN, FL 34787 Date(s) debt was incurred _ Last 4 digits of account number _             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown        |
|        | Nonpriority creditor's name and mailing address GEORGE COMAS 7530 MAR VISTA WAY CITRUS HEIGHTS, CA 95621 Date(s) debt was incurred _ Last 4 digits of account number _          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown        |
|        | Nonpriority creditor's name and mailing address COMPERY INC 800 PARKVIEW DR APT 414 HALLANDALE, FL 33009 Date(s) debt was incurred _ Last 4 digits of account number _          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community.  Is the claim subject to offset? No | Unknown        |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 141 of 698

| Debtor | Foxwood Hills Property Owners Association                                                                                                                                 | , Inc. Case number (if known)                                                                                                                                                                                            |                |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
|        | Nonpriority creditor's name and mailing address ED CONKLING 11021 NW CROOKED ROAD PARKVILLE, MO 64152 Date(s) debt was incurred _ Last 4 digits of account number _       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No     | Unknown        |
|        | Nonpriority creditor's name and mailing address JUDSON CONNELL 137 COLKITT STREET SUMMERVILLE, SC 29483 Date(s) debt was incurred _ Last 4 digits of account number _     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No     | <u>Unknown</u> |
|        | Nonpriority creditor's name and mailing address FRANK CONNELLY 8745 STONEVIEW CT GAINESVILLE, GA 30506 Date(s) debt was incurred _ Last 4 digits of account number _      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No Yes | Unknown        |
| 3.407  | Nonpriority creditor's name and mailing address BRENDA CONNER 118 COURT STREET EAST FLAT ROCK, NC 28726 Date(s) debt was incurred _ Last 4 digits of account number _     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No     | Unknown        |
| 3.408  | Nonpriority creditor's name and mailing address JONATHAN R CONNER 118 COURT STREET EAST FLAT ROCK, NC 28726 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No     | Unknown<br>-   |
|        | Nonpriority creditor's name and mailing address MARIE D CONNORS 502 TEAL TRL GREENVILLE, SC 29605 Date(s) debt was incurred _ Last 4 digits of account number _           | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No     | Unknown        |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 142 of 698

| Debtor | - carrier in the contract of t | , Inc. Case number (if known)                                                                                                                                                                                             |         |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 3.410  | Name Nonpriority creditor's name and mailing address MARTIN R CONRAD 300 LINDA LANE EXCELSIOR SPRINGS, MO 64024 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset?  No Yes | Unknown |
| 3.411  | Nonpriority creditor's name and mailing address ARNOLD COOK 146 HAL HOLBROOKS RD WESTMINSTER, SC 29693-5733 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No      | Unknown |
| 3.412  | Nonpriority creditor's name and mailing address BRYAN K COOK 115 DUKE STREET NINETY SIX, SC 29666 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No      | Unknown |
| 3.413  | Nonpriority creditor's name and mailing address GARLAND COOK PO BOX 424 CORNELIA, GA 30531-0424 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No      | Unknown |
| 3.414  | Nonpriority creditor's name and mailing address H A COOK 4735 BOB GODFREY RD ATHENS, GA 30605 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No      | Unknown |
| 3.415  | Nonpriority creditor's name and mailing address MARY M COOK 5765 PEACHTREE ROAD MYRTLE BEACH, SC 29588  Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No      | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 143 of 698

| Debtor | Foxwood Hills Property Owners Association                                                                                                                              | , Inc. Case number (if known)                                                                                                                                                                                        |                |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
|        | Nonpriority creditor's name and mailing address MAYLENE R COOK 2721 ORCHARD WALK JONESBORO, GA 30236 Date(s) debt was incurred _ Last 4 digits of account number _     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address MICHAEL R COOK 224 NEWBERRY CIRCLE WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address ROBERT COOK 125 LUMBER RIVER RD FLETCHER, NC 28732-7905 Date(s) debt was incurred _ Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address ROBERT L COOK 406 ABERCORN WAY SIMPSONVILLE, SC 29681 Date(s) debt was incurred _ Last 4 digits of account number _    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address ROLAND W COOK PO BOX 424 CORNELIA, GA 30531-0424 Date(s) debt was incurred _ Last 4 digits of account number _         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | <u>Unknown</u> |
|        | Nonpriority creditor's name and mailing address WILLIAM COOK 80 BACHELOR RD COVINGTON, GA 30016 Date(s) debt was incurred _ Last 4 digits of account number _          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 144 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                              | Inc. Case number (if known)                                                                                                                                                                                           |         |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|        | Nonpriority creditor's name and mailing address CHRIS E COOPER 2218 SPRINGWOOD PL LONGS, SC 29568 Date(s) debt was incurred _ Last 4 digits of account number _                         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
|        | Nonpriority creditor's name and mailing address ERIK W COOPER 207 CHOESTOEA RD WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _                      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
|        | Nonpriority creditor's name and mailing address LINDA MENDENHALL COOPER 3327 CLIFDEN LANE BURBANK, CA 91504 Date(s) debt was incurred _ Last 4 digits of account number _               | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
|        | Nonpriority creditor's name and mailing address LINDA MENDENHALL COOPER 706 BENSON ST KINGSTREE, SC 29556-3002 Date(s) debt was incurred _ Last 4 digits of account number _            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
|        | Nonpriority creditor's name and mailing address THADDEUS COP 308 JENNIFER LANE TANNERSVILLE, PA 18372 Date(s) debt was incurred _ Last 4 digits of account number _                     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
|        | Nonpriority creditor's name and mailing address COPELIA BAR LIQUORS 1200 NE MIAMI GARDENS DRIVE SUITE 306 MIAMI, FL 33179 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community.  Is the claim subject to offset? No | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 145 of 698

| Debtor |                                                                                                                                                                             | Inc. Case number (if known)                                                                                                                                                                                           |         |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 3.428  | Nonpriority creditor's name and mailing address LICET COPPLEY PO BOX 877 BUFORD, GA 30518 Date(s) debt was incurred _ Last 4 digits of account number _                     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills  Community  Is the claim subject to offset? No | Unknown |
| 3.429  | Nonpriority creditor's name and mailing address JOHN P CORBACHO 262 ROYAL OAKS CT LEXINGTON, SC 29072-7704  Date(s) debt was incurred _ Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills  Community  Is the claim subject to offset? No | Unknown |
| 3.430  | Nonpriority creditor's name and mailing address ROBERT CORBEIL, JR. 16 ROSEBUD LANE HENDERSONVILLE, NC 28739 Date(s) debt was incurred _ Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
| 3.431  | Nonpriority creditor's name and mailing address ROBERT CORBEIL 16 ROSEBUD LANE HENDERSONVILLE, NC 28739 Date(s) debt was incurred _ Last 4 digits of account number _       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
| 3.432  | Nonpriority creditor's name and mailing address FRED J CORNTHWAITE 2424 CAMDEN-W ELKTON RD CAMDEN, OH 45311 Date(s) debt was incurred _ Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
| 3.433  | Nonpriority creditor's name and mailing address JOHN J CORONA 821 SKY PINE WAY APT. H-2 GREEN ACRES, FL 33415 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills  Community  Is the claim subject to offset? No | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 146 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                                | Inc. Case number (if known)                                                                                                                                                                                          |         |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|        | Nonpriority creditor's name and mailing address STRUDING CORPORATION 5600 VALE STREET GREENVILLE, TX 75402 Date(s) debt was incurred _ Last 4 digits of account number _                  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address ANGELA MARIA CORREA 706 HUNTINGTON RIDGE COURT WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _        | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address DONALD R CORREA 21248 TURQUOISE WAY BOCA RATON, FL 33428 Date(s) debt was incurred _ Last 4 digits of account number _                    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address CARLOS ARTURO PINZON CORTES CARRERA 125 #64-53 OFNA 301 BOGOTA COLOMBIA, SA Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address TIMOTHY J COSTELLO 3164 DELL DRIVE NIAGARA FALLS, NY 14304 Date(s) debt was incurred _ Last 4 digits of account number _                  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address JEAN PIERRE COURATIER 7 GRAND RUE SUR LOIRE FRANCE Date(s) debt was incurred _ Last 4 digits of account number _                          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 147 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                     | Inc. Case number (if known)                                                                                                                                                                                          |              |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
|        | Nonpriority creditor's name and mailing address MICHELE MADE COURATIER 7 GRAND RUE SUR LOIRE FRANCE Date(s) debt was incurred _ Last 4 digits of account number _              | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown      |
|        | Nonpriority creditor's name and mailing address BRYAN COX 300 BELL MILL LN WALHALLA, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _                    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown      |
|        | Nonpriority creditor's name and mailing address HELEN R COX 1240 MASON RD CHESNEE, SC 29323 Date(s) debt was incurred _ Last 4 digits of account number _                      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown      |
|        | Nonpriority creditor's name and mailing address  JAMES M COX 1145 LAKESHORE DRIVE APT 202  LAKE PARK, FL 33403  Date(s) debt was incurred _  Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown<br>- |
|        | Nonpriority creditor's name and mailing address MARSHA COX 623 ROCKY TRAIL WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _                 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown      |
|        | Nonpriority creditor's name and mailing address WILLIAM L COX 2810 S. W. SEASIDE RD. PORT ST LUCIE, FL 34953 Date(s) debt was incurred _ Last 4 digits of account number _     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown      |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 148 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                              | Inc. Case number (if known)                                                                                                                                                                                          |                |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 3.446  | Nonpriority creditor's name and mailing address PAMELA L CRAMER 3986 ASCOT LANE FORT MYERS, FL 33919 Date(s) debt was incurred _ Last 4 digits of account number _      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
| 3.447  | Nonpriority creditor's name and mailing address DENNIS CRAWFORD 13 COOPER STREET LIBERTY, SC 29657 Date(s) debt was incurred _ Last 4 digits of account number _        | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
| 3.448  | Nonpriority creditor's name and mailing address JERRY L CRAWFORD 2832 MARIETTA ST SE SALEM, OR 97302-9607 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
| 3.449  | Nonpriority creditor's name and mailing address ROGER CRAWFORD PO BOX 532 FAIRVIEW, NC 28730 Date(s) debt was incurred _ Last 4 digits of account number _              | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
| 3.450  | Nonpriority creditor's name and mailing address MARK D CRAWLEY 2757 STANCIL BLVD JONESBORO, GA 30236 Date(s) debt was incurred _ Last 4 digits of account number _      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | <u>Unknown</u> |
| 3.451  | Nonpriority creditor's name and mailing address STACEY CROCKER 986 LEVI LANE WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _        | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 149 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                   | Inc. Case number (if known)                                                                                                                                                                                           |         |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|        | Nonpriority creditor's name and mailing address WILLIAM G CROMER 236 NEWBURY CIRCLE WESTMINSTER, SC 29693-6623 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
|        | Nonpriority creditor's name and mailing address MAUREEN CRONAN 13A FOLGER AVENUE BEVERLY, MA 01915 Date(s) debt was incurred _ Last 4 digits of account number _             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills  Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address  JIM R CROW 6208 CARDINAL ST VENTURA, CA 93003  Date(s) debt was incurred _  Last 4 digits of account number _               | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
|        | Nonpriority creditor's name and mailing address JOHN J CROWLEY 20 PRINCETON AVE GREENVILLE, SC 29607 Date(s) debt was incurred _ Last 4 digits of account number _           | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
|        | Nonpriority creditor's name and mailing address CT DYNAMICS, LLC 125 LAURIE DRIVE ATHENS, GA 30605 Date(s) debt was incurred _ Last 4 digits of account number _             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in Foxwood Hills Com                                                | Unknown |
|        | Nonpriority creditor's name and mailing address STEPHEN M CUDD 117 CUDD ST GAFFNEY, SC 29340 Date(s) debt was incurred _ Last 4 digits of account number _                   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
|        | Nonpriority creditor's name and mailing address THOMAS L CUEN 109 W. SAN YSIDRO BLVD SAN YSIDRO, CA 92173 Date(s) debt was incurred _ Last 4 digits of account number _      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 150 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                 | Inc. Case number (if known)                                                                                                                                                                                          |         |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|        | Nonpriority creditor's name and mailing address LAWRENCE CULLAN 4671 N SALEM PLACE PRESCOTT VALLEY, AZ 86314 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address STANLEY H CUMBIE 1575 MARLOW RD MAYSVILLE, GA 30558 Date(s) debt was incurred _ Last 4 digits of account number _          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address  JACQUELINE CURLEY  7 KELLY AVENUE  HUDSON FALLS, NY 12839  Date(s) debt was incurred _  Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address STEPHEN CURTIS PO BOX 8168 NEWPORT BEACH, CA 92658-8168 Date(s) debt was incurred _ Last 4 digits of account number _      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address NOAH CUTSHALL 59 INDIAN CAMP ROAD WEAVERVILLE, NC 28767 Date(s) debt was incurred _ Last 4 digits of account number _      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address JEFFERY W CUTSHAW 335 NATHANIEL DRIVE WAYNESVILLE, NC 28786 Date(s) debt was incurred _ Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 151 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                       | Inc. Case number (if known)                                                                                                                                                                                          |         |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|        | Nonpriority creditor's name and mailing address MICHAEL D'ANTONIO, JR. 3412 GRANDVIEW DRIVE SIMPSONVILLE, SC 29680 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address CHRISTI DALRYMPLE 108 ELM DR WESTMINSTER, SC 29693-6223 Date(s) debt was incurred _ Last 4 digits of account number _            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address SELWYN F DAMICO 416 WARREN WILSON RD SWANNANOA, NC 28778-2022 Date(s) debt was incurred _ Last 4 digits of account number _      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address MONIER DANESHFOROUZ 2201 PARADISE ROAD LAS VEGAS, NV 89104 Date(s) debt was incurred _ Last 4 digits of account number _         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community Is the claim subject to offset? No  | Unknown |
|        | Nonpriority creditor's name and mailing address FRANCES J DANIEL 306 STEWART ST GREENVILLE, SC 29605-1045 Date(s) debt was incurred _ Last 4 digits of account number _          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address KEITH A DANIELS 1060 BALLINGTON DRIVE CUMMING, GA 30041 Date(s) debt was incurred _ Last 4 digits of account number _            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 152 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                  | Inc. Case number (if known)                                                                                                                                                                                          |                |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
|        | Nonpriority creditor's name and mailing address YVONNE D DANSON 101 CEDAR RIDGE DRIVE WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address EDWARD A DANYO 1028 MAGNOLIA FARM WAY FUQUAY VARINA, NC 27526 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address STEPHEN J DARMOFAL 209 ELM DR WESTMINSTER, SC 29693-6205 Date(s) debt was incurred _ Last 4 digits of account number _      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address VINCENT DASILVA 2 FOREST DALE DR MORRISTOWN, NJ 07960 Date(s) debt was incurred _ Last 4 digits of account number _         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address BENNY DAVENPORT PO BOX 182 WAGENER, SC 29164 Date(s) debt was incurred _ Last 4 digits of account number _                  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | <u>Unknown</u> |
|        | Nonpriority creditor's name and mailing address DALE M DAVID 7730 JEFFERSON RD BELLEVILLE, IL 62221 Date(s) debt was incurred _ Last 4 digits of account number _           | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 153 of 698

| Debtor | - children i i operity children i i cocciument,                                                                                                                                 | Inc. Case number (if known)                                                                                                                                                                                          |                |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 3.477  | Nonpriority creditor's name and mailing address PHILLIP L DAVIDSON PO BOX 482 LAKEMONT, GA 30552 Date(s) debt was incurred _ Last 4 digits of account number _                  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | <u>Unknown</u> |
| 3.478  | Nonpriority creditor's name and mailing address CLAUDE I DAVIS 1140 MULLINAX RD ALPHARETTA, GA 30201-2985 Date(s) debt was incurred _ Last 4 digits of account number _         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
| 3.479  | Nonpriority creditor's name and mailing address DAVID E DAVIS 108 W THUNDERBIRD DR WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
| 3.480  | Nonpriority creditor's name and mailing address FRANCES C DAVIS 1015 CLEVELAND PIKE RD WESTMINSTER, SC 29693-3307 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
| 3.481  | Nonpriority creditor's name and mailing address HOWARD F DAVIS PO BOX 493 TOCCOA, GA 30577-0493 Date(s) debt was incurred _ Last 4 digits of account number _                   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
| 3.482  | Nonpriority creditor's name and mailing address JACKIE R DAVIS 332 HARRELSON RD GEORGETOWN, SC 29440  Date(s) debt was incurred _ Last 4 digits of account number _             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 154 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                     | Inc. Case number (if known)                                                                                                                                                                                          |         |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|        | Nonpriority creditor's name and mailing address JAKIE DAVIS 332 HARRELSON ROAD GEORGETOWN, SC 29440 Date(s) debt was incurred _ Last 4 digits of account number _              | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address JAMES K DAVIS 102 CINDER CREEK RD SPARTANBURG, SC 29307-2704 Date(s) debt was incurred _ Last 4 digits of account number _     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address  JAN M DAVIS  36 LENOX LN  HILTON HEAD, SC 29926  Date(s) debt was incurred _  Last 4 digits of account number _               | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address JEFFREY DAVIS 208 MCELHANEY RD TRAVELERS REST, SC 29690-1742 Date(s) debt was incurred _ Last 4 digits of account number _     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address CHARLES L DAVIS, JR. 1034 TRAILWINDS DRIVE WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address MARTIN DAVIS 702 ANDERS ROAD ZIRCONIA, NC 28790 Date(s) debt was incurred _ Last 4 digits of account number _                  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 155 of 698

| Debtor |                                                                                                                                                                                      | Inc. Case number (if known)                                                                                                                                                                                          |         |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 3.489  | Nonpriority creditor's name and mailing address PAUL DAVIS 8301 PIN CHERRY DRIVE WILLOW SPRING, NC 27592-7455 Date(s) debt was incurred _ Last 4 digits of account number _          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.490  | Nonpriority creditor's name and mailing address ROBERT E DAVIS 8424 JEFFERSON WAY ARGYLE, TX 76226-6566 Date(s) debt was incurred _ Last 4 digits of account number _                | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.491  | Nonpriority creditor's name and mailing address STEVE C DAVIS PO BOX 1168 MONCKS CORNER, SC 29461 Date(s) debt was incurred _ Last 4 digits of account number _                      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.492  | Nonpriority creditor's name and mailing address THOMAS E DAWS 40 MADELINE WAY PALMETTO, GA 30268  Date(s) debt was incurred _ Last 4 digits of account number _                      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.493  | Nonpriority creditor's name and mailing address TERESA DE JESUS C DE 3440 HOLLYWOOD BLVD SUITE 415 HOLLYWOOD, FL 33021 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.494  | Nonpriority creditor's name and mailing address JOHN I DEAN 15 GLENMAURA WAY NW CARTERSVILLE, GA 30120 Date(s) debt was incurred _ Last 4 digits of account number _                 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 156 of 698

| Debtor | Foxwood Hills Property Owners Association                                                                                                                                                  | , Inc. Case number (if known)                                                                                                                                                                                         |                |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
|        | Nonpriority creditor's name and mailing address NANCY DEAN PO BOX 304 SANTA CRUZ, NM 87567 Date(s) debt was incurred _ Last 4 digits of account number _                                   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | <u>Unknown</u> |
|        | Nonpriority creditor's name and mailing address MARC J DEARTH 2859 PACES FERRY ROAD SUITE 1140 ATLANTA, GA 30339 Date(s) debt was incurred _ Last 4 digits of account number _             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown        |
|        | Nonpriority creditor's name and mailing address  JAMIE T DEAS  4510 WEST PALMETTO ST  TIMMONSVILLE, SC 29161  Date(s) debt was incurred _  Last 4 digits of account number _               | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown        |
|        | Nonpriority creditor's name and mailing address EDDIE D DEATON PO BOX 414 BOGART, GA 30622 Date(s) debt was incurred _ Last 4 digits of account number _                                   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown        |
|        | Nonpriority creditor's name and mailing address DEBT EQUITY INVESTMENT LP III 2100 SOUTHBRIDGE PKWY 650 BIRMINGHAM, AL 35209 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community.  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address HELEN DEGALLERIE PO BOX 199 MONTAUK, NY 11954 Date(s) debt was incurred _ Last 4 digits of account number _                                | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown        |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 157 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                                                                   | Inc. Case number (if known)                                                                                                                                                                                                                                                                  |                |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
|        | Nonpriority creditor's name and mailing address MARCOS LIZARDO DEL MORAL CALLE COLON, QUINTA URBANIZACI PRADOS DEL ESTE MUNICIPIO BARU CARACAS 1080, VENEZUELA Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community Is the claim subject to offset? No Yes  As of the petition filing date, the claim is: Check all that apply. | Unknown        |
|        | ROBERT J DELAIN 5208 CLEARWATER RD CHARLOTTE, NC 28217-2441 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                    | □ Contingent □ Unliquidated □ Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? □ No ■ Yes                                                                                                                                |                |
|        | Nonpriority creditor's name and mailing address BRIAN K DELANEY 301 WILD GEESE WAY TRAVELERS REST, SC 29690 Date(s) debt was incurred _ Last 4 digits of account number _                                                    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No                                                                         | <u>Unknown</u> |
|        | Nonpriority creditor's name and mailing address DANIEL J DELANO 4080 ABINGDON PLACE CUMMING, GA 30041 Date(s) debt was incurred _ Last 4 digits of account number _                                                          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No                                                                         | Unknown        |
|        | Nonpriority creditor's name and mailing address MARIE A DELATORRE 2168 DERING CIRCLE NE ATLANTA, GA 30345-1616 Date(s) debt was incurred _ Last 4 digits of account number _                                                 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No                                                                         | Unknown        |
|        | Nonpriority creditor's name and mailing address PATRICIO DELGADO 764 NW 57th COURT FT LAUDEREDALE, FL 33309-2028 Date(s) debt was incurred _ Last 4 digits of account number _                                               | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No                                                                         | Unknown        |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 158 of 698

| Debtor | Foxwood Hills Property Owners Association                                                                                                                                       | n, Inc. Case number (if known)                                                                                                                                                                                           |         |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|        | Nonpriority creditor's name and mailing address ADAM DELTORO 1939 BARNES AVE BSMT APT. BRONX, NY 10462 Date(s) debt was incurred _ Last 4 digits of account number _            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No     | Unknown |
|        | Nonpriority creditor's name and mailing address ADAM DELTORO 600 NEWBURY CIRCLE WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No Yes | Unknown |
|        | Nonpriority creditor's name and mailing address FRED P DEMARS 423 BISCAYNE RD COLUMBIA, SC 29212 Date(s) debt was incurred _ Last 4 digits of account number _                  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No Yes | Unknown |
|        | Nonpriority creditor's name and mailing address DOMINIC DEMATTEO 120 BRANDYWINE DRIVE WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No     | Unknown |
|        | Nonpriority creditor's name and mailing address STEPHEN DEMERS 350 REVERSE BEACH BLVD. APT. 8-8U REVERE, MA 02151 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No Yes | Unknown |
|        | Nonpriority creditor's name and mailing address NICOLE DENEQUOLO 120 STARCRAFT DRIVE WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _        | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No     | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 159 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                         | Inc. Case number (if known)                                                                                                                                                                                          |         |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|        | Nonpriority creditor's name and mailing address LARRY G DENIS 14482 STACEY RD JACKSONVILLE, FL 32250 Date(s) debt was incurred _ Last 4 digits of account number _                 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address RUTH DENIS C/O LARRY G. DENIS 14482 STACEY RD JACKSONVILLE, FL 32250 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address GLENN DENNISON 169 TARA LANE HAINES CITY, FL 33844  Date(s) debt was incurred _ Last 4 digits of account number _                  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address MARJORIE L DERRICK 135 FIRESIDE DR WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address BARBARA DERYLAK 9012 SW 5TH ST BOCA RATON, FL 33433 Date(s) debt was incurred _ Last 4 digits of account number _                  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address CHRISTOPHER DES MARAIS 710 WEST PINE GROVE ROAD FAIR PLAY, SC 29643 Date(s) debt was incurred _ Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 160 of 698

| Debtor | - children in the contract of | Inc. Case number (if known)                                                                                                                                                                                          |                |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 3.519  | Nonpriority creditor's name and mailing address NAVEEN DESAI 197 M BOSTON POST RD W #181 MARLBOROUGH, MA 01752-1840 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | <u>Unknown</u> |
| 3.520  | Nonpriority creditor's name and mailing address STEVEN DEWICK 1025 GRAVELLEY GULLEY CIRCLE CONWAY, SC 29526 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
| 3.521  | Nonpriority creditor's name and mailing address TONY DEZENZO 3 JEANETTE DR PLAINVILLE, CT 06062-2112 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
| 3.522  | Nonpriority creditor's name and mailing address MICHELE ROTUNNODI CLEMENTE 11282 NW 65TH ST DORAL, FL 33178 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
| 3.523  | Nonpriority creditor's name and mailing address GUADALUPE DIAZ 1633 BIRDIE DR NAPLES, FL 34120-0539 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
| 3.524  | Nonpriority creditor's name and mailing address JAMES DICKENS 430 NEWBURY CIRCLE WESTMINSTER, SC 29693-6608 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 161 of 698

| Debtor | - can be a rime richerty connect recomment,                                                                                                                                   | Inc. Case number (if known)                                                                                                                                                                                          |         |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 3.525  | Nonpriority creditor's name and mailing address MICHAEL DICKERSON PO BOX 24 DUE WEST, SC 29639 Date(s) debt was incurred _ Last 4 digits of account number _                  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.526  | Nonpriority creditor's name and mailing address RANDY DICKSON 538 S. RETREAT RD WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _           | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.527  | Nonpriority creditor's name and mailing address DIANA F DIESKA 963 BLACKJACK RD WESTMINSTER, SC 29693-0903 Date(s) debt was incurred _ Last 4 digits of account number _      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.528  | Nonpriority creditor's name and mailing address CHRISTOPHER J DIETER 2513 COCONUT DRIVE SAN JOSE, CA 95148-2043 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.529  | Nonpriority creditor's name and mailing address GARY J DIFAZIO 735 BRAFFERTON WAY ALPHARETTA, GA 30005-2557 Date(s) debt was incurred _ Last 4 digits of account number _     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.530  | Nonpriority creditor's name and mailing address HOWARD K DILLS 296 BLACKJACK COVE RD WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 162 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                                     | Inc. Case number (if known)                                                                                                                                                                                          |         |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|        | Nonpriority creditor's name and mailing address EVANGELOS DIMAS 100 NOTTINGHAM DRIVE WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _                       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address JAMES DINKINS 4392 TRIUMPH DR SW CONCORD, NC 28027 Date(s) debt was incurred _ Last 4 digits of account number _                               | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address MICHAEL DIRIENZO C/O LORRAINE CANGIANE 170 ARLO RD APT B STATEN ISLAND, NY 10301 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address LINDA DISANTI 200 LEILA STREET SENECA, SC 29678 Date(s) debt was incurred _ Last 4 digits of account number _                                  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address RICHARD F. DIXON 1726 MORNINGHILL DR COLUMBIA, SC 29210 Date(s) debt was incurred _ Last 4 digits of account number _                          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address STANLEY L DIXON 2335 MILLS WAY SEGUIN, TX 78155 Date(s) debt was incurred _ Last 4 digits of account number _                                  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 163 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                               | Inc. Case number (if known)                                                                                                                                                                                          |         |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|        | Nonpriority creditor's name and mailing address LEWIS ERVIN DOBSON 300 RIDGE ROAD CLARKESVILLE, GA 30523 Date(s) debt was incurred _ Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address MIKE P DOBUSH 520 BUNKER HILLS RD COVENTRY, CT 06238 Date(s) debt was incurred _ Last 4 digits of account number _       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address DOROTHY M DODGENS 312 GASTON CIRCLE WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address RICKY G DODGENS 916 E THUNDERBIRD DR WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address CLARENCE M DODSON 206 VIKING DR WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address ROBERT J DOLLEN 32 WILSON AVENUE STATEN ISLAND, NY 10308 Date(s) debt was incurred _ Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 164 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                    | Inc. Case number (if known)                                                                                                                                                                                          |         |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|        | Nonpriority creditor's name and mailing address CAROLINE DONALD PO BOX 72 SENECA, SC 29679 Date(s) debt was incurred _ Last 4 digits of account number _                      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address E R DONALD 1 RIDGEWOOD DR GREENVILLE, SC 29615 Date(s) debt was incurred _ Last 4 digits of account number _                  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address RICK DONOHO 15419 PLANTATION OAKS DR - #15 TAMPA, FL 33647-2154 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address SALLIE L DOUGLAS 606 E AMELIA ST ORLANDO, FL 32803-5320 Date(s) debt was incurred _ Last 4 digits of account number _         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address AUSTIN DOYLE 235 CHERRYWOOD DRIVE WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address SCOTT DOYLE 125 LAUREL CT PLAINVILLE, CT 06062 Date(s) debt was incurred _ Last 4 digits of account number _                  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 165 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                            | Inc. Case number (if known)                                                                                                                                                                                          |                |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 3.549  | Nonpriority creditor's name and mailing address TOM DOYLE 111 WELLAND WAY WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
| 3.550  | Nonpriority creditor's name and mailing address DAVID DRAG 810 GLENMAR CIRCLE FAIRLESS HILLS, PA 19030 Date(s) debt was incurred _ Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | <u>Unknown</u> |
| 3.551  | Nonpriority creditor's name and mailing address PEGGY G DREW 710 NEWHALL DR NASHVILLE, TN 37206 Date(s) debt was incurred _ Last 4 digits of account number _         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
| 3.552  | Nonpriority creditor's name and mailing address JOHN DROUSE 220 CEDAR RIDGE DRIVE WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
| 3.553  | Nonpriority creditor's name and mailing address BECKY DRUSCHEL 117 VIKING DRIVE WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | <u>Unknown</u> |
| 3.554  | Nonpriority creditor's name and mailing address JOHN DUFFY 101 BRANDYWINE DRIVE SUMMERVILLE, SC 29485 Date(s) debt was incurred _ Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 166 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                               | Inc. Case number (if known)                                                                                                                                                                                           |                |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 3.555  | Nonpriority creditor's name and mailing address ROBERT DUKEMAN 132 CHILHOWEE DRIVE WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | <u>Unknown</u> |
| 3.556  | Nonpriority creditor's name and mailing address ANDREW S DULA 104 YARROW CT WINCHESTER, VA 22602 Date(s) debt was incurred _ Last 4 digits of account number _           | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills  Community  Is the claim subject to offset? No | Unknown        |
| 3.557  | Nonpriority creditor's name and mailing address JULIE DULA 200 N GROVE DR MERRITT ISLAND, FL 32953 Date(s) debt was incurred _ Last 4 digits of account number _         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown        |
| 3.558  | Nonpriority creditor's name and mailing address JOSEPH G DUMAS 2117 ABBOTT AVE ALVA, FL 33920-1631 Date(s) debt was incurred _ Last 4 digits of account number _         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown        |
| 3.559  | Nonpriority creditor's name and mailing address CHAD DUNCAN 200 KENWOOD DRIVE WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _        | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown        |
| 3.560  | Nonpriority creditor's name and mailing address GREG DUNCAN 11114 LONG CREEK HIGHWAY WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown        |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 167 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                                                | Inc. Case number (if known)                                                                                                                                                                                          |                |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 3.561  | Nonpriority creditor's name and mailing address STEFAN DUNDOV 200 HARWOOD CT # R09 SPARTANBURG, SC 29301-4310 Date(s) debt was incurred _ Last 4 digits of account number _                               | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
| 3.562  | Nonpriority creditor's name and mailing address DORIE DUNHILL PO BOX 270275 SAN DIEGO, CA 92198 Date(s) debt was incurred _ Last 4 digits of account number _                                             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
| 3.563  | Nonpriority creditor's name and mailing address DAIRO DUQUE CALLE ARUBA CON CURACAO QUINTA LA DUQUEZ VILLA ANTILLANA BOLIVAR, VENEZUELA, SA Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
| 3.564  | Nonpriority creditor's name and mailing address HAZEL DURDEN PO BOX 22 CONYERS, GA 30012 Date(s) debt was incurred _ Last 4 digits of account number _                                                    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
| 3.565  | Nonpriority creditor's name and mailing address PHILLIP H DURDEN 400 MILLSTONE CIRCLE ATHENS, GA 30605 Date(s) debt was incurred _ Last 4 digits of account number _                                      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | <u>Unknown</u> |
| 3.566  | Nonpriority creditor's name and mailing address SHAWN A DURKAN 204 CAMBRIDGE COVE WESTMINSTER, SC 29693-9341 Date(s) debt was incurred _ Last 4 digits of account number _                                | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community Is the claim subject to offset? No  | Unknown        |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 168 of 698

| Debtor | Foxwood Hills Property Owners Association                                                                                                                                             | , Inc. Case number (if known)                                                                                                                                                                                            |                |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
|        | Nonpriority creditor's name and mailing address MICHAEL DUVALL C/O GORDON MERCER 342 LOUISA CHAPEL FRANKLIN, NC 28734 Date(s) debt was incurred _ Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No Yes | <u>Unknown</u> |
|        | Nonpriority creditor's name and mailing address RUSSELL DUVALL 200 OAK HOLLOW CT SENECA, SC 29672 Date(s) debt was incurred _ Last 4 digits of account number _                       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No Yes | Unknown        |
|        | Nonpriority creditor's name and mailing address THOMAS DUVALL 13047 57th PLACE NORTH WEST PALM BEACH, FL 33411 Date(s) debt was incurred _ Last 4 digits of account number _          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No Yes | Unknown        |
|        | Nonpriority creditor's name and mailing address SHERI DWYER 2730 W LAKE STREET - APT 906 MINNEAPOLIS, MN 55416-4704 Date(s) debt was incurred _ Last 4 digits of account number _     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No     | Unknown        |
|        | Nonpriority creditor's name and mailing address DEWEY DWAYNE DYALS 8917 NOROAD LOT 36 JACKSONVILLE, FL 32210 Date(s) debt was incurred _ Last 4 digits of account number _            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No     | Unknown        |
|        | Nonpriority creditor's name and mailing address LAWRENCE P DYER III 11657 ELLISON WILSON RD N PALM BEACH, FL 33408-2740 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No     | <u>Unknown</u> |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 169 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                               | Inc. Case number (if known)                                                                                                                                                                                           |         |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|        | Nonpriority creditor's name and mailing address SAM C DYESS 3127 TERRAMAR DR ATLANTA, GA 30341 Date(s) debt was incurred _ Last 4 digits of account number _                             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
|        | Nonpriority creditor's name and mailing address DYNAMICS CONSTRUCTION C/O NATHANIEL SPELLS 501 MOTLEY RD HOPKINS, SC 29061 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community.  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address MARSHA L EARP 6498 RIVER ROAD VANCEBORO, NC 28586  Date(s) debt was incurred _ Last 4 digits of account number _                         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
|        | Nonpriority creditor's name and mailing address DON H EASLEY JR 7438 SHEPHARD RIDGE CT SPRINGFIELD, VA 22153 Date(s) debt was incurred _ Last 4 digits of account number _               | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
|        | Nonpriority creditor's name and mailing address DON H EASLEY 7438 SHEPHARD RIDGE COURT SPRINGFIELD, VA 22153 Date(s) debt was incurred _ Last 4 digits of account number _               | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
|        | Nonpriority creditor's name and mailing address ARNOLD CHARLES EATMON 715 EVA ST DURHAM, NC 27701 Date(s) debt was incurred _ Last 4 digits of account number _                          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 170 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                       | Inc. Case number (if known)                                                                                                                                                                                          |         |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|        | Nonpriority creditor's name and mailing address FAVRE E EATON EATON FAMILY TRUST 1628 COYOTE RD PRESCOTT, AZ 86303 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address ROBERT E EATON 5112 BRIAR CREEK TRAIL ANDERSON, SC 29625 Date(s) debt was incurred _ Last 4 digits of account number _           | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address EMMA ECHEVERRI 91 INT 3 APTO 103 CALLE 112 NO 5A BOGOTA, COLOMBIA Date(s) debt was incurred _ Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address TRACEY ECHOLS 314 WALNUT DRIVE WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _               | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community Is the claim subject to offset? No  | Unknown |
|        | Nonpriority creditor's name and mailing address T C ECKERSLEY 200 PALADIN DRIVE WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _              | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address VERNON E EDENFIELD 5617 PULASKI CT BEAUFORT, SC 29906 Date(s) debt was incurred _ Last 4 digits of account number _              | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 171 of 698

| Debtor | Foxwood Hills Property Owners Association                                                                                                                           | , Inc. Case number (if known)                                                                                                                                                                                            |                |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
|        | Nonpriority creditor's name and mailing address ARMOND EDGE 1639 FOWLER RD WOODRUFF, SC 29388 Date(s) debt was incurred _ Last 4 digits of account number _         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No     | Unknown        |
|        | Nonpriority creditor's name and mailing address EBEN R EDWARDS 123 MORNING LAKE DR MOORE, SC 29369 Date(s) debt was incurred _ Last 4 digits of account number _    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No Yes | Unknown        |
|        | Nonpriority creditor's name and mailing address GEORGE R EDWARDS 5429 JACKSON ST HOLLYWOOD, FL 33021 Date(s) debt was incurred _ Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No Yes | Unknown        |
|        | Nonpriority creditor's name and mailing address KENNETH R EDWARDS PO BOX 338 ELLENBORO, NC 28040-0338 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No     | Unknown        |
|        | Nonpriority creditor's name and mailing address LEROY EDWARDS 1970 NW 191 ST MIAMI, FL 33056 Date(s) debt was incurred _ Last 4 digits of account number _          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No     | Unknown        |
|        | Nonpriority creditor's name and mailing address WILLIAM T EDWARDS 406 DAVIS RD LIBERTY, SC 29657-9377 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No     | <u>Unknown</u> |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 172 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                  | Inc. Case number (if known)                                                                                                                                                                                           |         |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|        | Nonpriority creditor's name and mailing address GARY L EIDELL 165 CABOTS COVE COURT ALPHARETTA, GA 30022 Date(s) debt was incurred _ Last 4 digits of account number _      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
|        | Nonpriority creditor's name and mailing address SIMON ELBAYADI 309 MIKAS WAY SENECA, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _                 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
|        | Nonpriority creditor's name and mailing address MATTHEW A ELDRIDGE 1948 DUNCANS MILL ROAD JEFFERSON, GA 30549 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
|        | Nonpriority creditor's name and mailing address RUSTY ELLER 2204 WALHALLA HWY PICKENS, SC 29671 Date(s) debt was incurred _ Last 4 digits of account number _               | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills  Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address JOSEPH ELLERS PO BOX 1201 CLEMSON, SC 29633 Date(s) debt was incurred _ Last 4 digits of account number _                   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
|        | Nonpriority creditor's name and mailing address CHERYL ELLIOTT 1085 SHOP RD #148 COLUMBIA, SC 29201-3654 Date(s) debt was incurred _ Last 4 digits of account number _      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 173 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                              | Inc. Case number (if known)                                                                                                                                                                                          |         |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|        | Nonpriority creditor's name and mailing address JOANNA M ELLIS 529 STEVENSON ROAD ABBEVILLE, SC 29620-4475 Date(s) debt was incurred _ Last 4 digits of account number _                | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address RONNIE ELLIS 310 MORMON CHURCH RD SENECA, SC 29678 Date(s) debt was incurred _ Last 4 digits of account number _                        | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address JOE N ELMER 24 PROFS PL GREENVILLE, SC 29609 Date(s) debt was incurred _ Last 4 digits of account number _                              | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address PAUL G ELSTON 511 HICKORY TRAIL WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _                     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address WANDA L ELSWICK 437 NEWBURY CIRCLE WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _                  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address RUBY ENGLAND C/O TINA MARTIN 4776 STRICKLAND RD. FLOWERY BRANCH, GA 30542 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 174 of 698

| Debtor | - carrier in the contract of t | Inc. Case number (if known)                                                                                                                                                                                           |         |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 3.603  | Nonpriority creditor's name and mailing address ENTERPRISE SOUTH INC 2700 N 29th AVE, SUITE 220 HOLLYWOOD, FL 33020 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community.  Is the claim subject to offset? No | Unknown |
| 3.604  | Nonpriority creditor's name and mailing address EQTY TRST JACQUELINE 7 KELLY AVENUE HUDSON FALLS, NY 12839 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community.  Is the claim subject to offset? No | Unknown |
| 3.605  | Nonpriority creditor's name and mailing address EQUITY TRUST FBO HOKAN FERNO I PO BOX 1409 ELYRIA, OH 44036 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community.  Is the claim subject to offset? No | Unknown |
| 3.606  | Nonpriority creditor's name and mailing address EQUITY TRUST COMPANY CUSTODIAN FBO: RODNEY P MASSEY IRA 260 OAK STONE DRIVE WEST UNION, SC 29696 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community.  Is the claim subject to offset? No | Unknown |
| 3.607  | Nonpriority creditor's name and mailing address EQUITY TRUST FBO1601 PO BOX 1409 ELYRIA, OH 44036 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community.  Is the claim subject to offset? No | Unknown |
| 3.608  | Nonpriority creditor's name and mailing address MANUEL ESPEJO 997 JENNINGS ST. APT. 2 BRONX, NY 10460 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 175 of 698

| Debtor | Foxwood Hills Property Owners Association                                                                                                                                          | , Inc. Case number (if known)                                                                                                                                                                                         |                |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
|        | Nonpriority creditor's name and mailing address JORGE ESTRADA CENTRO COMERCIAL MANILA LOCAL 114 FUSAGASUGA, COLOMBIA Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown        |
|        | Nonpriority creditor's name and mailing address JIMMY EVANS 223 STRICKLAND DRIVE LUTHERSVILLE, GA 30251-2035 Date(s) debt was incurred _ Last 4 digits of account number _         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills  Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address LINDA EVANS 602 FOX CHASE COURT WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _                | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown        |
|        | Nonpriority creditor's name and mailing address RICHARD J EVANS 302 MT BAY DRIVE WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _               | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown        |
|        | Nonpriority creditor's name and mailing address CAMERON EVATT 230 CEDAR HOLLOW RD. SENECA, SC 29678 Date(s) debt was incurred _ Last 4 digits of account number _                  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | <u>Unknown</u> |
|        | Nonpriority creditor's name and mailing address CARMEN EVOLA 23171 CHELSEA CT NORTHVILLE, MI 48167-8522 Date(s) debt was incurred _ Last 4 digits of account number _              | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown        |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 176 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                                    | Inc. Case number (if known)                                                                                                                                                                                           |         |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|        | Nonpriority creditor's name and mailing address BARRY M EWING 2351 PARKWOOD RD SNELLVILLE, GA 30039 Date(s) debt was incurred _ Last 4 digits of account number _                             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
|        | Nonpriority creditor's name and mailing address EXIGENICS INC. C/O ARTHUR & EILEE 351 S CHURCHILL DRIVE ST. AUGUSTINE, FL 32086 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community.  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address DIANE W EYE 1110 SKLAR DRIVE E VENICE, FL 34293-2048 Date(s) debt was incurred _ Last 4 digits of account number _                            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
|        | Nonpriority creditor's name and mailing address DAVID W EZELL 2950 HAPPY HOLLOW RD HOPKINSVILLE, KY 42240-9235 Date(s) debt was incurred _ Last 4 digits of account number _                  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
|        | Nonpriority creditor's name and mailing address  JAMES V FABER  219 OCONEE SQUARE DR.  SENECA, SC 29678-2546  Date(s) debt was incurred _  Last 4 digits of account number _                  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
|        | Nonpriority creditor's name and mailing address  JAMES V FABER 626 ROCKY TRL  WESTMINSTER, SC 29693  Date(s) debt was incurred _  Last 4 digits of account number _                           | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 177 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                | Inc. Case number (if known)                                                                                                                                                                                          |                |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
|        | Name Nonpriority creditor's name and mailing address RICKY FABRE 6835 INGALSBE DR RAVENEL, SC 29470 Date(s) debt was incurred _ Last 4 digits of account number _         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address PAMELA P FAGGART 419 W. GLENDALE AVE MT. HOLLY, NC 28120 Date(s) debt was incurred _ Last 4 digits of account number _    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | <u>Unknown</u> |
|        | Nonpriority creditor's name and mailing address CATHERINE B FAILE 813 PHACKSTON DR SPARTANBURG, SC 29307 Date(s) debt was incurred _ Last 4 digits of account number _    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address VALENTINA FAJARDO 4528 42ND AVE SOUTH MINNEAPOLIS, MN 55406 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address DORENE FALLEY 200 TANGLEWOOD DRIVE WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address JEAN R FALLON 5400 BROOKE RIDGE DR ATLANTA, GA 30338 Date(s) debt was incurred _ Last 4 digits of account number _        | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 178 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                 | Inc. Case number (if known)                                                                                                                                                                                          |         |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|        | Nonpriority creditor's name and mailing address ISTVAN FANCZI 3635 WINTER JASMINE CT DACULA, GA 30019 Date(s) debt was incurred _ Last 4 digits of account number _        | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address SANDRA L FARMER 4298 EXECUTIVE DR STONE MOUNTAIN, GA 30083 Date(s) debt was incurred _ Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address REX FEAGLEY 131 LOOP CIRCLE WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address ALAN FEERRAR 123 RUTH LANE JERSEY SHORE, PA 17740 Date(s) debt was incurred _ Last 4 digits of account number _            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address LORELLE M FEEZOR 2420 MORGANS RDGG SE BOLIVIA, NC 28422-3802 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address EDWARD FEHRENBACH 484 S. BROADWAY LOOP 28 SALEM, NH 03079 Date(s) debt was incurred _ Last 4 digits of account number _    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 179 of 698

| Debtor | - can cour inner report, current reconstruction,                                                                                                                           | Inc. Case number (if known)                                                                                                                                                                                           |         |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 3.633  | Nonpriority creditor's name and mailing address WILLIAM FELIX 441 PATLA RD SWEET VALLEY, PA 18656 Date(s) debt was incurred _ Last 4 digits of account number _            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
| 3.634  | Nonpriority creditor's name and mailing address HAZEN FELL 109 LIPPIZAN WAY SIMPSONVILLE, SC 29681 Date(s) debt was incurred _ Last 4 digits of account number _           | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
| 3.635  | Nonpriority creditor's name and mailing address RONALD D FELTS 6140 VICKY DRIVE RALEIGH, NC 27603-4924 Date(s) debt was incurred _ Last 4 digits of account number _       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
| 3.636  | Nonpriority creditor's name and mailing address ROSALIE F FENEX 2703 SW HORSESHOE TRAIL PALM CITY, FL 34990 Date(s) debt was incurred _ Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
| 3.637  | Nonpriority creditor's name and mailing address FENIX ENTREPRENEUR, LLC 2801 LEONIS BLVD VERNON, CA 90058 Date(s) debt was incurred _ Last 4 digits of account number _    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community.  Is the claim subject to offset? No | Unknown |
| 3.638  | Nonpriority creditor's name and mailing address JOHN DAVID FENLEY 2855 CAMP MITCHELL RD LOGANVILLE, GA 30052 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 180 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                                  | Inc. Case number (if known)                                                                                                                                                                                          |         |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 3.639  | Nonpriority creditor's name and mailing address MIREN MARGARITA FEO GARATE 15865 SW 6th PL. APT. 104 PEMBROKE PINES, FL 33027 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.640  | Nonpriority creditor's name and mailing address FRANCISCO FEO 7878 NW 46th STREET PTY 3924 DORAL, FL 33166 Date(s) debt was incurred _ Last 4 digits of account number _                    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.641  | Nonpriority creditor's name and mailing address JOSEPH C FEOLA 417 KINGS HWY CARNEGIE, PA 15106 Date(s) debt was incurred _ Last 4 digits of account number _                               | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.642  | Nonpriority creditor's name and mailing address ROBERTO FEOLI 677 NE 120th STREET BISCAYNE PARK, FL 33161 Date(s) debt was incurred _ Last 4 digits of account number _                     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.643  | Nonpriority creditor's name and mailing address ROBERTO FEOLI 15645 COLLINS AVE APTO 803 SUNNY ISLES, FL 33160 Date(s) debt was incurred _ Last 4 digits of account number _                | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.644  | Nonpriority creditor's name and mailing address WESLEY FERGUSON 215 KINSTON LOOP DR WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _                     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 181 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                             | Inc. Case number (if known)                                                                                                                                                                                          |                |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 3.645  | Nonpriority creditor's name and mailing address HOKAN FERNO PO BOX 1137 MAULDIN, SC 29662-1137 Date(s) debt was incurred _ Last 4 digits of account number _           | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
| 3.646  | Nonpriority creditor's name and mailing address ROD FERRANDINO 1117 LOCH LANE WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
| 3.647  | Nonpriority creditor's name and mailing address ANTHONY FESTA 328 BARBARA DRIVE POINT PLEASANT, NJ 08742 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
| 3.648  | Nonpriority creditor's name and mailing address LIBBY L FIALA 119 SWEETBRIAR TRAIL WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
| 3.649  | Nonpriority creditor's name and mailing address LAURA A FIELD 2530 TUCKER DR LOGANVILLE, GA 30052-4313 Date(s) debt was incurred _ Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | <u>Unknown</u> |
| 3.650  | Nonpriority creditor's name and mailing address MARK W FIELDING PO BOX 259 SURRY, VA 23883 Date(s) debt was incurred _ Last 4 digits of account number _               | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 182 of 698

| Debtor | - children in the contract of | Inc. Case number (if known)                                                                                                                                                                                           |                |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 3.651  | Nonpriority creditor's name and mailing address WILLIAM T FIELDS 2530 TUCKER DR LOGANVILLE, GA 30052-4313 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills  Community  Is the claim subject to offset? No | <u>Unknown</u> |
| 3.652  | Nonpriority creditor's name and mailing address FRANK JAVIER FIGUEREDO 15740 PALMETTO CLUB DR MIAMI, FL 33157-1744 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown        |
| 3.653  | Nonpriority creditor's name and mailing address MARIUS FILIP 162 WELLS MILL RD WARETOWN, NJ 08758 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown        |
| 3.654  | Nonpriority creditor's name and mailing address SAMUEL L FINKLEA III 7206 SUNVIEW CIRCLE COLUMBIA, SC 29209-3106 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown        |
| 3.655  | Nonpriority creditor's name and mailing address BETTY L FINLEY PO BOX 496 MAULDIN, SC 29662-0496 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | <u>Unknown</u> |
| 3.656  | Nonpriority creditor's name and mailing address CHARLES FISHER 145 ROMAN CIR GREENWOOD, SC 29649-9523 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown        |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 183 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                             | Inc. Case number (if known)                                                                                                                                                                                           |                |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 3.657  | Nonpriority creditor's name and mailing address PATRICIA G FISHER 22610 SOUTH HICKEY COURT ZACHARY, LA 70791 Date(s) debt was incurred _ Last 4 digits of account number _             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | <u>Unknown</u> |
| 3.658  | Nonpriority creditor's name and mailing address DEBORAH FITZGERARALD-NOLL 2230 S. LOARA STREET, NO.107 ANAHEIM, CA 92802 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown        |
| 3.659  | Nonpriority creditor's name and mailing address JOSEPH FLAGG 408 CALM OAK DR SENECA, SC 29678  Date(s) debt was incurred _ Last 4 digits of account number _                           | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown        |
| 3.660  | Nonpriority creditor's name and mailing address WALTER R FLANAGAN 1912 WILDWOOD CT SW CONYERS, GA 30208-3438 Date(s) debt was incurred _ Last 4 digits of account number _             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown        |
| 3.661  | Nonpriority creditor's name and mailing address STEPHEN FLANIGAN PO BOX 1171 CUTCHOQUE, NY 11935-0875 Date(s) debt was incurred _ Last 4 digits of account number _                    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown        |
| 3.662  | Nonpriority creditor's name and mailing address FLATROCK HOLDING COM 260 OAK STONE DR. WEST UNION, SC 29696 Date(s) debt was incurred _ Last 4 digits of account number _              | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community.  Is the claim subject to offset? No | Unknown        |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 184 of 698

| Debtor |                                                                                                                                                                         | Inc. Case number (if known)                                                                                                                                                                                           |         |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 3.663  | Nonpriority creditor's name and mailing address WILLIAM FLEMING 180 21ST STREET NW NAPLES, FL 34120 Date(s) debt was incurred _ Last 4 digits of account number _       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
| 3.664  | Nonpriority creditor's name and mailing address JOEL R FLETCHER 104 SHADOW OAK LANE CLYDE, NC 28721 Date(s) debt was incurred _ Last 4 digits of account number _       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
| 3.665  | Nonpriority creditor's name and mailing address CLAYTON W FLEURY 121 ASHLEY OAKS DR MCDONOUGH, GA 30253 Date(s) debt was incurred _ Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
| 3.666  | Nonpriority creditor's name and mailing address FLH LLC 50 EAST MAIN ST LAVONIA, GA 30553 Date(s) debt was incurred _ Last 4 digits of account number _                 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community.  Is the claim subject to offset? No | Unknown |
| 3.667  | Nonpriority creditor's name and mailing address MARK FLICKINGER 6510 S HAZELTON LANE #166 TEMPE, AZ 85283 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
| 3.668  | Nonpriority creditor's name and mailing address MICHAEL C FLINT 710 OLD SADDLE LANE MILTON, GA 30004 Date(s) debt was incurred _ Last 4 digits of account number _      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 185 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                                   | Inc. Case number (if known)                                                                                                                                                                                          |         |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|        | Nonpriority creditor's name and mailing address CHRISTOPHER A FLORES 1128 CHAPMAN RD FOUNTAIN INN, SC 29644 Date(s) debt was incurred _ Last 4 digits of account number _                    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address JUAN ALBERTO FLORIAN CARRERA 68 B NO. 76 A-83 INT 2 APTO. 302 BOBOTA, COLOMBIA Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address BECKY FLOWERS 638 TARA DRIVE HIGH POINT, NC 27265 Date(s) debt was incurred _ Last 4 digits of account number _                              | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address BRENT FLOWERS 441 KINSTON LOOP WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _                           | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address RUTH G FLOWERS 109 BRITTIAN RD DARLINGTON, SC 29532 Date(s) debt was incurred _ Last 4 digits of account number _                            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address CATHERINE WILLIAMS FLOYD 180 CEDAR GROVE CIRCLE BEAUFORT, SC 29902-6352 Date(s) debt was incurred _ Last 4 digits of account number _        | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 186 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                    | Inc. Case number (if known)                                                                                                                                                                                          |         |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|        | Nonpriority creditor's name and mailing address RICHARD W FONTAINE 18624 BRADENTON RD FORT MYERS, FL 33967-3541 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address DANNY FONTENOT 389 LA MACHA AVE ROYAL PALM BEAC, FL 33411 Date(s) debt was incurred _ Last 4 digits of account number _       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address IRA T FOOTE 226 APOLLO DR SENECA, SC 29672 Date(s) debt was incurred _ Last 4 digits of account number _                      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address DAVID FORD 5113 CHARLSIE DR MARIETTA, GA 30067 Date(s) debt was incurred _ Last 4 digits of account number _                  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community Is the claim subject to offset? No  | Unknown |
|        | Nonpriority creditor's name and mailing address FLOYD E FORD 8320 MIDDLETON CIRCLE HARRISBURG, NC 28075 Date(s) debt was incurred _ Last 4 digits of account number _         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address WILHELMINA W FORD 160 NW 145TH ST MIAMI, FL 33168 Date(s) debt was incurred _ Last 4 digits of account number _               | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 187 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                             | Inc. Case number (if known)                                                                                                                                                                                               |         |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|        | Nonpriority creditor's name and mailing address GARY A FORE 43 MORNING STAR DRIVE LEICESTER, NC 28748 Date(s) debt was incurred _ Last 4 digits of account number _                    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No      | Unknown |
|        | Nonpriority creditor's name and mailing address BIBIANA VANESSA VARGAS FORERO TRANSV 21 #94A-32 APT 809 BOGOTA, COLOMBIA Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No      | Unknown |
|        | Nonpriority creditor's name and mailing address JOSE HERNAN FORERO CALLE 137 A #57-35 CASA 7 BOGOTA, COLOMBIA Date(s) debt was incurred _ Last 4 digits of account number _            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No      | Unknown |
|        | Nonpriority creditor's name and mailing address CHRISTOPHER J FORMAN 3324 SE 18TH AVENUE CAPE CORAL, FL 33904 Date(s) debt was incurred _ Last 4 digits of account number _            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community Is the claim subject to offset? No       | Unknown |
|        | Nonpriority creditor's name and mailing address AMOS D FOSTER JR 16 LYNNSTONE CT ASHEVILLE, NC 28805 Date(s) debt was incurred _ Last 4 digits of account number _                     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No      | Unknown |
|        | Nonpriority creditor's name and mailing address KATHY M FOSTER 2171 OAKWAY RD WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _                      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset?  No Yes | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 188 of 698

| Debtor | - carrier in the contract of t | Inc. Case number (if known)                                                                                                                                                                                          |                |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 3.687  | Name Nonpriority creditor's name and mailing address XYZEMIA FOULKES 6415 HARRISON RD CHARLOTTE, NC 28270-2855 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community Is the claim subject to offset? No  | <u>Unknown</u> |
| 3.688  | Nonpriority creditor's name and mailing address ALICIA FOUTZ 4476 SUNNY DUNES DR LAS VEGAS, NV 89121 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
| 3.689  | Nonpriority creditor's name and mailing address ASHLEY R FOWLER 801 UPPER VALLEY FALLS RD BOILING SPGS, SC 29316-4863 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
| 3.690  | Nonpriority creditor's name and mailing address JEFFERY R FOWLER 325 MARYMEADE DR., APT. 403 SUMMERVILLE, SC 29483 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
| 3.691  | Nonpriority creditor's name and mailing address ODALIS CYNTHIS FOWLER 798 WINDING RIVER LANE WINDER, GA 30680 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
| 3.692  | Nonpriority creditor's name and mailing address RAYMOND E FOWLER 151 WILLIAMS RD BELTON, SC 29627-9265 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 189 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                     | , Inc. Case number (if known)                                                                                                                                                                                             |        |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|
|        | Nonpriority creditor's name and mailing address DAVID FRADKIN 510 JONAS ROAD EFFORT, PA 18330 Date(s) debt was incurred _ Last 4 digits of account number _                    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset?  No Yes | nknown |
|        | Nonpriority creditor's name and mailing address PEACH F FRALICK PO BOX 162 NEWBERRY, SC 29108-0162 Date(s) debt was incurred _ Last 4 digits of account number _               | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No Yes  | nknown |
|        | Nonpriority creditor's name and mailing address FRAME-MASTER ENTERPR 4620 CHESTATEE POINTE GAINESVILLE, GA 30506 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in Foxwood Hills Commulation is the claim subject to offset?  No Yes    | nknown |
|        | Nonpriority creditor's name and mailing address BENJAMIN W FRANKLIN 128 SAFFRON WAY TAYLORS, SC 29687 Date(s) debt was incurred _ Last 4 digits of account number _            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset?  No Yes | nknown |
|        | Nonpriority creditor's name and mailing address PHILIP J FRANKLIN 109 COLLINS ROAD PIEDMONT, SC 29673-9146 Date(s) debt was incurred _ Last 4 digits of account number _       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset?  No Yes | nknown |
|        | Nonpriority creditor's name and mailing address MARK FRANZ 297 UNION VALLEY 1/2 ACRE RD MONROE TWP, NY 08831 Date(s) debt was incurred _ Last 4 digits of account number _     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No Yes  | nknown |
|        | Nonpriority creditor's name and mailing address PAUL FREDERICK PO BOX 1317 SNELVILLE, GA 30078 Date(s) debt was incurred _ Last 4 digits of account number _                   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No Yes  | nknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 190 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                | Inc. Case number (if known)                                                                                                                                                                                          |                |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
|        | Nonpriority creditor's name and mailing address LEWIS S FREEDMAN 1590 KNOB HILL DRIVE NE ATLANTA, GA 30329 Date(s) debt was incurred _ Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | <u>Unknown</u> |
| 3.701  | Nonpriority creditor's name and mailing address AZEL MACK FREEMAN LI 1825 BROUGHTON ST ORANGEBURG, SC 29115 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address JEFF FREEMAN 864 EAST CONFEDERATE AVE ATLANTA, GA 30315 Date(s) debt was incurred _ Last 4 digits of account number _     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address GEORGE E FREIJE 343 MAPLECREST CIRCLE JUPITER, FL 33458 Date(s) debt was incurred _ Last 4 digits of account number _     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address GEORGE E FREJIE PO BOX 143 WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address DIANA L FRIEDLINE 335 WEBLIN STREET SPARTANBURG, SC 29306 Date(s) debt was incurred _ Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 191 of 698

| Debtor |                                                                                                                                                                         | Inc. Case number (if known)                                                                                                                                                                                           |         |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 3.706  | Nonpriority creditor's name and mailing address RICHARD FROST 1530 PB LN #F4683 WICHITA FALLS, TX 76302 Date(s) debt was incurred _ Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
| 3.707  | Nonpriority creditor's name and mailing address TANYA FRYAR 1102 HWY 30E NEW ALBANY, MS 38652 Date(s) debt was incurred _ Last 4 digits of account number _             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills  Community  Is the claim subject to offset? No | Unknown |
| 3.708  | Nonpriority creditor's name and mailing address MARK R FRYE 41 DONNA ST WILLISTON, SC 29853-2231 Date(s) debt was incurred _ Last 4 digits of account number _          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
| 3.709  | Nonpriority creditor's name and mailing address EDMUND FU 913 15th ST. PORT ROYAL, SC 29935 Date(s) debt was incurred _ Last 4 digits of account number _               | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
| 3.710  | Nonpriority creditor's name and mailing address JANINE M FUCHS 51 DUBOIS CRESCENT ALBERTA CANADA, T4R 2H8 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
| 3.711  | Nonpriority creditor's name and mailing address HENRY FUJITA 1453 EAGLESFIELD LN LINCOLN, CA 95648-3266 Date(s) debt was incurred _ Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 192 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                                              | Inc. Case number (if known)                                                                                                                                                                                              |                |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
|        | Nonpriority creditor's name and mailing address MARSHALL FULLBRIGHT 106 DOGWOOD DR BELTON, SC 29627 Date(s) debt was incurred _                                                                         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills                                                   | <u>Inknown</u> |
|        | Last 4 digits of account number _                                                                                                                                                                       | Community  Is the claim subject to offset? □ No ■ Yes                                                                                                                                                                    |                |
|        | Nonpriority creditor's name and mailing address DAVID M FULLER 23 MONTE SANO DRIVE HANAHAN, SC 29406 Date(s) debt was incurred _ Last 4 digits of account number _                                      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No     | nknown         |
|        | Nonpriority creditor's name and mailing address  JAMES A FULP  102 LADBROKE RD  GREENVILLE, SC 29615-2825  Date(s) debt was incurred _  Last 4 digits of account number _                               | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No     | nknown         |
|        | Nonpriority creditor's name and mailing address FULTON NATIONAL BANK OF ATLANT RONALD T HERRIN 102 LAUREL DR PENDLETON, SC 29670-2017 Date(s) debt was incurred _ Last 4 digits of account number _     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in Foxwood Hills Community to offset?  No Yes                          | nknown         |
|        | Nonpriority creditor's name and mailing address FULTON NATIONAL BANK OF ATLANT C/O ARTHUR C. BOOTH 4040 S. BROOK RD FRANKSVILLE, WI 53126 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in Foxwood Hills Community Is the claim subject to offset?  No Yes     | nknown         |
|        | Nonpriority creditor's name and mailing address CAROL V FULTON 213 CEDAR RIDGE DR WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _                                   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No     | nknown         |
|        | Nonpriority creditor's name and mailing address BARBARO FUSTER 8047 NW 199 TERR MIAMI, FL 33015 Date(s) debt was incurred _ Last 4 digits of account number _                                           | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No Yes | Inknown        |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 193 of 698

| Debtor | Foxwood Hills Property Owners Associated                                                                                                                                   | tion, Inc. Case number (if known)                                                                                                                                                                                        |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3.719  | Nonpriority creditor's name and mailing address FUTURE HOLDING CORP PO BOX 204 MASTIC, NY 11950-0204                                                                       | As of the petition filing date, the claim is: Check all that apply.  Unknown  Contingent Unliquidated Disputed                                                                                                           |
|        | Date(s) debt was incurred _                                                                                                                                                | Basis for the claim: Property owner rights in Foxwood Hills Community.                                                                                                                                                   |
|        | Last 4 digits of account number _                                                                                                                                          | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                               |
|        |                                                                                                                                                                            |                                                                                                                                                                                                                          |
| 3.720  | Nonpriority creditor's name and mailing address GERALDINE GABLE 904 SHARON CHURCH RD ABBEVILLE, SC 29620                                                                   | As of the petition filing date, the claim is: Check all that apply.  Unknown  Contingent Unliquidated Disputed                                                                                                           |
|        | Date(s) debt was incurred _                                                                                                                                                | Basis for the claim: Property owner rights in the Foxwood Hills                                                                                                                                                          |
|        | Last 4 digits of account number _                                                                                                                                          | <u>Community</u>                                                                                                                                                                                                         |
|        |                                                                                                                                                                            | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                               |
|        | Nonpriority creditor's name and mailing address JOSEPH A GADSON 2811 FOUR PINES DR KINGWOOD, TX 77345 Date(s) debt was incurred _ Last 4 digits of account number _        | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No Yes |
| 3.722  | Nonpriority creditor's name and mailing address LISSIA GAINES 161 SWEET BRIER WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community                                         |
|        |                                                                                                                                                                            | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                               |
| 3.723  | Nonpriority creditor's name and mailing address NATALIE GALAN 6637 POINSETTIA AVE S ST. PETERSBURG, FL 33707 Date(s) debt was incurred _ Last 4 digits of account number   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community                                         |
|        | Zuot 4 digito oi dossaint numbo                                                                                                                                            | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                               |
| 3.724  | Nonpriority creditor's name and mailing address NATASHA GALAN 6637 POINSETTIA AVE S ST. PETERSBURG, FL 33707 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No     |
| 3.725  | Nonpriority creditor's name and mailing address J B GALBREATH PO BOX 647 WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _               | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No     |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 194 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                         | Inc. Case number (if known)                                                                                                                                                                                          |         |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|        | Nonpriority creditor's name and mailing address LINDA GALBREATH 392 W. WINDSOR ST WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _              | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address LINDA A GALBREATH 120 MAIDA WATKINS RD WESTMINSTER, SC 29693-4821 Date(s) debt was incurred _ Last 4 digits of account number _    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address MARIO R GALINDO 8504 CARLYNN DRIVE BETHESDA, MD 20817 Date(s) debt was incurred _ Last 4 digits of account number _                | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address JEFFREY A GALLAGHER 4010 HICKORY TRAIL E INDIANAPOLIS, IN 46203-6214 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community Is the claim subject to offset? No  | Unknown |
|        | Nonpriority creditor's name and mailing address TERENCE GALLAGHER 9 CARRIAGE LANE CENTEREACH, NY 11720 Date(s) debt was incurred _ Last 4 digits of account number _               | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address JEFFREY GALLANT 204 MINDEN WAY WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _                 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 195 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                                | Inc. Case number (if known)                                                                                                                                                                                          |         |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 3.732  | Nonpriority creditor's name and mailing address RAYMOND GALLENO 8915 TWIN TRAIL DR HUNTERSVILLE, NC 28078 Date(s) debt was incurred _ Last 4 digits of account number _                   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.733  | Nonpriority creditor's name and mailing address SERGO IGNACIO GALLO VELEZ 3440 HOLLYWOOD BLVD. STE. 415 HOLLYWOOD, FL 33021 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.734  | Nonpriority creditor's name and mailing address TED M GALLOWAY 1010 W SHOCKLEY FERRY RD ANDERSON, SC 29626 Date(s) debt was incurred _ Last 4 digits of account number _                  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.735  | Nonpriority creditor's name and mailing address DOUG GAMBER 104 BRADBURY WAY WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _                          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.736  | Nonpriority creditor's name and mailing address ALBERT GANTT JR 205 SANDSTONE DR TAYLORS, SC 29687 Date(s) debt was incurred _ Last 4 digits of account number _                          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.737  | Nonpriority creditor's name and mailing address LOUIE W GANTT 150 WALL ROAD BOILING SPRINGS, SC 29316 Date(s) debt was incurred _ Last 4 digits of account number _                       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 196 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                                            | Inc. Case number (if known)                                                                                                                                                                                              |         |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 3.738  | Nonpriority creditor's name and mailing address MICHAEL GANTT 156 FIELDCREST DR CENTRAL, SC 29630 Date(s) debt was incurred _ Last 4 digits of account number _                                       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No Yes | Unknown |
| 3.739  | Nonpriority creditor's name and mailing address ART GARCIA 1141 FERNLEAF LANE CORONA, CA 92881 Date(s) debt was incurred _ Last 4 digits of account number _                                          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No     | Unknown |
| 3.740  | Nonpriority creditor's name and mailing address LUIS CANTERO GARCIA URBANIZACION CHUAO,AV. PRINCIP DE CHUAO QTA LA CANTERA CARACAS 1061 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No     | Unknown |
| 3.741  | Nonpriority creditor's name and mailing address MARCO GARCIA CONJ RESD MARSELLA REAL APT 203 VALLEDUPAR Date(s) debt was incurred _ Last 4 digits of account number _                                 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No     | Unknown |
| 3.742  | Nonpriority creditor's name and mailing address OMAIDA GARCIA 2101 SW 83 AVE MIAMI, FL 33155 Date(s) debt was incurred _ Last 4 digits of account number _                                            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No     | Unknown |
| 3.743  | Nonpriority creditor's name and mailing address DANA GARDNER 127 MANNING DR WEST COLUMBIA, SC 29169 Date(s) debt was incurred _ Last 4 digits of account number _                                     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No     | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 197 of 698

| Debtor | - can be a rime richerty connect recomment,                                                                                                                               | Inc. Case number (if known)                                                                                                                                                                                           |                |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 3.744  | Nonpriority creditor's name and mailing address ALFRED R GARMON 2474 HWY 332 HOSCHTON, GA 30548 Date(s) debt was incurred _ Last 4 digits of account number _             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | <u>Unknown</u> |
| 3.745  | Nonpriority creditor's name and mailing address RICHARD M GARNER 2350 WOOD COVE DRIVE CUMMING, GA 30041 Date(s) debt was incurred _ Last 4 digits of account number _     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills  Community  Is the claim subject to offset? No | Unknown        |
| 3.746  | Nonpriority creditor's name and mailing address ANNA B GARRETT 101 GREENWOOD AVE GREENVILLE, SC 29615-2250 Date(s) debt was incurred _ Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown        |
| 3.747  | Nonpriority creditor's name and mailing address  JAMES L GASH III  PO BOX 902  ETOWAH, NC 28729  Date(s) debt was incurred _  Last 4 digits of account number _           | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown        |
| 3.748  | Nonpriority creditor's name and mailing address GARY GASPER 105 REDWOOD DRIVE VIDALIA, GA 30474 Date(s) debt was incurred _ Last 4 digits of account number _             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | <u>Unknown</u> |
| 3.749  | Nonpriority creditor's name and mailing address THOMAS A GATES 3425 WILSHIRE PLACE NE MINNEAPOLIS, MN 55418 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown        |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 198 of 698

| Debtor | - children in the contract of | Inc. Case number (if known)                                                                                                                                                                                           |                |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 3.750  | Nonpriority creditor's name and mailing address FURMAN P GATEWOOD 611 S FAIRFIELD RD GREENVILLE, SC 29605-3626 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | <u>Unknown</u> |
| 3.751  | Nonpriority creditor's name and mailing address GLENN E GAY PO BOX 417 CAMPBELLSVILLE, KY 42719-0417 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills  Community  Is the claim subject to offset? No | Unknown        |
| 3.752  | Nonpriority creditor's name and mailing address TERRI GAYHEART 729 ERIN BROOK COURT YORK, SC 29745 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown        |
| 3.753  | Nonpriority creditor's name and mailing address EDDIE R GAYTEN 544 PORT CHESTER DR COLUMBIA, SC 29203-3033 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown        |
| 3.754  | Nonpriority creditor's name and mailing address CYNTHIA J GENTHERT 101 LAKEVIEW AVE BONNEAU, SC 29431 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown        |
| 3.755  | Nonpriority creditor's name and mailing address ANTHONY GENTILE 59 SEALS DRIVE DALLAS, GA 30157 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown        |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 199 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                    | Inc. Case number (if known)                                                                                                                                                                                          |         |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 3.756  | Nonpriority creditor's name and mailing address DUANE CHARLES GENTLE 111 SOUTHER RD FLETCHER, NC 28732 Date(s) debt was incurred _ Last 4 digits of account number _          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.757  | Nonpriority creditor's name and mailing address LAMAR T GENTRY 6555 CHERIE LN ATLANTA, GA 30349-1113 Date(s) debt was incurred _ Last 4 digits of account number _            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.758  | Nonpriority creditor's name and mailing address BRUCE L GEORGE 345 ROSE ANN DRIVE CHAMBERSBURG, PA 17201-6904 Date(s) debt was incurred _ Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.759  | Nonpriority creditor's name and mailing address JEAN B GEORGES C/O PIERRE GEORGES 5036 RUE BOYER QUEBEC, CANADA Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.760  | Nonpriority creditor's name and mailing address CHARLES GEORGIE 365 NEW HAVEN AVE STE 4 MILFORD, CT 06460 Date(s) debt was incurred _ Last 4 digits of account number _       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.761  | Nonpriority creditor's name and mailing address ELIE W GERMANOS 1820 MILLSIDE TERRANCE DACULA, GA 30019 Date(s) debt was incurred _ Last 4 digits of account number _         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 200 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                  | Inc. Case number (if known)                                                                                                                                                                                          |         |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|        | Nonpriority creditor's name and mailing address EDWIN GERRITS 1202 PEBBLE LN FLETCHER, NC 28732 Date(s) debt was incurred _ Last 4 digits of account number _               | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address DEAN GESUALDO 106 LANTERN BAY BOULDER CITY, NV 89005 Date(s) debt was incurred _ Last 4 digits of account number _          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address GILBERT GHINIS 16355 LANCASHIRE EAST DR LOXAHATCHEE, FL 33470 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address PATRICIA GIAMMARINO 48 COMMERCE ST STATEN ISLAND, NY 10314 Date(s) debt was incurred _ Last 4 digits of account number _    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address DEREK GIBSON 3148 ELBERTON HIGHWAY HARTWELL, GA 30643 Date(s) debt was incurred _ Last 4 digits of account number _         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address GLENN GIFFORD 1075 TUMBLEWEED DRIVE LOVELAND, OH 45140 Date(s) debt was incurred _ Last 4 digits of account number _        | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 201 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                          | Inc. Case number (if known)                                                                                                                                                                                          |         |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|        | Nonpriority creditor's name and mailing address INANNA ORTEGA GIL 11251 SOUTH STATE STREET APT. I 202 Sandy, UT 84070 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No |         |
|        | Nonpriority creditor's name and mailing address RYAN GILBERT 201 GRAYSON DRIVE WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _                  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address WILLIAM T GILES 1885 EZELL RD CHESNEE, SC 29323 Date(s) debt was incurred _ Last 4 digits of account number _                       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address EDWARD C GILLAM JR 11150 EAST PIMA ROAD DEWEY, AZ 86327 Date(s) debt was incurred _ Last 4 digits of account number _               | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address PEGGY GILLESPIE 2025 SOUTH CREST DRIVE DALTON, GA 30720 Date(s) debt was incurred _ Last 4 digits of account number _               | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address DEWEY GILLEY 52 SHEFFIELD AVE BEAUFORT, SC 29907 Date(s) debt was incurred _ Last 4 digits of account number _                      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 202 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                                      | Inc. Case number (if known)                                                                                                                                                                                          |         |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|        | Nonpriority creditor's name and mailing address CLINTON GILREATH 400 S 2ND ST EASLEY, SC 29640-2949 Date(s) debt was incurred _ Last 4 digits of account number _                               | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address LAURA GILROY 40 PINE STREET NEW CITY, NY 10956 Date(s) debt was incurred _ Last 4 digits of account number _                                    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address SANDRA C GINN 118 ABBEY CT GREENWOOD, SC 29649 Date(s) debt was incurred _ Last 4 digits of account number _                                    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address ALICE HESS GINTER KELLAHER c/o WILLIAM GINTER 1844 CROFTON PKWY CROFTON, MD 21114 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address MARY GIRDNER 1203 CHICKASAW DR WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _                              | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address BRADLEY J GIRTEN 113 ST ANDREWS PLACE DR ST AUGUSTINE, FL 32092 Date(s) debt was incurred _ Last 4 digits of account number _                   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 203 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                                 | Inc. Case number (if known)                                                                                                                                                                                          |         |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|        | Nonpriority creditor's name and mailing address BOBBY D GIST 2526 SHERYL LN COLUMBIA, SC 29204-2251 Date(s) debt was incurred _ Last 4 digits of account number _                          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address FREDIE R GIVES JR PO BOX 3532 BATESBURG-LEESVILLE, SC 29070 Date(s) debt was incurred _ Last 4 digits of account number _                  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address TILLMAN W GIVES PO BOX 2261 LEESVILLE, SC 29070-1083 Date(s) debt was incurred _ Last 4 digits of account number _                         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address KARINE GLASS 204 WILLOW SPRINGS DR GREENVILLE, SC 29607  Date(s) debt was incurred _ Last 4 digits of account number _                     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community Is the claim subject to offset? No  | Unknown |
|        | Nonpriority creditor's name and mailing address LESLIE J GLASS 110 ELM DR. WESTMINSTER, SC 29693-6223 Date(s) debt was incurred _ Last 4 digits of account number _                        | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address JOHN W GLEESON 5300 SOUTH ATLANTIC AVE APT 11-605 NEW SMYRNA BEACH, FL 32169 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 204 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                               | Inc. Case number (if known)                                                                                                                                                                                          |         |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|        | Nonpriority creditor's name and mailing address GREGG GLYMPH 7320 JOLLY STREET ROAD NEWBERRY, SC 29108 Date(s) debt was incurred _ Last 4 digits of account number _     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address STEVEN M GODFREY 2461 STRADFORD DRIVE GASTONIA, NC 28054 Date(s) debt was incurred _ Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address WILLIAM R GOFF 722 GENTLE BREEZE CT HERNDON, VA 22070-3910 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address THOMAS J GOGARTY 8 EMMET AVENUE STATEN ISLAND, NY 10306 Date(s) debt was incurred _ Last 4 digits of account number _    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address LINDA P GOINS 455 CARRIAGE CT ALPHARETTA, GA 30202-6618 Date(s) debt was incurred _ Last 4 digits of account number _    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address PHILLIP GOLDEN PO BOX 1213 ROSMAN, NC 28772 Date(s) debt was incurred _ Last 4 digits of account number _                | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 205 of 698

| Debtor | Foxwood Hills Property Owners Association                                                                                                                                              | , Inc. Case number (if known)                                                                                                                                                                                            |                |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
|        | Nonpriority creditor's name and mailing address OLEG GOMELSKY 106 MARITA STREET PHILADELPHIA, PA 19116 Date(s) debt was incurred _ Last 4 digits of account number _                   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No Yes | <u>Unknown</u> |
|        | Nonpriority creditor's name and mailing address JUAN ALBERTO FLORIAN GOMEZ Cra. 68 B NO. 76 A-83 INT 2 APTO 302 BOGOTA Date(s) debt was incurred _ Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No     | Unknown        |
|        | Nonpriority creditor's name and mailing address KAREN GOMEZ 305 KENWOOD DRIVE WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _                      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No     | Unknown        |
|        | Nonpriority creditor's name and mailing address MARTA GONZALES-SERRANTO 7010 MIRA FLORES AVE CORAL GABLES, FL 33143-6560 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No     | Unknown        |
|        | Nonpriority creditor's name and mailing address ENRIQUE GONZALEZ 111 LANDWOOD AVENUE GREENVILLE, SC 29607 Date(s) debt was incurred _ Last 4 digits of account number _                | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No     | Unknown        |
|        | Nonpriority creditor's name and mailing address LIDICE B GONZALEZ 2110 SW 61ST AVE MIAMI, FL 33155 Date(s) debt was incurred _ Last 4 digits of account number _                       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No     | <u>Unknown</u> |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 206 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                             | Inc. Case number (if known)                                                                                                                                                                                          |                |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
|        | Nonpriority creditor's name and mailing address LUIS C GONZALEZ 111 LANDWOOD AVE. GREENVILLE, SC 29607 Date(s) debt was incurred _ Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address JOE GOODE 218 GREEN RIVER RD GAFFNEY, SC 29341 Date(s) debt was incurred _ Last 4 digits of account number _           | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | <u>Unknown</u> |
|        | Nonpriority creditor's name and mailing address KIMBERLY GOODIN PO BOX 431 BALSAM, NC 28707 Date(s) debt was incurred _ Last 4 digits of account number _              | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address JERMIAH GOODLAKE 161 BROOKSIDE DRIVE CANTON, NC 28716 Date(s) debt was incurred _ Last 4 digits of account number _    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address FRED C GOODLETT 2384 BIANCA LANE CORTLAND, OH 44410-2722 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | <u>Unknown</u> |
|        | Nonpriority creditor's name and mailing address SCOTT GOODLOW 2659 BONNIE AVE ATLANTA, GA 30340 Date(s) debt was incurred _ Last 4 digits of account number _          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 207 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                        | Inc. Case number (if known)                                                                                                                                                                                           |         |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|        | Nonpriority creditor's name and mailing address GAINSBURG GOODMAN 4616 BRENTHAVEN RD COLUMBIA, SC 29206-1003 Date(s) debt was incurred _ Last 4 digits of account number _        | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
|        | Nonpriority creditor's name and mailing address TERESA M GOODMAN 474 EAST FREEMAN ST MAYSVILLE, GA 30558-1750 Date(s) debt was incurred _ Last 4 digits of account number _       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
|        | Nonpriority creditor's name and mailing address GOODS & INVESTMENTS CARRERA 60 #79 B-46 APTO 411 COLOMBIA 0000-0000 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community.  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address JOHN P GORMAN 35624 N 11TH AVE PHOENIX, AZ 85086-8704 Date(s) debt was incurred _ Last 4 digits of account number _               | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills  Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address MARTHA L GOSNELL P.O. BOX 684 STARTEX, SC 29377 Date(s) debt was incurred _ Last 4 digits of account number _                     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
|        | Nonpriority creditor's name and mailing address MARTHA L GOSNELL 121 WELLINGTON RD WELLFORD, SC 29385 Date(s) debt was incurred _ Last 4 digits of account number _               | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 208 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                                   | Inc. Case number (if known)                                                                                                                                                                                           |                |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
|        | Nonpriority creditor's name and mailing address GEORGE T GOSSETT 22 KEEPER DR WATERLOO, SC 29384 Date(s) debt was incurred _ Last 4 digits of account number _                               | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown        |
|        | Nonpriority creditor's name and mailing address MICHAEL GOULDING 3461 HICKORY CT MARIETTA, GA 30062 Date(s) debt was incurred _ Last 4 digits of account number _                            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown        |
|        | Nonpriority creditor's name and mailing address STEVEN L GOYETCHE 42 SCHOOL ST #3 GLOUCESTER, MA 01931-8008 Date(s) debt was incurred _ Last 4 digits of account number _                    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown        |
|        | Nonpriority creditor's name and mailing address ERIC GRABENSTEIN 712 KINGSWOOD DR WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _                        | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community.  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address GRACE TABERNACLE BAPTIST C/O JIMMY MILLSAPS PO BOX 1000 ROBBINSVILLE, NC 28771 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community.  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address MICHAEL A GRADY 231 S FRENCH QUARTER DR HOUMA, LA 70364 Date(s) debt was incurred _ Last 4 digits of account number _                        | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | <u>Unknown</u> |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 209 of 698

| Debtor | Foxwood Hills Property Owners Association                                                                                                                                                               | , Inc. Case number (if known)                                                                                                                                                                                            |         |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|        | Nonpriority creditor's name and mailing address HERBERT GRAHAM 5656 BOUNTY CIR TAVARES, FL 32778-9294 Date(s) debt was incurred _ Last 4 digits of account number _                                     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No     | Unknown |
|        | Nonpriority creditor's name and mailing address RACZYNSKI D GRAHAM 130 DEER FOREST RD FAYETTEVILLE, GA 30214-4066 Date(s) debt was incurred _ Last 4 digits of account number _                         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills  Community  Is the claim subject to offset? No    | Unknown |
|        | Nonpriority creditor's name and mailing address XAVER GRAMKOW 5427 TALON COURT CLARKSVILLE, MD 21029 Date(s) debt was incurred _ Last 4 digits of account number _                                      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No Yes | Unknown |
|        | Nonpriority creditor's name and mailing address SERGIO R GRANADO #165 MANZANA 9 AV EEUU URBANIZACION VILLA ALIANZA BOLIVAR, VENEZUELA, SA Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No     | Unknown |
|        | Nonpriority creditor's name and mailing address MIKE GRANFIELD 50 MOUNT VERNON CIR ATLANTA, GA 30338-5434 Date(s) debt was incurred _ Last 4 digits of account number _                                 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No     | Unknown |
|        | Nonpriority creditor's name and mailing address HENRY G GRANT PO BOX 122 GRETNA, FL 32332-0122 Date(s) debt was incurred _ Last 4 digits of account number _                                            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No     | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 210 of 698

| Debtor |                                                                                                                                                                        | Inc. Case number (if known)                                                                                                                                                                                           |         |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 3.822  | Nonpriority creditor's name and mailing address GRAY PROPERTIES PO BOX 197 ANDERSON, SC 29622 Date(s) debt was incurred _ Last 4 digits of account number _            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community.  Is the claim subject to offset? No | Unknown |
| 3.823  | Nonpriority creditor's name and mailing address HANS D GRAY 392 BEECH DRIVE WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _        | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
| 3.824  | Nonpriority creditor's name and mailing address LEONARD W GRAY 1533 SYMPHONY CIRCLE BRENTWOOD, CA 94513 Date(s) debt was incurred _ Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
| 3.825  | Nonpriority creditor's name and mailing address RICHARD GRAY 504 LOOP CIRCLE WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
| 3.826  | Nonpriority creditor's name and mailing address GERALD L GRAYSON 42 CAMP ST MARY'S RD BLUFFTON, SC 29910 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
| 3.827  | Nonpriority creditor's name and mailing address VERN L GREEAR 1359 HOMESTEAD DR PALM HARBOR, FL 34683 Date(s) debt was incurred _ Last 4 digits of account number _    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 211 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                             | Inc. Case number (if known)                                                                                                                                                                                           |                |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
|        | Nonpriority creditor's name and mailing address GREEN HOUSE GROUP, LLC 2885 SANDFORD AVE. SW #41743 GRANDVILLE, MI 49418 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community.  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address JAMES W GREEN III 285 AGNEW ROAD WINNSBORO, SC 29180-9566 Date(s) debt was incurred _ Last 4 digits of account number _                | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown        |
|        | Nonpriority creditor's name and mailing address WILTON A GREEN JR 114 LAKE FRONT CIRCLE LYMAN, SC 29365 Date(s) debt was incurred _ Last 4 digits of account number _                  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown        |
|        | Nonpriority creditor's name and mailing address B R GREEN PO BOX 1923 BROOMVILLE, CO 80038 Date(s) debt was incurred _ Last 4 digits of account number _                               | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown        |
|        | Nonpriority creditor's name and mailing address EDWARD GREEN 5900 DOWNINGTON PLACE ACWORTH, GA 30101 Date(s) debt was incurred _ Last 4 digits of account number _                     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | <u>Unknown</u> |
|        | Nonpriority creditor's name and mailing address JOYCE M GREEN 420 TOLAR RD TRAVELERS REST, SC 29690-1957 Date(s) debt was incurred _ Last 4 digits of account number _                 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown        |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 212 of 698

| Debtor |                                                                                                                                                                             | Inc. Case number (if known)                                                                                                                                                                                           |                |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 3.834  | Nonpriority creditor's name and mailing address STEVE GREEN PO BOX 125 BARNARDSVILLE, NC 28709 Date(s) debt was incurred _ Last 4 digits of account number _                | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills  Community  Is the claim subject to offset? No | <u>Unknown</u> |
| 3.835  | Nonpriority creditor's name and mailing address STEVE W GREEN 22 DAWN RIDGE DR LEICESTER, NC 28748 Date(s) debt was incurred _ Last 4 digits of account number _            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown        |
| 3.836  | Nonpriority creditor's name and mailing address CAROL GREER 204 OVER CREEK RD GREENVILLE, SC 29607-5438  Date(s) debt was incurred _ Last 4 digits of account number _      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown        |
| 3.837  | Nonpriority creditor's name and mailing address CHARLES GREFFRATH 18 VICTORIA DR ROCKDALE, MA 01542 Date(s) debt was incurred _ Last 4 digits of account number _           | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown        |
| 3.838  | Nonpriority creditor's name and mailing address JAMES E GREGG JR 185 WHIPPORWILL DR CAMPOBELLO, SC 29322-8408 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown        |
| 3.839  | Nonpriority creditor's name and mailing address RONALD GREGORY 1675 ALPINE RIDGE PL ROCK HILL, SC 29732-8905 Date(s) debt was incurred _ Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown        |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 213 of 698

| Debtor |                                                                                                                                                                                | Inc. Case number (if known)                                                                                                                                                                                          |         |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 3.840  | Nonpriority creditor's name and mailing address HARI GREWAL 9868 PALISTONE RD SW CALGARY, ALBERT Date(s) debt was incurred _ Last 4 digits of account number _                 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.841  | Nonpriority creditor's name and mailing address GENE GRICE 198 ROBINEZ RD WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _                  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.842  | Nonpriority creditor's name and mailing address THEOPHILUS GRIFFIN JR 2738 SUNDAY ROAD STOCKBRIDGE, GA 30281 Date(s) debt was incurred _ Last 4 digits of account number _     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.843  | Nonpriority creditor's name and mailing address KAWWANNAH GRIFFIN 17440 SW 93RD PLACE PALMETTO BAY, FL 33157 Date(s) debt was incurred _ Last 4 digits of account number _     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.844  | Nonpriority creditor's name and mailing address LINDA C GRIFFIN 2173 WINFIELD RD POLKTON, NC 28135-9722 Date(s) debt was incurred _ Last 4 digits of account number _          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.845  | Nonpriority creditor's name and mailing address VICKI L GRIFFIN 4398 CHIMMNEY ROCK ROAD HENDERSONVILLE, NC 28792 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 214 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                     | Inc. Case number (if known)                                                                                                                                                                                          |         |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|        | Nonpriority creditor's name and mailing address DALA GRIFFITH 1263 MARSHALL STORE ROAD WATKINSVILLE, GA 30677 Date(s) debt was incurred _ Last 4 digits of account number _    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address HOWARD GRIFFITH 1131 SANCTUARY COVE DR WEST PALM BEACH, FL 33410 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address ELLEN GRIM 1370 FIELDSTONE DRIVE MOUNT JOY, PA 17252 Date(s) debt was incurred _ Last 4 digits of account number _             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address WENDY L GRIMM 60 KANAUGA VALLEY LN HENDERSONVILLE, NC 28739-9357 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address SCOTT A GRIZZARD 3087 BRANCHVILLE DR DELTONA, FL 32738 Date(s) debt was incurred _ Last 4 digits of account number _           | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address EVELYN M GROSS 1101 CASCADE PARK DR, SW ATLANTA, GA 30331 Date(s) debt was incurred _ Last 4 digits of account number _        | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 215 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                  | Inc. Case number (if known)                                                                                                                                                                                          |         |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 3.852  | Nonpriority creditor's name and mailing address CLAUDIA GUERRERO DIAGONAL 241 #60-51 INTERIOR 2 BOGOTA Date(s) debt was incurred _ Last 4 digits of account number _        | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.853  | Nonpriority creditor's name and mailing address OGER L GUESS 211 SANGAREE DR WEST COLUMBIA, SC 29172-2668 Date(s) debt was incurred _ Last 4 digits of account number _     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.854  | Nonpriority creditor's name and mailing address JESSE K GUNDER 1122 WHITE CLOUD RIDGE SNELLVILLE, GA 30078 Date(s) debt was incurred _ Last 4 digits of account number _    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.855  | Nonpriority creditor's name and mailing address SACHINDER N GUPTA 201 WAR ADMIRAL WAY HVRE DE GRACE, MD 21078 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.856  | Nonpriority creditor's name and mailing address JAMES GUTHRIE 607 MULBERRY CT WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _           | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.857  | Nonpriority creditor's name and mailing address EDWARD J GUY 9610 NORTHSIDE DRIVE LEONA VALLEY, CA 93551 Date(s) debt was incurred _ Last 4 digits of account number _      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 216 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                   | Inc. Case number (if known)                                                                                                                                                                                          |         |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|        | Nonpriority creditor's name and mailing address WILFRED GUY 16 PINEDALE RD ASHEVILLE, NC 28805-1542 Date(s) debt was incurred _ Last 4 digits of account number _            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address JOHNATHON C GUYTON 5318 HWY 501 WEST CONWAY, SC 29526 Date(s) debt was incurred _ Last 4 digits of account number _          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address ROMAN GUZMAN 3993 BENTURA CT STONE MOUNTAIN, GA 30083 Date(s) debt was incurred _ Last 4 digits of account number _          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address PAUL R HAARER 545 WILLISTON WAY ALPHARETTA, GA 30005-6738 Date(s) debt was incurred _ Last 4 digits of account number _      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address HAMID HABIBI 4405 E ARDMORE ST ANAHEIM, CA 92807-3550 Date(s) debt was incurred _ Last 4 digits of account number _          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address TYLER HACKNEY C/O EQUITY TRUST CO PO BOX 1618 ELYRIA, OH 44036 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 217 of 698

| Debtor | - chine carrier reports control contro | Inc. Case number (if known)                                                                                                                                                                                          |         |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 3.864  | Nonpriority creditor's name and mailing address RONALD HADLEY 122 SPARTAN DRIVE WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.865  | Nonpriority creditor's name and mailing address LAWRENCE S HAFF 4870 TARA WOODS DR E JACKSONVILLE, FL 32210 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.866  | Nonpriority creditor's name and mailing address DONALD L HAGOOD SR 529 ENON CH RD EASLEY, SC 29640 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.867  | Nonpriority creditor's name and mailing address VIRGINIA L HALBMAN 1414 HANOVER DR WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.868  | Nonpriority creditor's name and mailing address JAMES J HALL 3191 BOBBIE LANE DECATUR, GA 30032 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.869  | Nonpriority creditor's name and mailing address JP HALL 1004 NEWNHAM DR COLUMBIA, SC 29210-3932 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 218 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                 | Inc. Case number (if known)                                                                                                                                                                                          |         |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|        | Nonpriority creditor's name and mailing address MARK HALL 16602 CREEK SOUTH RD HOUSTON, TX 77060 Date(s) debt was incurred _ Last 4 digits of account number _             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address RICHARD HALL 9122 BEDINGTON DR SE LACEY, WA 98513-3486 Date(s) debt was incurred _ Last 4 digits of account number _       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address MARIETTA HALL-NELSON 305 MT. BAY DRIVE WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address PAMELA HALVERSON 443 KINSTON LOOP DR WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address DEBORAH L HAMILTON 3015 FOREST DR SENECA, SC 29678-9618 Date(s) debt was incurred _ Last 4 digits of account number _      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address LARRY HAMILTON PO BOX 482 LAKEMONT, GA 30552 Date(s) debt was incurred _ Last 4 digits of account number _                 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 219 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                | Inc. Case number (if known)                                                                                                                                                                                          |         |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|        | Name Nonpriority creditor's name and mailing address ROBERT HAMILTON 481 TIMBERLANE RD CLAYTON, GA 30525 Date(s) debt was incurred _ Last 4 digits of account number _    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address TABATHA HAMLIN 450 AIRPORT ROAD FLETCHER, NC 28732 Date(s) debt was incurred _ Last 4 digits of account number _          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address J D HAMMOND PO BOX 304 LAVONIA, GA 30553 Date(s) debt was incurred _ Last 4 digits of account number _                    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address RONALD J HAMMOND 306 IRBY RD PIEDMONT, SC 29673-8422  Date(s) debt was incurred _ Last 4 digits of account number _       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address DANIEL W HAMPTON 260 CAROLINE AVE ATHENS, GA 30606 Date(s) debt was incurred _ Last 4 digits of account number _          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address WILLIAM D HANKS 109 WINDSONG WAY WESTMINSTER, SC 29693-6122 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 220 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                   | Inc. Case number (if known)                                                                                                                                                                                          |                |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
|        | Nonpriority creditor's name and mailing address LAWRENCE E HANN 1300 MARRETT RD PENDLETON, SC 29670 Date(s) debt was incurred _ Last 4 digits of account number _            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address PAUL HANNA 5282 WYNTERCREEK CT. PO BOX 88851 ATLANTA, GA 30356 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address SHAWN HANNAH P.O. BOX 26 HUBERT, NC 28359-4547 Date(s) debt was incurred _ Last 4 digits of account number _                 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address KAI HANSEN 1855 S. TANNER CT DELTONA, FL 32738  Date(s) debt was incurred _ Last 4 digits of account number _                | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address RONALD P HANSEN 1516 WILEY ST HOLLYWOOD, FL 33020 Date(s) debt was incurred _ Last 4 digits of account number _              | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address JAMES F HANSON 335 CRAIGHEAD DR SUITE 200 ATLANTA, GA 30319 Date(s) debt was incurred _ Last 4 digits of account number _    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | <u>Unknown</u> |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 221 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                 | Inc. Case number (if known)                                                                                                                                                                                          |                |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
|        | Nonpriority creditor's name and mailing address JOSEPH S HARAKA 4945 BRIGHTON LAKE DR CUMMING, GA 30040-7354 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | <u>Unknown</u> |
|        | Nonpriority creditor's name and mailing address CHERLINE HARBERT 176 MCJUNKIN ROAD CENTRAL, SC 29630 Date(s) debt was incurred _ Last 4 digits of account number _         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address GLORIA HARBISON PO BOX 33352 CLEMSON, SC 29633-3352 Date(s) debt was incurred _ Last 4 digits of account number _          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address RAYMOND HARDEE 990 VERNON LANE LORIS, SC 29569 Date(s) debt was incurred _ Last 4 digits of account number _               | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address PATRICIA HARDIN PO BOX 702 HENDERSONVILLE, NC 28793-0702 Date(s) debt was incurred _ Last 4 digits of account number _     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address MICHAEL P HARDING PO BOX 65 PINEOLA, NC 28662-0065 Date(s) debt was incurred _ Last 4 digits of account number _           | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 222 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                         | Inc. Case number (if known)                                                                                                                                                                                           |         |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|        | Nonpriority creditor's name and mailing address EDITH HARDMAN c/o LINDA WILLIAMS 211 CEDAR TRAIL JONESBORO, GA 30238 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
|        | Nonpriority creditor's name and mailing address WILLIAM H HARE 125 RILEY HARE PL SENECA, SC 29678-7035 Date(s) debt was incurred _ Last 4 digits of account number _               | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
|        | Nonpriority creditor's name and mailing address WILLIE R HARE PO BOX 2141 STAFFORD, VA 22555 Date(s) debt was incurred _ Last 4 digits of account number _                         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
|        | Nonpriority creditor's name and mailing address JAMES L HARKNESS 205 SWEETWATER RD GREER, SC 29650-3033 Date(s) debt was incurred _ Last 4 digits of account number _              | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
|        | Nonpriority creditor's name and mailing address AYANIA C HARMON 904 SAXTON COVE WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _                | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
|        | Nonpriority creditor's name and mailing address HARMONIA HOLDING LLC 10924 NW 73RD ST DORAL, FL 33178 Date(s) debt was incurred _ Last 4 digits of account number _                | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community.  Is the claim subject to offset? No | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 223 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                     | Inc. Case number (if known)                                                                                                                                                                                          |                |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
|        | Nonpriority creditor's name and mailing address HAROLD HARPER 229 ENGLISH IVY DR GRIFFIN, GA 30223 Date(s) debt was incurred _ Last 4 digits of account number _               | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
| 3.901  | Nonpriority creditor's name and mailing address BROOKS LEE HARRELL 102 TIMBERLEAF LN FLETCHER, NC 28732 Date(s) debt was incurred _ Last 4 digits of account number _          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address CAROLYN A HARRIS 82 SHARON ROAD FAIRVIEW, NC 28730 Date(s) debt was incurred _ Last 4 digits of account number _               | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address CHERYL G HARRIS 247 SHANNANDOAH DRIVE WESTMINSTER, SC 29693-6640 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address HENRY HARRIS 247 SHANNANDOAH DRIVE WESTMINSTER, SC 29693-6640 Date(s) debt was incurred _ Last 4 digits of account number _    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | <u>Unknown</u> |
|        | Nonpriority creditor's name and mailing address JEFFREY M HARRISON 3829 N BANK ROAD MILLERSPORT, OH 43046 Date(s) debt was incurred _ Last 4 digits of account number _        | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 224 of 698

| Debtor |                                                                                                                                                                            | Inc. Case number (if known)                                                                                                                                                                                          |         |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 3.906  | Nonpriority creditor's name and mailing address THEODORE R HARRISON 300 KEOWEE TRL SENECA, SC 29678-2425 Date(s) debt was incurred _ Last 4 digits of account number _     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.907  | Nonpriority creditor's name and mailing address WILLIAM O HART 315 EMERALD LAKE DRIVE FAYETTEVILLE, GA 30215 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.908  | Nonpriority creditor's name and mailing address LARRY HARTLEY 1171 GULFPORT RUN GRAYSON, GA 30017 Date(s) debt was incurred _ Last 4 digits of account number _            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.909  | Nonpriority creditor's name and mailing address THOMAS HARTUNG 153 CHOESTOEA RD WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _        | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.910  | Nonpriority creditor's name and mailing address ROBERT L HASIBAR JR 1283 OLD CAMDEN RD BISHOPVILLE, SC 29010 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.911  | Nonpriority creditor's name and mailing address RICKY L HASKETT 122 COOL MEADOWS DRIVE PIEDMONT, SC 29673 Date(s) debt was incurred _ Last 4 digits of account number _    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 225 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                 | Inc. Case number (if known)                                                                                                                                                                                          |                |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
|        | Nonpriority creditor's name and mailing address JOHN HASTILOW 120 STONEY CROSSING BLUFFTON, SC 29910 Date(s) debt was incurred _ Last 4 digits of account number _         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community Is the claim subject to offset? No  | <u>Unknown</u> |
|        | Nonpriority creditor's name and mailing address WARREN HATCH 35 N PERSHING RD ASHEVILLE, NC 28805 Date(s) debt was incurred _ Last 4 digits of account number _            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address ANTHONY HAUFLER 250 WOODBRIDGE CIRCLE LUGOFF, SC 29078 Date(s) debt was incurred _ Last 4 digits of account number _       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address NICK HAVAS 7028 HUNTER LANE HYATTVILLE, MD 20782 Date(s) debt was incurred _ Last 4 digits of account number _             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address JOHN R HAWKINS 4240 RIVER BOTTOM DR NORCROSS, GA 30092-1300 Date(s) debt was incurred _ Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address LONNIE J HAWKINS 1839 MONROE DRIVE NE ATLANTA, GA 30324-5007 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 226 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                 | Inc. Case number (if known)                                                                                                                                                                                          |                |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
|        | Nonpriority creditor's name and mailing address STANLEY D HAWORTH 466 ANGIE WAY SW LILBURN, GA 30047 Date(s) debt was incurred _ Last 4 digits of account number _         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address ADAM HAYES 203 KNOTTY PINE COURT WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | <u>Unknown</u> |
|        | Nonpriority creditor's name and mailing address  JANICE HAYES  322 RAIL DRIVE  ADAIRSVILLE, GA 30103  Date(s) debt was incurred _  Last 4 digits of account number _       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address JENNIFER N HAYTER 101 BRANDYWINE DRIVE WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community Is the claim subject to offset? No  | Unknown        |
|        | Nonpriority creditor's name and mailing address ADAM C HEAD 298 OAK GROVE ROAD WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address JOHN D HEATH P.O. BOX 2505 SUMTER, SC 29151 Date(s) debt was incurred _ Last 4 digits of account number _                  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 227 of 698

| Debtor |                                                                                                                                                                        | Inc. Case number (if known)                                                                                                                                                                                           |         |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 3.924  | Nonpriority creditor's name and mailing address BOBBY HEFNER PO BOX 1028 ETOWAH, NC 28729-1028 Date(s) debt was incurred _ Last 4 digits of account number _           | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
| 3.925  | Nonpriority creditor's name and mailing address MARGOT HEG 128 FOXCREEK CT SENECA, SC 29678 Date(s) debt was incurred _ Last 4 digits of account number _              | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills  Community  Is the claim subject to offset? No | Unknown |
| 3.926  | Nonpriority creditor's name and mailing address TOM HELLER 124 LOOP CIR WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
| 3.927  | Nonpriority creditor's name and mailing address TOM HELLER 402 BEN HILDA DRIVE SENECA, SC 29678 Date(s) debt was incurred _ Last 4 digits of account number _          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
| 3.928  | Nonpriority creditor's name and mailing address LARRY HEMBREE 411 KALMIA DRIVE COLUMBIA, SC 29205 Date(s) debt was incurred _ Last 4 digits of account number _        | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
| 3.929  | Nonpriority creditor's name and mailing address YVONNE L HEMMINGS 1730 MARLEY DR COLUMBIA, SC 29210-6719 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 228 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                      | Inc. Case number (if known)                                                                                                                                                                                          |         |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|        | Nonpriority creditor's name and mailing address GREG HENDERSON 165 RIVERSHORES RD SECTION I WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address JOSEPH HENDERSON 165 RIVERSHORES ROAD WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address ROBERT D HENDERSON 6870 STONEBRIDGE LN CLOVER, SC 29710 Date(s) debt was incurred _ Last 4 digits of account number _           | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address ROBERT K HENDRICK 640 PERRIN DR SPARTANBURG, SC 29307-2456 Date(s) debt was incurred _ Last 4 digits of account number _        | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address EVELYN E HENDRICKS 4386 SHADY DRIVE LILBURN, GA 30047 Date(s) debt was incurred _ Last 4 digits of account number _             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address WANDA F HENDRICKS 255 WINDY HILL RD CENTRAL, SC 29630 Date(s) debt was incurred _ Last 4 digits of account number _             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 229 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                 | Inc. Case number (if known)                                                                                                                                                                                          |                |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
|        | Nonpriority creditor's name and mailing address TODD HENINGER PO BOX 147 PRAGUE, NE 68050 Date(s) debt was incurred _ Last 4 digits of account number _                    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | <u>Unknown</u> |
| 3.937  | Nonpriority creditor's name and mailing address THOMAS HENNESSEY III 118 PALADIN DRIVE WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
| 3.938  | Nonpriority creditor's name and mailing address RAYMOND H HENNIG 423 KENWOOD DR WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _        | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
| 3.939  | Nonpriority creditor's name and mailing address MACK HENRY II 619 JACK DRIVE LA FAYETTE, GA 30728 Date(s) debt was incurred _ Last 4 digits of account number _            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
| 3.940  | Nonpriority creditor's name and mailing address GARY HENRY JR 965 SUNDEW DRIVE CONYERS, GA 30013 Date(s) debt was incurred _ Last 4 digits of account number _             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
| 3.941  | Nonpriority creditor's name and mailing address CHARLES R HENSLEY 131 SUN VALLEY DRIVE ALEXANDER, NC 28701 Date(s) debt was incurred _ Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 230 of 698

| Debtor | - children in the contract of | Inc. Case number (if known)                                                                                                                                                                                          |                |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 3.942  | Nonpriority creditor's name and mailing address BRANDON HENSON 3232A N HWY 101 GREER, SC 29651 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | <u>Unknown</u> |
| 3.943  | Nonpriority creditor's name and mailing address WAYNE HENSON 453 WEATHERSTONE DRIVE FOREST CITY, NC 28043 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
| 3.944  | Nonpriority creditor's name and mailing address CARLOS HERNANDEZ 463 DERRING RD NW ATLANTA, GA 30309 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
| 3.945  | Nonpriority creditor's name and mailing address JORGE HERNANDEZ 16 SOUTH AVE W SUITE 280 CRANFORD, NJ 07016 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
| 3.946  | Nonpriority creditor's name and mailing address THOMAS R HERNDON 3727 NW 55TH PL GAINESVILLE, FL 32653 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
| 3.947  | Nonpriority creditor's name and mailing address HERMINIA HERRERA 7700 SW 68 TER MIAMI, FL 33143 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 231 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                            | Inc. Case number (if known)                                                                                                                                                                                           |         |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|        | Nonpriority creditor's name and mailing address HERSHOFF LUPINO & YAGEL LLP 88539 OVERSEAS HWY TAVERNIER, FL 33070 Date(s) debt was incurred _ Last 4 digits of account number _      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community.  Is the claim subject to offset? No | Unknown |
| 3.949  | Nonpriority creditor's name and mailing address ROBERT E HESSLER 623 OLD SMOKEY DRIVE WESTMINSTER, SC 29693-8228 Date(s) debt was incurred _ Last 4 digits of account number _        | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
|        | Nonpriority creditor's name and mailing address EDUARDO HEVIA 4181 SW 141 PLACE MIAMI, FL 33175 Date(s) debt was incurred _ Last 4 digits of account number _                         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
| 3.951  | Nonpriority creditor's name and mailing address  JAMES S HIBBERT  109 KILLAM LANE WESTMINSTER, SC 29693  Date(s) debt was incurred _  Last 4 digits of account number _               | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
|        | Nonpriority creditor's name and mailing address CHARLES R HICKOK 103 HALLMARK CIRCLE EASLEY, SC 29640 Date(s) debt was incurred _ Last 4 digits of account number _                   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
|        | Nonpriority creditor's name and mailing address DEBORAH HICKS C/O VINCE CANNALLO 260 BRADY WALK LAWRENCEVILLE, GA 30046 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 232 of 698

| Debtor |                                                                                                                                                                                      | Inc. Case number (if known)                                                                                                                                                                                           |         |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 3.954  | Nonpriority creditor's name and mailing address STEPHEN HICKS PO BOX 287 ALANSON, MI 49706 Date(s) debt was incurred _ Last 4 digits of account number _                             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
| 3.955  | Nonpriority creditor's name and mailing address DAVID C HIGEL 371 GINGER ROAD VENICE, FL 34293 Date(s) debt was incurred _ Last 4 digits of account number _                         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
| 3.956  | Nonpriority creditor's name and mailing address KENNETH HIGGINS 5384 RAINBOW LAKE RD CAMPOBELLO, SC 29322-8209 Date(s) debt was incurred _ Last 4 digits of account number _         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
| 3.957  | Nonpriority creditor's name and mailing address SETH HIGGINS 127 BRADBURY WAY WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _                    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
| 3.958  | Nonpriority creditor's name and mailing address HIGH VANTAGE LAND, LLC 6650 RIVERS AVE. SUITE 100 CHARLESTON, SC 29406 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community.  Is the claim subject to offset? No | Unknown |
| 3.959  | Nonpriority creditor's name and mailing address DONNA R HIGH 137 DEFORD AVE PO BOX 0513 STANLEY, VA 22851-0513 Date(s) debt was incurred _ Last 4 digits of account number _         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 233 of 698

| Debtor |                                                                                                                                                                                   | Inc. Case number (if known)                                                                                                                                                                                           |         |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 3.960  | Nonpriority creditor's name and mailing address DAVID W HILBIG 106 BAYFIELD RD WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _                | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
| 3.961  | Nonpriority creditor's name and mailing address ANTHONY T HILL 6241 DOGWOOD TRL LITHONIA, GA 30058-6609 Date(s) debt was incurred _ Last 4 digits of account number _             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills  Community  Is the claim subject to offset? No | Unknown |
| 3.962  | Nonpriority creditor's name and mailing address HENRY W HILL 430 LOOP CIRCLE WESTMINSTER, SC 29693  Date(s) debt was incurred _ Last 4 digits of account number _                 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
| 3.963  | Nonpriority creditor's name and mailing address JAMES R HILL 23 ALVIN MIZE RD ROYSTON, GA 30662-9628 Date(s) debt was incurred _ Last 4 digits of account number _                | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
| 3.964  | Nonpriority creditor's name and mailing address JOSEPH HILL, JR. 1440 ECHO MILL DRIVE POWDER SPRINGS, GA 00030-1127 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
| 3.965  | Nonpriority creditor's name and mailing address WENDY HILL 136 QUAIL RUN GAFFNEY, SC 29341 Date(s) debt was incurred _ Last 4 digits of account number _                          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 234 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                      | Inc. Case number (if known)                                                                                                                                                                                          |         |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|        | Nonpriority creditor's name and mailing address WILLIAM L HILL 210 RIDLEY HOWARD COURT DECATUR, GA 30030 Date(s) debt was incurred _ Last 4 digits of account number _          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address JACQUELYN O HILLMAN 2965 LOWER ROSEWELL RD MARIETTA, GA 30068 Date(s) debt was incurred _ Last 4 digits of account number _     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address GERALD L HINDERMAN 1009 FOREST HILL DR WEATHERFORD, TX 76087-1106 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address RODD A HINEMAN 639 CAMBRIDGE DR MARIETTA, GA 30066 Date(s) debt was incurred _ Last 4 digits of account number _                | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community Is the claim subject to offset? No  | Unknown |
|        | Nonpriority creditor's name and mailing address RICHARD HINES 6417 SAPLING COURT MYRTLE BEACH, SC 29588 Date(s) debt was incurred _ Last 4 digits of account number _           | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address LINDA HINSON 502 WOODFERN CIR ANDERSON, SC 29625 Date(s) debt was incurred _ Last 4 digits of account number _                  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 235 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                            | Inc. Case number (if known)                                                                                                                                                                                           |         |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|        | Nonpriority creditor's name and mailing address EDITH HIX 1085 LAROSA DRIVE LAWRENCEVILLE, GA 30043 Date(s) debt was incurred _ Last 4 digits of account number _                     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
|        | Nonpriority creditor's name and mailing address STEVEN R HLAVA 9285 HICKORY RIDGE DRIVE STREETBORO, OH 44241 Date(s) debt was incurred _ Last 4 digits of account number _            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
|        | Nonpriority creditor's name and mailing address BEVERLY HOBBS 32 ALLISON ROAD HIGHTSTOWN, NJ 08520-2628 Date(s) debt was incurred _ Last 4 digits of account number _                 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
|        | Nonpriority creditor's name and mailing address JOSEPH HOBBS 4939 PINE HILL CT E STONE MOUNTAIN, GA 30088-0023 Date(s) debt was incurred _ Last 4 digits of account number _          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills  Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address  JAMES HOCKENBERRY  25117 WOODFIELD SCHOOL RD  GAITHERSBURG, MD 20882  Date(s) debt was incurred _  Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
|        | Nonpriority creditor's name and mailing address MARCIA HOCKENBERRY 10205 PINEY RIDGE WALK ALPHARETTA, GA 30022 Date(s) debt was incurred _ Last 4 digits of account number _          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 236 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                        | Inc. Case number (if known)                                                                                                                                                                                          |                |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 3.978  | Nonpriority creditor's name and mailing address STEVEN O HOFFMAN 109 KIMBOROUGH ST GREENVILLE, SC 29607 Date(s) debt was incurred _ Last 4 digits of account number _             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | <u>Unknown</u> |
| 3.979  | Nonpriority creditor's name and mailing address TINA HOFFMAN 3037 SW 5TH AVE CAPE CORAL, FL 33914 Date(s) debt was incurred _ Last 4 digits of account number _                   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address MICHAEL HOGAN JR 313 KENWOOD DRIVE WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address CHERYL A HOKSBERGEN 1300 DREAM BIDGE DRIVE LAS VEGAS, NV 89144-1617 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address LISA HOLBROOKS 407 W SHEFFIELD DRIVE WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
|        | Nonpriority creditor's name and mailing address NED G HOLBROOKS 407 W SHEFFIELD DRIVE WESTINSTER, SC 29693-6337 Date(s) debt was incurred _ Last 4 digits of account number _     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 237 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                  | Inc. Case number (if known)                                                                                                                                                                                          |         |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|        | Nonpriority creditor's name and mailing address STEPHEN HOLBROOKS 276 HOLLY BRANCH RD WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address RICHARD G HOLDEN 4100 NORTH COUNTY RD. 1133 MIDLAND, TX 79705 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address SEDRICK HOLDEN 900 EAST 20th AVE DENVER, CO 80205 Date(s) debt was incurred _ Last 4 digits of account number _             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address JIMMY HOLDER 171 MICHELLE DRIVE PICKENS, SC 29671 Date(s) debt was incurred _ Last 4 digits of account number _             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.988  | Nonpriority creditor's name and mailing address GLENN W HOLLAND 2771 RIVER RD FRANKLIN, NC 28734 Date(s) debt was incurred _ Last 4 digits of account number _              | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address ROSEMARY HOLLAND 296 HIGH ST WAKEFIELD, RI 02879 Date(s) debt was incurred _ Last 4 digits of account number _              | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 238 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                | Inc. Case number (if known)                                                                                                                                                                                           |         |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 3.990  | Nonpriority creditor's name and mailing address MARVIN HOLLIDAY PO BOX 566 LIBERTY, SC 29657 Date(s) debt was incurred _ Last 4 digits of account number _                | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
| 3.991  | Nonpriority creditor's name and mailing address JAMES L HOLLOWAY JR 109 HICKORY TRAIL WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
| 3.992  | Nonpriority creditor's name and mailing address HOLLY FAMILY LLC PO BOX 1864 MYRTLE BEACH, SC 29578 Date(s) debt was incurred _ Last 4 digits of account number _         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community.  Is the claim subject to offset? No | Unknown |
| 3.993  | Nonpriority creditor's name and mailing address DANA HOLMES 14 WOODHEDGE COURT MAULDIN, SC 29662 Date(s) debt was incurred _ Last 4 digits of account number _            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
| 3.994  | Nonpriority creditor's name and mailing address EDDIE L HOLMES 30 VEREEN ROAD GEORGETOWN, SC 29440 Date(s) debt was incurred _ Last 4 digits of account number _          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
| 3.995  | Nonpriority creditor's name and mailing address GERALD E HOLMES 223 BETTY DR LIBERTY, SC 29657-9755 Date(s) debt was incurred _ Last 4 digits of account number _         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |

# Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 239 of 698

| Debtor | - characteristic reports a mineral recomment,                                                                                                                                     | Inc. Case number (if known)                                                                                                                                                                                              |         |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 3.996  | Name Nonpriority creditor's name and mailing address MARVIN HOLMES 3442 STONE STATION RD SPARTANBURG, SC 29306-6518 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community                                         | Unknown |
| 3.997  | Nonpriority creditor's name and mailing address SCOTT W HOLMES                                                                                                                    | Is the claim subject to offset? ☐ No ☐ Yes  As of the petition filing date, the claim is: Check all that apply.  ☐ Contingent                                                                                            | Unknown |
|        | 30 VEREEN ROAD GEORGETOWN, SC 29440 Date(s) debt was incurred _                                                                                                                   | ☐ Unliquidated ☐ Disputed  Basis for the claim: Property owner rights in the Foxwood Hills                                                                                                                               | -       |
|        | Last 4 digits of account number _                                                                                                                                                 | Community  Is the claim subject to offset? □ No ■ Yes                                                                                                                                                                    |         |
| 3.998  | Nonpriority creditor's name and mailing address KIMBERLY HOOPAUGH 1596 AUSTIN RD WINDER, GA 30680 Date(s) debt was incurred _ Last 4 digits of account number _                   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No Yes | Unknown |
| 3.999  | Nonpriority creditor's name and mailing address BRENDA JO HOOPER 2070 BRICKYARD ROAD MILLS RIVER, NC 28759 Date(s) debt was incurred _ Last 4 digits of account number _          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community                                         | Unknown |
|        |                                                                                                                                                                                   | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                               |         |
| 3.100  | Nonpriority creditor's name and mailing address JAMES HOPKINS 17531 STEPPING STONE DR FT MEYERS, FL 33912 Date(s) debt was incurred                                               | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills                                                   | Unknown |
|        | Last 4 digits of account number _                                                                                                                                                 | Community  Is the claim subject to offset?   No Yes                                                                                                                                                                      | -       |
| 3.100  | Nonpriority creditor's name and mailing address JOHN HOPKINS 167 PINE WAY DALLAS, GA 30151 Date(s) debt was incurred _                                                            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills                                                   | Unknown |
|        | Last 4 digits of account number _                                                                                                                                                 | Community  Is the claim subject to offset? □ No ■ Yes                                                                                                                                                                    | -       |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 240 of 698

| Debtor     | - oxnoca inno i roporty o inno o recoordancin,                                     | Inc. Case number (if known)                                                                      |         |
|------------|------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|---------|
|            | Name                                                                               |                                                                                                  |         |
| 3.100      | Nonpriority creditor's name and mailing address TERESA HORNSBY 103 SANTEELAH DRIVE | As of the petition filing date, the claim is: Check all that apply.  ☐ Contingent ☐ Unliquidated | Unknown |
|            | WESTMINSTER, SC 29693                                                              | ☐ Disputed                                                                                       |         |
|            | Date(s) debt was incurred                                                          |                                                                                                  |         |
|            | Last 4 digits of account number _                                                  | Basis for the claim: Property owner rights in the Foxwood Hills Community                        | -       |
|            |                                                                                    | Is the claim subject to offset? ☐ No ■ Yes                                                       |         |
| 3.100      | Nonpriority creditor's name and mailing address                                    | As of the petition filling date, the claim is: Check all that apply.                             | Unknown |
|            | SETH A. HORRELL                                                                    | □ Contingent                                                                                     |         |
|            | 210 PECAN DR                                                                       | ☐ Unliquidated                                                                                   |         |
|            | WESTMINSTER, SC 29693                                                              | ☐ Disputed                                                                                       |         |
|            | Date(s) debt was incurred<br>Last 4 digits of account number                       | Basis for the claim: Property owner rights in the Foxwood Hills Community                        | -       |
|            | _                                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                                       |         |
| 3.100      |                                                                                    |                                                                                                  |         |
| 4          | Nonpriority creditor's name and mailing address                                    | As of the petition filing date, the claim is: Check all that apply.                              | Unknown |
|            | JIMMY A HORTON                                                                     | ☐ Contingent                                                                                     |         |
|            | 213 FERNDALE DR                                                                    | ☐ Unliquidated                                                                                   |         |
|            | BOILING SPRINGS, SC 29316                                                          | ☐ Disputed                                                                                       |         |
|            | Date(s) debt was incurred<br>Last 4 digits of account number                       | Basis for the claim: Property owner rights in the Foxwood Hills Community                        | -       |
|            | _                                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                                       |         |
|            | 1                                                                                  | ,                                                                                                |         |
| 3.100<br>5 | Nonpriority creditor's name and mailing address                                    | As of the petition filing date, the claim is: Check all that apply.                              | Unknown |
|            | CHARLES RITTER HOSKINS                                                             | □ Contingent                                                                                     |         |
|            | 981 NED HILL RD                                                                    | ☐ Unliquidated                                                                                   |         |
|            | FRANKLIN, NC 28734                                                                 | Disputed                                                                                         |         |
|            | Date(s) debt was incurred<br>Last 4 digits of account number                       | Basis for the claim: Property owner rights in the Foxwood Hills Community                        | -       |
|            |                                                                                    | Is the claim subject to offset? ☐ No ■ Yes                                                       |         |
|            |                                                                                    | is the dailin subject to onset? • No • res                                                       |         |
| 3.100<br>6 | Nonpriority creditor's name and mailing address                                    | As of the petition filing date, the claim is: Check all that apply.                              | Unknown |
|            | JORGE HAROLD HOSTOZ                                                                | □ Contingent                                                                                     |         |
|            | 191 SW 12 ST. APTO #1                                                              | ☐ Unliquidated                                                                                   |         |
|            | MIAMI, FL 33130                                                                    | Disputed                                                                                         |         |
|            | Date(s) debt was incurred _                                                        | Basis for the claim: Property owner rights in the Foxwood Hills                                  |         |
|            | Last 4 digits of account number _                                                  | Community                                                                                        | -       |
|            |                                                                                    | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes                                  |         |
| 3.100      | Nonpriority creditor's name and mailing address                                    | As of the notition filing date the claim in Checkel All that and                                 | Unknown |
| 7          | JORGE HAROLD HOSTOZ                                                                | As of the petition filing date, the claim is: Check all that apply.  Contingent                  |         |
|            | 801 BRACKBAY DRIVE                                                                 | ☐ Unliquidated                                                                                   |         |
|            | MIAMI, FL 33131                                                                    | ☐ Disputed                                                                                       |         |
|            | Date(s) debt was incurred                                                          |                                                                                                  |         |
|            | Last 4 digits of account number _                                                  | Basis for the claim: Property owner rights in the Foxwood Hills Community                        | -       |
|            |                                                                                    | Is the claim subject to offset? ☐ No ■ Yes                                                       |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 241 of 698

| Debtor     | Foxwood Hills Property Owners Association,                       | Inc. Case number (if known)                                               |         |
|------------|------------------------------------------------------------------|---------------------------------------------------------------------------|---------|
| 3.100      | Name  Nonpriority creditor's name and mailing address            | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
| 0          | DARRELL HOUSTON                                                  | □ Contingent                                                              |         |
|            | 57 SUNCREST LANE                                                 | ☐ Unliquidated                                                            |         |
|            | FRANKLIN, NC 28734                                               | Disputed                                                                  |         |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood Hills           | _       |
|            | Last 4 digits of account number _                                | Community                                                                 |         |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                |         |
| 3.100<br>9 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
|            | WILLIE E HOUSTON                                                 | ☐ Contingent                                                              |         |
|            | CAULDER AVE.                                                     | ☐ Unliquidated                                                            |         |
|            | PO BOX 6293                                                      | ☐ Disputed                                                                |         |
|            | SPARTANBURG, SC 29304-6293                                       | Basis for the claim: Property owner rights in the Foxwood Hills           |         |
|            | Date(s) debt was incurred _                                      | Community                                                                 | _       |
|            | Last 4 digits of account number _                                | Is the claim subject to offset? ☐ No ■ Yes                                |         |
| 3.101      | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
| 0          | DAVID HOWANSKY                                                   |                                                                           |         |
|            | 26122 SHADOW BROOK AVE                                           | Contingent                                                                |         |
|            | DENHAM SPRINGS, LA 70726                                         | Unliquidated                                                              |         |
|            |                                                                  | ☐ Disputed                                                                |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _ | Basis for the claim: Property owner rights in the Foxwood Hills Community | _       |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                |         |
| 3.101      | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
|            | CHARLES C HOWARD                                                 | Contingent                                                                |         |
|            | 885 HOBBS MILL ROAD                                              | □ Unliquidated                                                            |         |
|            | DEARLING, GA 30808                                               | Disputed                                                                  |         |
|            | Date(s) debt was incurred _                                      | •                                                                         |         |
|            | Last 4 digits of account number _                                | Basis for the claim: Property owner rights in the Foxwood Hills Community | _       |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                |         |
| 3.101      | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
|            | CHARLIE J HOWARD                                                 | Contingent                                                                |         |
|            | 28 HOWARD DR                                                     | ☐ Unliquidated                                                            |         |
|            | FAIR VIEW, NC 28730-9584                                         | Disputed                                                                  |         |
|            | Date(s) debt was incurred                                        | Basis for the claim: Property owner rights in the Foxwood Hills           |         |
|            | Last 4 digits of account number _                                | Community                                                                 | _       |
|            |                                                                  | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes           |         |
| 3.101      | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
| -          | MARK HOWARD                                                      | □ Contingent                                                              |         |
|            | 128 BRADBURY WAY                                                 | ☐ Unliquidated                                                            |         |
|            | WESTMINSTER, SC 29693                                            | □ Disputed                                                                |         |
|            | Date(s) debt was incurred                                        | ·                                                                         |         |
|            | Last 4 digits of account number _                                | Basis for the claim: Property owner rights in the Foxwood Hills Community | _       |
|            |                                                                  | Is the claim subject to offset?                                           |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 242 of 698

| Debto      | Foxwood Hills Property Owners Association,      | Inc. Case                       | e number (if known)                    |          |
|------------|-------------------------------------------------|---------------------------------|----------------------------------------|----------|
| 3.101      | 1                                               |                                 |                                        |          |
| 4          | Nonpriority creditor's name and mailing address | As of the petition filing date  | e, the claim is: Check all that apply. | Unknown  |
|            | TERRY E HOWARD                                  | ☐ Contingent                    |                                        |          |
|            | 14503 S. HWY 11 LOT A5                          | ☐ Unliquidated                  |                                        |          |
|            | WESTMINSTER, SC 29693                           | ☐ Disputed                      |                                        |          |
|            | Date(s) debt was incurred _                     |                                 | erty owner rights in the Foxwood Hills | _        |
|            | Last 4 digits of account number _               | <u>Community</u>                |                                        |          |
|            |                                                 | Is the claim subject to offset? | P □ No ■ Yes                           |          |
| 3.101<br>5 | Nonpriority creditor's name and mailing address | As of the netition filing date  | e, the claim is: Check all that apply. | Unknown  |
| 5          | VALERIA HOWARD                                  | ☐ Contingent                    |                                        |          |
|            | 5829 S QUINTERO CIR                             | •                               |                                        |          |
|            | AURORA, CO 80015-3011                           | Unliquidated                    |                                        |          |
|            | •                                               | ☐ Disputed                      |                                        |          |
|            | Date(s) debt was incurred _                     | Basis for the claim: Prop       | erty owner rights in the Foxwood Hills | _        |
|            | Last 4 digits of account number _               | <u>Community</u>                |                                        |          |
|            |                                                 | Is the claim subject to offset? | P □ No ■ Yes                           |          |
| 3.101      | Nonpriority creditor's name and mailing address | As of the petition filing date  | e, the claim is: Check all that apply. | Unknown  |
| 6          | HOWE FAMILY LIMITED PARTNSP                     | ☐ Contingent                    |                                        |          |
|            | PO BOX 200126                                   |                                 |                                        |          |
|            | CARTERSVILLE, GA 30120                          | Unliquidated                    |                                        |          |
|            |                                                 | ☐ Disputed                      |                                        |          |
|            | Date(s) debt was incurred _                     | Basis for the claim: Prop       | erty owner rights in Foxwood Hills Con | nmunity. |
|            | Last 4 digits of account number _               | Is the claim subject to offset? | P □ No ■ Yes                           |          |
| 3.101<br>7 | Nonpriority creditor's name and mailing address | As of the petition filing date  | e, the claim is: Check all that apply. | Unknown  |
| /          | MARGARET HOWELL                                 | ☐ Contingent                    |                                        |          |
|            | 1147 LAKE JEMIKI ROAD                           | •                               |                                        |          |
|            | WALHALLA, SC 29691                              | Unliquidated                    |                                        |          |
|            |                                                 | ☐ Disputed                      |                                        |          |
|            | Date(s) debt was incurred _                     | Basis for the claim: Prop       | erty owner rights in the Foxwood Hills | _        |
|            | Last 4 digits of account number _               | <u>Community</u>                |                                        |          |
|            |                                                 | Is the claim subject to offset? | P □ No ■ Yes                           |          |
| 0.404      | 1                                               | is the claim subject to onset:  |                                        |          |
| 3.101<br>8 | Nonpriority creditor's name and mailing address | As of the petition filing date  | e, the claim is: Check all that apply. | Unknown  |
|            | ROBIN W HOWELL                                  | ☐ Contingent                    |                                        |          |
|            | PO BOX 1504                                     | ☐ Unliquidated                  |                                        |          |
|            | CLYDE, NC 28721                                 | ☐ Disputed                      |                                        |          |
|            | Date(s) debt was incurred                       | •                               |                                        |          |
|            | _                                               |                                 | erty owner rights in the Foxwood Hills | -        |
|            | Last 4 digits of account number _               | Community                       |                                        |          |
|            |                                                 | Is the claim subject to offset? | P □ No ■ Yes                           |          |
| 3.101<br>9 | Nonpriority creditor's name and mailing address | As of the petition filing date  | e, the claim is: Check all that apply. | Unknown  |
| -          | ELAINE HOWLAND                                  | ☐ Contingent                    |                                        |          |
|            | 10947 MORNING DOVE DR                           | ☐ Unliquidated                  |                                        |          |
|            | HAMPTON, GA 30228-2662                          | ☐ Disputed                      |                                        |          |
|            | Date(s) debt was incurred                       | •                               |                                        |          |
|            | _                                               | •                               | erty owner rights in the Foxwood Hills | -        |
|            | Last 4 digits of account number _               | Community                       |                                        |          |
|            |                                                 | Is the claim subject to offset? | P □ No ■ Yes                           |          |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 243 of 698

| Debtor     | Foxwood Hills Property Owners Association,                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Inc. Case number (if known)                                               |             |
|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|-------------|
| 3.102<br>0 | Name  Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | As of the petition filing date, the claim is: Check all that apply.       | Unknown     |
|            | BRENDA HOWLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | ☐ Contingent                                                              |             |
|            | PO BOX 905                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | ☐ Unliquidated                                                            |             |
|            | DARLINGTON, SC 29540                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | ☐ Disputed                                                                |             |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Basis for the claim: Property owner rights in the Foxwood Hills Community | _           |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                |             |
| 3.102      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                           |             |
| 1          | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.       | Unknown     |
|            | GLEEN B HOWLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | ☐ Contingent                                                              |             |
|            | 165 TELFAIR ROAD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | ☐ Unliquidated                                                            |             |
|            | GEORGETOWN, SC 29440                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | ☐ Disputed                                                                |             |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Basis for the claim: Property owner rights in the Foxwood Hills           |             |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Community                                                                 | _           |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                |             |
| 3.102      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                           |             |
| 2          | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.       | Unknown     |
|            | KAREN J HOWLETT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | □ Contingent                                                              |             |
|            | 57 MOUNTAIN SPRINGS RD.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | ☐ Unliquidated                                                            |             |
|            | FRANKLIN, NC 28734                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Disputed                                                                  |             |
|            | Date(s) debt was incurred                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Basis for the claim: Property owner rights in the Foxwood Hills           |             |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Community                                                                 | _           |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                |             |
| 3.102      | Name is a section of the section of | As of the matition filling date the plain in Charles the such             | Unknown     |
| 3          | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.       | Olikilowii  |
|            | JACK HUBBART                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Contingent                                                                |             |
|            | 2470 CRESTVIEW PLACE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Unliquidated                                                              |             |
|            | OAK HARBOR, WA 98277                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | ☐ Disputed                                                                |             |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Basis for the claim: Property owner rights in the Foxwood Hills Community | _           |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                |             |
| 3.102      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                           |             |
| 4          | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.       | Unknown     |
|            | ALMA J HUBER                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Contingent                                                                |             |
|            | 549 HOLLEY LAKE ROAD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | ☐ Unliquidated                                                            |             |
|            | AIKEN, SC 29803                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Disputed                                                                  |             |
|            | Date(s) debt was incurred                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Basis for the claim: Property owner rights in the Foxwood Hills           |             |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Community                                                                 | _           |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                |             |
| 3.102      | Nanaviarity analitaria name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the notition filling date the stairs in Oberts William              | Unknown     |
|            | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.       | 31111101111 |
|            | AMMER GEAN HUBER                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Contingent                                                                |             |
|            | 5426 WINDERMERE DR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Unliquidated                                                              |             |
|            | JACKSONVILLE, FL 32211                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Disputed                                                                  |             |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Basis for the claim: Property owner rights in the Foxwood Hills           | _           |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Community                                                                 |             |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset?   No   Yes                                |             |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 244 of 698

| Debtor     |                                                                  | Inc. Case number (if known)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |         |
|------------|------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 3.102      | Name                                                             | A. All and the first transfer of the state o | Unknown |
| 6          | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Unknown |
|            | TIMOTHY A HUCKER 106 NORWOOD LANE                                | Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |         |
|            | WESTMINSTER, SC 29693-6662                                       | Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |         |
|            |                                                                  | ☐ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _ | Basis for the claim: Property owner rights in the Foxwood Hills Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | =       |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |         |
| 3.102      | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Unknown |
|            | MICHAEL L HUDSON SR                                              | Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |         |
|            | PO BOX 11153                                                     | □ Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |         |
|            | SHADY HILLS, FL 34610-0153                                       | Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |         |
|            | Date(s) debt was incurred                                        | ·                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |         |
|            | Last 4 digits of account number _                                | Basis for the claim: Property owner rights in the Foxwood Hills Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | _       |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |         |
| 3.102<br>8 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Unknown |
|            | DWIGHT R HUDSON                                                  | □ Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |         |
|            | 3452 GRAND MESA DRIVE                                            | ☐ Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |         |
|            | PLANO, TX 75025                                                  | ☐ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |         |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood Hills                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |         |
|            | Last 4 digits of account number _                                | Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | _       |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |         |
| 3.102<br>9 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Unknown |
|            | KRISTINE L HUFFMAN                                               | □ Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |         |
|            | 29 MOUNT VERNON DR                                               | □ Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |         |
|            | DALLAS, GA 30157-1061                                            | Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |         |
|            | Date(s) debt was incurred                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |         |
|            | Last 4 digits of account number _                                | Basis for the claim: Property owner rights in the Foxwood Hills Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | _       |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |         |
| 3.103<br>0 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Unknown |
|            | JERRY HUGHES                                                     | □ Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |         |
|            | PO BOX 588                                                       | ☐ Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |         |
|            | WESTMINSTER, SC 29693                                            | Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |         |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood Hills                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |         |
|            | Last 4 digits of account number _                                | Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | _       |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |         |
| 3.103      | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Unknown |
|            | IRENE T C HULBERT                                                | □ Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |         |
|            | PO BOX 43072                                                     | □ Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |         |
|            | BALTIMORE, MD 21236                                              | Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |         |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood Hills                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |         |
|            | Last 4 digits of account number _                                | Community Property owner rights in the Foxwood Hills                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | _       |
|            |                                                                  | Is the claim subject to offset?   No Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 245 of 698

| Debtor     | - can cour inner report, current reconstruction,                                                          | Inc. Case number (if known)                                                                                        |                                               |
|------------|-----------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|
| 3.103      | Name  Nonpriority creditor's name and mailing address                                                     | As of the petition filing date, the claim is: Check all that apply.                                                | Unknown                                       |
|            | KIMBERLY HUMPHRIES 290 BOAT RAMP ROAD WESTMINSTER, SC 29693                                               | ☐ Contingent ☐ Unliquidated ☐ Disputed                                                                             |                                               |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                          | Basis for the claim: Property owner rights in the Foxwood Hills Community                                          | <u>i </u>                                     |
|            |                                                                                                           | Is the claim subject to offset? ☐ No ■ Yes                                                                         |                                               |
| 3.103<br>3 | Nonpriority creditor's name and mailing address KIMBERLY HUMPHRIES                                        | As of the petition filing date, the claim is: Check all that apply.  Contingent                                    | Unknown                                       |
|            | 102 TOCCOA HWY<br>WESTMINSTER, SC 29693-1644                                                              | ☐ Unliquidated ☐ Disputed                                                                                          |                                               |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                          | Basis for the claim: Property owner rights in the Foxwood Hills Community                                          | <u>.                                    </u>  |
|            |                                                                                                           | Is the claim subject to offset? ☐ No ■ Yes                                                                         |                                               |
| 3.103      | Nonpriority creditor's name and mailing address STEVEN HUNDSDORFER 120 PALADIN DR. WESTMINSTER, SC 29693  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed              | Unknown                                       |
|            | Date(s) debt was incurred<br>Last 4 digits of account number                                              | Basis for the claim: Property owner rights in the Foxwood Hills Community                                          | <u>i </u>                                     |
|            |                                                                                                           | Is the claim subject to offset? ☐ No ■ Yes                                                                         |                                               |
| 3.103<br>5 | Nonpriority creditor's name and mailing address COURTNEY HUNNICUTT PO BOX 1605 ANDERSON, SC 29622         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed              | Unknown                                       |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                          | Basis for the claim: <u>Property owner rights in the Foxwood Hills</u> <u>Community</u>                            | <u> </u>                                      |
|            |                                                                                                           | Is the claim subject to offset? ☐ No ■ Yes                                                                         |                                               |
| 3.103<br>6 | Nonpriority creditor's name and mailing address DORETHA O HUNTER 21 BERKLEY AVE GREENVILLE, SC 29609-3335 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed              | Unknown                                       |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                          | Basis for the claim: Property owner rights in the Foxwood Hills Community                                          | <u>i                                     </u> |
|            |                                                                                                           | Is the claim subject to offset? ☐ No ■ Yes                                                                         |                                               |
| 3.103      | Nonpriority creditor's name and mailing address GERALD T HUNTER 93 TURPIN STREET TIGER, GA 30576          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed              | Unknown                                       |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                          | Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset?  No Yes | <u>.                                    </u>  |
|            |                                                                                                           | is the claim subject to offset? LL NO Tell Yes                                                                     |                                               |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 246 of 698

| Debtor     | - can court in corporation of the contract of | Inc. Case number (if known)                                                                           |         |
|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|---------|
|            | Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                       |         |
| 3.103<br>8 | Nonpriority creditor's name and mailing address VIVIAN F HUNTER                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
|            | 6 LAKE RIDGE DR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | ☐ Unliquidated                                                                                        |         |
|            | GREENVILLE, SC 29611                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | ☐ Disputed                                                                                            |         |
|            | Date(s) debt was incurred                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                       |         |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | _       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.103<br>9 | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
|            | LESLIE HURLEY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Contingent                                                                                            |         |
|            | 2264 COLONY CLUB DR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | ☐ Unliquidated                                                                                        |         |
|            | LAKELAND, FL 33813                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Disputed                                                                                              |         |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Basis for the claim: Property owner rights in the Foxwood Hills                                       |         |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Community                                                                                             | -       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.104<br>0 | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
|            | FAHMIDA HUSSAIN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | ☐ Contingent                                                                                          |         |
|            | 4508 LOCUST ST                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | ☐ Unliquidated                                                                                        |         |
|            | PHILADELPHIA, PA 19139                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | ☐ Disputed                                                                                            |         |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Basis for the claim: Property owner rights in the Foxwood Hills                                       |         |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Community                                                                                             | -       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.104      | Nonpriority creditor's name and mailing address ALAN HUTCHINS 159 DEERWOOD DRIVE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated          | Unknown |
|            | WESTMINSTER, SC 29693                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | ☐ Disputed                                                                                            |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.104      | Nonpriority creditor's name and mailing address EURICE R HUTCHINS 2926 BORING RIDGE DR DECATUR, GA 30034-4424                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Basis for the claim: Property owner rights in the Foxwood Hills                                       | _       |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Community  Is the claim subject to offset? □ No ■ Yes                                                 |         |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                       |         |
| 3.104      | Nonpriority creditor's name and mailing address JOHN HUTCHINS 4635 EAST FORK RD MARSHALL, NC 28753                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 247 of 698

| Debtor |                                                                                                                                     | Inc. Case number (if known)                                                                                                                                            |            |
|--------|-------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| 3.104  | Nonpriority creditor's name and mailing address  JOHN N HUTCHINS                                                                    | As of the petition filing date, the claim is: Check all that apply.                                                                                                    | Unknown    |
|        | 15 WOODBINE RD<br>ASHEVILLE, NC 28804                                                                                               | ☐ Unliquidated ☐ Disputed                                                                                                                                              |            |
|        | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                    | Basis for the claim: Property owner rights in the Foxwood Hills Community                                                                                              | <u>s</u> _ |
|        |                                                                                                                                     | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                             |            |
| 3.104  | Nonpriority creditor's name and mailing address ALICIA HUTCHINSON 270 17th ST NW - UNIT 1503                                        | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated                                                                           | Unknown    |
|        | ATLANTA, GA 30363-1246  Date(s) debt was incurred                                                                                   | Disputed                                                                                                                                                               | _          |
|        | Last 4 digits of account number _                                                                                                   | Basis for the claim: Property owner rights in the Foxwood Hills Community                                                                                              | <u> </u>   |
|        |                                                                                                                                     | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                             |            |
| 3.104  | Nonpriority creditor's name and mailing address RICKY HUTCHINSON 215 NEWBURY CIRCLE WESTMINSTER, SC 29693 Date(s) debt was incurred | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills | Unknown    |
|        | Last 4 digits of account number _                                                                                                   | Community                                                                                                                                                              | <u>•</u>   |
|        |                                                                                                                                     | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                             |            |
| 3.104  | Nonpriority creditor's name and mailing address DANIEL HUTH 1701 PLUNKETT RD BUFORD, GA 30519 Date(s) debt was incurred             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills | Unknown    |
|        | Last 4 digits of account number _                                                                                                   | Community                                                                                                                                                              | <u>•</u>   |
|        |                                                                                                                                     | Is the claim subject to offset? ☐ No ☐ Yes                                                                                                                             |            |
| 3.104  | Nonpriority creditor's name and mailing address SHELLIE HUTH 1701 PLUNKETT RD BUFORD, GA 30519                                      | As of the petition filling date, the claim is: Check all that apply.  Contingent Unliquidated Disputed                                                                 | Unknown    |
|        | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                    | Basis for the claim: Property owner rights in the Foxwood Hills Community                                                                                              | <u>s</u> _ |
|        |                                                                                                                                     | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                             |            |
| 3.104  | Nonpriority creditor's name and mailing address KEVIN HUTTO 2084 BRECANRIDGE DR MARIETTA, GA 30064                                  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed                                                                  | Unknown    |
|        | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                    | Basis for the claim: Property owner rights in the Foxwood Hills Community                                                                                              | <u>s</u>   |
|        |                                                                                                                                     | Is the claim subject to offset?                                                                                                                                        |            |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 248 of 698

| Debtor     | - oxnoca imic i reporty o micro recocianon,                                                          | Inc. Case number (if known)                                                                           |          |
|------------|------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|----------|
|            | Name                                                                                                 |                                                                                                       |          |
| 3.105<br>0 | Nonpriority creditor's name and mailing address BUDDY HYLTON 967 VIRGINIA STREET                     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated          | Unknown  |
|            | EDEN, NC 27288                                                                                       | ☐ Disputed                                                                                            |          |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                     | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -        |
|            |                                                                                                      | Is the claim subject to offset? ☐ No ■ Yes                                                            |          |
| 3.105      |                                                                                                      |                                                                                                       | Unknown  |
| 1          | Nonpriority creditor's name and mailing address GREG W HYMAN 6130 JUNIPER BAY ROAD CONWAY, SC 20527  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated          | CHRIOWII |
|            | CONWAY, SC 29527                                                                                     | ☐ Disputed                                                                                            |          |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                     | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -        |
|            |                                                                                                      | Is the claim subject to offset? ☐ No ■ Yes                                                            |          |
| 3.105<br>2 | Nonpriority creditor's name and mailing address  MARILYN M HYPES                                     | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown  |
|            | 198 WILDFLOWER RD<br>BRASELTON, GA 30517                                                             | ☐ Unliquidated ☐ Disputed                                                                             |          |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                     | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -        |
|            |                                                                                                      | Is the claim subject to offset? ☐ No ■ Yes                                                            |          |
| 3.105      | Nonpriority creditor's name and mailing address JOSEPH IAQUINTO 82 EAST AVE WELLSBORO, PA 16901-1716 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown  |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                     | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -        |
|            |                                                                                                      | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes                                       |          |
| 3.105<br>4 | Nonpriority creditor's name and mailing address CORA B ICE 3620 MCPHAIL DR KENNESAW, GA 30144        | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown  |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                     | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -        |
|            |                                                                                                      | Is the claim subject to offset? ☐ No ■ Yes                                                            |          |
| 3.105<br>5 | Nonpriority creditor's name and mailing address NATHANIEL ISNER 103 WHITBY WAY WESTMINSTER, SC 29693 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown  |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                     | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -        |
|            |                                                                                                      | Is the claim subject to offset?   No Yes                                                              |          |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 249 of 698

| Debtor     | - compound the control of the contro | Inc. Case number (if known)                                               |         |
|------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|---------|
| 1          | Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                           |         |
| 3.105<br>6 | Nonpriority creditor's name and mailing address DAVID H IVEY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
|            | 264 HUNTERS POINTE DRIVE<br>SPARTANBURG, SC 29303                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Unliquidated                                                              |         |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | ☐ Disputed                                                                |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Basis for the claim: Property owner rights in the Foxwood Hills Community | -       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                                |         |
| 3.105      | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
| •          | ANTHONY IZZO                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Contingent                                                                |         |
|            | 301 PECK AVE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | □ Unliquidated                                                            |         |
|            | WEST HAVEN, CT 06516                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Disputed                                                                  |         |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Basis for the claim: Property owner rights in the Foxwood Hills           |         |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Community                                                                 | -       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                                |         |
| 3.105<br>8 | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
|            | GUISEPPE IZZO                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | □ Contingent                                                              |         |
|            | 301 PECK AVE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | ☐ Unliquidated                                                            |         |
|            | WEST HAVEN, CT 06516                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | ☐ Disputed                                                                |         |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Basis for the claim: Property owner rights in the Foxwood Hills           |         |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Community                                                                 | -       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                                |         |
| 3.105<br>9 | Nonpriority creditor's name and mailing address MARC A JACALONE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
|            | 516 OLD GOVERNORS WAY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | ☐ Contingent                                                              |         |
|            | ST. AUGUSTINE, FL 32086                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Unliquidated                                                              |         |
|            | Date(s) debt was incurred                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | ☐ Disputed                                                                |         |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Basis for the claim: Property owner rights in the Foxwood Hills Community | -       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                                |         |
| 3.106<br>0 | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
| 0 ]        | DANIEL JACKS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | □ Contingent                                                              |         |
|            | 50 LEE ST                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | ☐ Unliquidated                                                            |         |
|            | LYMAN, SS 29365                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | □ Disputed                                                                |         |
|            | Date(s) debt was incurred                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | ·                                                                         |         |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Basis for the claim: Property owner rights in the Foxwood Hills Community | -       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                                |         |
| 3.106      | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
|            | ALBERT L JACKSON                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | □ Contingent                                                              |         |
|            | PO BOX 195                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | ☐ Unliquidated                                                            |         |
|            | LANDRUM, SC 29356-0195                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | □ Disputed                                                                |         |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Basis for the claim: Property owner rights in the Foxwood Hills           |         |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Community                                                                 | -       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                                |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 250 of 698

| Debtor     | Foxwood Hills Property Owners Association,                       | Inc. Case number (if known)                                           |             |
|------------|------------------------------------------------------------------|-----------------------------------------------------------------------|-------------|
| 3.106      | Name  Nonpriority creditor's name and mailing address            | As of the petition filing date, the claim is: Check all that apply.   | Unknown     |
|            | BOBBY D JACKSON                                                  | □ Contingent                                                          |             |
|            | 212 N PINELAKE DRIVE                                             | ☐ Unliquidated                                                        |             |
|            | SPARTANBURG, SC 29301                                            | ☐ Disputed                                                            |             |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number   | Basis for the claim: Property owner rights in the Foxwood H Community | ills        |
|            | Last 4 digits of account number _                                |                                                                       |             |
|            |                                                                  | Is the claim subject to offset? ☐ No ☐ Yes                            |             |
| 3.106<br>3 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.   | Unknown     |
|            | BRENDA JACKSON                                                   | ☐ Contingent                                                          |             |
|            | 8152 GLEN GARY RD                                                | ☐ Unliquidated                                                        |             |
|            | SUITE 6-143                                                      | ☐ Disputed                                                            |             |
|            | PARKVILLE, MD 21234 Date(s) debt was incurred                    | Basis for the claim: Property owner rights in the Foxwood H           | lills       |
|            | Last 4 digits of account number                                  | <u>Community</u>                                                      |             |
|            |                                                                  | Is the claim subject to offset? ☐ No ☐ Yes                            |             |
| 3.106<br>4 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.   | Unknown     |
| , T        | CHARLINE JACKSON                                                 | □ Contingent                                                          |             |
|            | 141 TAYLOR TOWN RD                                               | ☐ Unliquidated                                                        |             |
|            | ABBEVILLE, SC 29620                                              | ☐ Disputed                                                            |             |
|            | Date(s) debt was incurred                                        | •                                                                     | ille        |
|            | Last 4 digits of account number _                                | Basis for the claim: Property owner rights in the Foxwood H Community | 11115       |
|            |                                                                  | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes       |             |
| 3.106<br>5 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.   | Unknown     |
|            | LISA JACKSON                                                     | □ Contingent                                                          |             |
|            | 660 SEQUOIA TRAIL                                                | □ Unliquidated                                                        |             |
|            | WESTMINSTER, SC 29693                                            | ☐ Disputed                                                            |             |
|            | Date(s) debt was incurred                                        | Basis for the claim: Property owner rights in the Foxwood H           | ille        |
|            | Last 4 digits of account number _                                | Community                                                             | 11115       |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                            |             |
| 3.106<br>6 | Nonpriority creditor's name and mailing address MARSHALL JACKSON | As of the petition filing date, the claim is: Check all that apply.   | Unknown     |
|            | 224 NORTHEAST DRIVE                                              | Unliquidated                                                          |             |
|            | SPARTANBURG, SC 29303                                            | ☐ Disputed                                                            |             |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood H           | ills_       |
|            | Last 4 digits of account number _                                | Community                                                             |             |
|            |                                                                  | Is the claim subject to offset? ☐ No ☐ Yes                            |             |
| 3.106<br>7 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.   | Unknown     |
|            | NEAL E JACKSON                                                   | ☐ Contingent                                                          |             |
|            | PO BOX 1206                                                      | Unliquidated                                                          |             |
|            | HENDERSONVILLE, NC 28793                                         | ☐ Disputed                                                            |             |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood H           | ills        |
|            | Last 4 digits of account number _                                | Community                                                             | <del></del> |
|            |                                                                  | Is the claim subject to offset?                                       |             |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 251 of 698

| Debtor     | Foxwood Hills Property Owners Association,      | Inc. Case number (if known)                                               |                    |
|------------|-------------------------------------------------|---------------------------------------------------------------------------|--------------------|
|            | Name                                            |                                                                           |                    |
| 3.106<br>8 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.       | Unknown            |
|            | WILBUR ARTTE JACKSON                            | Contingent                                                                |                    |
|            | 113 AIKEN AVE                                   | □ Unliquidated                                                            |                    |
|            | JOHNSTON, SC 29832                              | ☐ Disputed                                                                |                    |
|            | Date(s) debt was incurred                       |                                                                           |                    |
|            | <u>-</u>                                        | Basis for the claim: Property owner rights in the Foxwood Hills           | _                  |
|            | Last 4 digits of account number _               | Community                                                                 |                    |
|            |                                                 | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes           |                    |
| 3.106      |                                                 |                                                                           | Halmanna.          |
| 9          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.       | Unknown            |
|            | ALEX JACOB                                      | ☐ Contingent                                                              |                    |
|            | 14219 SW 92ND ST                                | ☐ Unliquidated                                                            |                    |
|            | MIAMI, FL 33186                                 | ☐ Disputed                                                                |                    |
|            | Date(s) debt was incurred                       | Basis for the slaim. Property owner rights in the Faywood Hills           |                    |
|            | Last 4 digits of account number _               | Basis for the claim: Property owner rights in the Foxwood Hills Community | -                  |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                                |                    |
|            |                                                 | is the claim subject to onset? • No • Yes                                 |                    |
| 3.107<br>0 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.       | Unknown            |
|            | ANDREW JACOBS                                   | □ Contingent                                                              |                    |
|            | 314 MOUNTAIN BAY DRIVE                          | ☐ Unliquidated                                                            |                    |
|            | WESTMINSTER, SC 29693                           | _ '                                                                       |                    |
|            |                                                 | ☐ Disputed                                                                |                    |
|            | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills           | _                  |
|            | Last 4 digits of account number _               | Community                                                                 |                    |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                                |                    |
| 3.107      | Nonpriority creditor's name and mailing address | As of the notition filing date the claim in Checkel Materials             | Unknown            |
| 1          | ,                                               | As of the petition filing date, the claim is: Check all that apply.       | O I I KI I O W I I |
|            | MARC D JACOBS                                   | Contingent                                                                |                    |
|            | 1000 WHITLOCK AVE                               | ☐ Unliquidated                                                            |                    |
|            | SUITE 320 PMB 159                               | ☐ Disputed                                                                |                    |
|            | MARIETTA, GA 30064                              | Basis for the claim: Property owner rights in the Foxwood Hills           |                    |
|            | Date(s) debt was incurred _                     | Community                                                                 | -                  |
|            | Last 4 digits of account number _               | Is the claim subject to offset? ☐ No ■ Yes                                |                    |
|            |                                                 | is the dain subject to diset: Divo — Tes                                  |                    |
| 3.107      | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.       | Unknown            |
| 2          | RICHARD M JACOBS                                |                                                                           |                    |
|            |                                                 | Contingent                                                                |                    |
|            | 37 CREE TRAIL                                   | ☐ Unliquidated                                                            |                    |
|            | GEORGETOWN, SC 29440                            | ☐ Disputed                                                                |                    |
|            | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills           |                    |
|            | Last 4 digits of account number _               | Community                                                                 | -                  |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                                |                    |
|            |                                                 |                                                                           |                    |
| 3.107<br>3 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.       | Unknown            |
| J          | WILLIE E JACOBS                                 |                                                                           |                    |
|            | 307 CHERRWOOD DR                                | ☐ Contingent                                                              |                    |
|            |                                                 | Unliquidated                                                              |                    |
|            | WESTMINSTER, SC 29693                           | ☐ Disputed                                                                |                    |
|            | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills           |                    |
|            | Last 4 digits of account number _               | Community                                                                 | -                  |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                                |                    |
|            |                                                 | ia nie dzini audieci io onserz 🗀 ino 🟓 Tes                                |                    |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 252 of 698

| Debtor     | Foxwood Hills Property Owners Association,      | Inc. Case number (if known)                                                |         |
|------------|-------------------------------------------------|----------------------------------------------------------------------------|---------|
| 3.107      | Name                                            |                                                                            | Unknows |
| 4          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.        | Unknown |
|            | DONALD C JAEGER<br>31109 MAPLEWOOD ST           | Contingent                                                                 |         |
|            | GARDEN CITY, MI 48135                           | Unliquidated                                                               |         |
|            |                                                 | ☐ Disputed                                                                 |         |
|            | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills            | _       |
|            | Last 4 digits of account number _               | Community                                                                  |         |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                                 |         |
| 3.107<br>5 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.        | Unknown |
|            | JUNE JAGNANDAN                                  | □ Contingent                                                               |         |
|            | 1130 INDIAN RIDGE TRL E                         | ☐ Unliquidated                                                             |         |
|            | KISSIMMEE, FL 34747-1907                        | Disputed                                                                   |         |
|            | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills            |         |
|            | Last 4 digits of account number _               | Community                                                                  | -       |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                                 |         |
| 3.107      | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.        | Unknown |
| 6          | JAININA INVESTMENTS LLC                         | Contingent                                                                 |         |
|            | CALLE 131 A #9 A-83 APT 902                     | ☐ Unliquidated                                                             |         |
|            | BOGOTA, COLOMBIA                                | ☐ Disputed                                                                 |         |
|            | Date(s) debt was incurred                       |                                                                            |         |
|            | Last 4 digits of account number _               | Basis for the claim: Property owner rights in the Foxwood Hills Community. |         |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                                 |         |
| 3.107<br>7 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.        | Unknown |
| 1          | GARFIELD JAIRRELS                               | □ Contingent                                                               |         |
|            | 2528 SKY LAKE DRIVE                             | ☐ Unliquidated                                                             |         |
|            | COLUMBUS, GA 31907                              | □ Disputed                                                                 |         |
|            | Date(s) debt was incurred                       | ·                                                                          |         |
|            | Last 4 digits of account number _               | Basis for the claim: Property owner rights in the Foxwood Hills Community  | -       |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                                 |         |
| 3.107<br>8 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.        | Unknown |
|            | JAMES & FRANCES VACATION RENTALS,               | Contingent                                                                 |         |
|            | LLC                                             | □ Unliquidated                                                             |         |
|            | C/O JAMES D. THOMASON, ST.                      | □ Disputed                                                                 |         |
|            | 616 HARRISON BRIDGE ROAD                        | Basis for the claim: Property owner rights in the Foxwood Hills            |         |
|            | SIMPSONVILLE, SC 29680                          | Community.                                                                 |         |
|            | Date(s) debt was incurred _                     | Is the claim subject to offset? ☐ No ■ Yes                                 |         |
|            | Last 4 digits of account number _               | is the claim subject to offset? $\square$ No $\square$ Yes                 |         |
| 3.107      | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.        | Unknown |
| 9          | DOUGLAS JAMES                                   |                                                                            | J       |
|            | 1500 CALHOUN ROAD                               | Contingent                                                                 |         |
|            | CONWAY, SC 29527                                | ☐ Unliquidated ☐ Disputed                                                  |         |
|            | Date(s) debt was incurred                       | ·                                                                          |         |
|            | ——————————————————————————————————————          | Basis for the claim: Property owner rights in the Foxwood Hills            | _       |
|            | Last 4 digits of account number _               | Community                                                                  |         |
|            |                                                 | Is the claim subject to offset?                                            |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 253 of 698

| Debtor     |                                                                                                                                                                                      | Inc. Case number (if known)                                                                                                                                                                                           |                |
|------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 3.108      | Nonpriority creditor's name and mailing address GUSTAVO JARAMILLO CALLE127 A BIS A #15-57 APTO 602 BOGOTA COLOMBIA, SA Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown        |
| 3.108      | Nonpriority creditor's name and mailing address DONALD D JARVIS 2841 BELLEVILLE RD NE ORANGEBURG, SC 29115-2149 Date(s) debt was incurred _ Last 4 digits of account number _        | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown        |
| 3.108      | Nonpriority creditor's name and mailing address JASMOUR ENTERPRISES 6896 SW 21ST STREET MIAMI, FL 33155-1736 Date(s) debt was incurred _ Last 4 digits of account number _           | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community.  Is the claim subject to offset? No | Unknown        |
| 3.108      | Nonpriority creditor's name and mailing address GERARDO JASSO 607 EMILY LANE APT. 5108 PIEDMONT, SC 29673 Date(s) debt was incurred _ Last 4 digits of account number _              | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown        |
| 3.108      | Nonpriority creditor's name and mailing address KEITH JAVENES 10377 SLEEPING SUN CT LAS VEGAS, NV 89129 Date(s) debt was incurred _ Last 4 digits of account number _                | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | <b>Unknown</b> |
| 3.108<br>5 | Nonpriority creditor's name and mailing address JECO HOMES LLC 7204 PEAR TREE RD CHARLOTTE, NC 28216 Date(s) debt was incurred _ Last 4 digits of account number _                   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community.  Is the claim subject to offset? No | Unknown        |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 254 of 698

| Debtor     |                                                                                                                                                                              | Inc. Case number (if known)                                                                                                                                                                                          |         |
|------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|            | Name                                                                                                                                                                         |                                                                                                                                                                                                                      |         |
| 3.108      | Nonpriority creditor's name and mailing address BARTOW JEFFCOAT 814 HUCKABEE MILL RD SWANSEA, SC 29160 Date(s) debt was incurred                                             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed                                                                                                                | Unknown |
|            | Last 4 digits of account number                                                                                                                                              | Basis for the claim: Property owner rights in the Foxwood Hills Community                                                                                                                                            | _       |
|            |                                                                                                                                                                              | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                           |         |
| 3.108      | Nonpriority creditor's name and mailing address ANDREA JENKINS 206 PARK PLACE DRIVE SENECA, SC 29678 Date(s) debt was incurred _ Last 4 digits of account number _           | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.108<br>8 | Nonpriority creditor's name and mailing address LORETTA JENKINS 105 KATHMAETTE DR SENECA, SC 29678 Date(s) debt was incurred _ Last 4 digits of account number _             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community                                     | Unknown |
|            |                                                                                                                                                                              | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                           |         |
| 3.108<br>9 | Nonpriority creditor's name and mailing address MARCUS T JENKINS 259 RICHARDSON STREET APT. 405 ATLANTA, GA 30312                                                            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed                                                                                                                | Unknown |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                                                             | Basis for the claim: Property owner rights in the Foxwood Hills Community                                                                                                                                            | -       |
|            |                                                                                                                                                                              | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                           |         |
| 3.109      | Nonpriority creditor's name and mailing address SUSAN JEPSON 18 GLEN HOLLOW DRIVE UNIT F3 HOLTSVILLE, NY 11742 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.109      | Nonpriority creditor's name and mailing address DAVID JOHNS 266 BLACKJACK COVE ROAD WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community                                     | Unknown |
|            |                                                                                                                                                                              | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                           |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 255 of 698

| Debtor     | Foxwood Hills Property Owners Association,                       | Inc. Case number (if known)                                              |           |
|------------|------------------------------------------------------------------|--------------------------------------------------------------------------|-----------|
| 3.109      | Name  Nonpriority creditor's name and mailing address            | As of the petition filing date, the claim is: Check all that apply.      | Unknown   |
|            | LOUISE JOHNS                                                     | □ Contingent                                                             |           |
|            | 266 BLACKJACK COVE ROAD                                          | □ Unliquidated                                                           |           |
|            | WESTMINSTER, SC 29693                                            | Disputed                                                                 |           |
|            | Date(s) debt was incurred<br>Last 4 digits of account number     | Basis for the claim: Property owner rights in the Foxwood Hill Community | <u>ls</u> |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                               |           |
|            |                                                                  | is the claim subject to onset? $\square$ No $\square$ Yes                |           |
| 3.109<br>3 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.      | Unknown   |
|            | JOSEPH E JOHNSON JR                                              | Contingent                                                               |           |
|            | 131 SWEETGUM DR<br>WESTMINSTER, SC 29693                         | Unliquidated                                                             |           |
|            |                                                                  | ☐ Disputed                                                               |           |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number   | Basis for the claim: Property owner rights in the Foxwood Hil Community  | <u>ls</u> |
|            | _                                                                | _                                                                        |           |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                               |           |
| 3.109<br>4 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.      | Unknown   |
|            | OSCAR JOHNSON JR                                                 | ☐ Contingent                                                             |           |
|            | 4460 CELEBRATION BLVD APT 9210                                   | Unliquidated                                                             |           |
|            | ACWORTH, GA 30101                                                | Disputed                                                                 |           |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number   | Basis for the claim: Property owner rights in the Foxwood Hill Community | <u>ls</u> |
|            | Last 4 digits of account number _                                |                                                                          |           |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                               |           |
| 3.109<br>5 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.      | Unknown   |
|            | BILLY JOHNSON                                                    | □ Contingent                                                             |           |
|            | 237 TRIANGLE RD                                                  | ☐ Unliquidated                                                           |           |
|            | GAFFNEY, SC 29340-6607                                           | ☐ Disputed                                                               |           |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _ | Basis for the claim: Property owner rights in the Foxwood Hill Community | ls        |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                               |           |
|            |                                                                  |                                                                          |           |
| 3.109<br>6 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.      | Unknown   |
|            | CARY T JOHNSON<br>509 HILLCREST DR                               | ☐ Contingent                                                             |           |
|            | NORTH AUGUSTA, SC 29841                                          | Unliquidated                                                             |           |
|            | Date(s) debt was incurred                                        | Disputed                                                                 | _         |
|            | Last 4 digits of account number _                                | Basis for the claim: Property owner rights in the Foxwood Hil Community  | <u>ls</u> |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                               |           |
| 2.400      |                                                                  |                                                                          |           |
| 3.109<br>7 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.      | Unknown   |
|            | DAVID G JOHNSON                                                  | ☐ Contingent                                                             |           |
|            | 475 MARETT RD                                                    | Unliquidated                                                             |           |
|            | WESTMINSTER, SC 29693-5825                                       | ☐ Disputed                                                               |           |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood Hil            | ls        |
|            | Last 4 digits of account number _                                | Community                                                                |           |
|            |                                                                  | Is the claim subject to offset?                                          |           |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 256 of 698

| Debtor     | - can court into the point, contract the contract in            | Inc. Case number (if known)                                         |            |
|------------|-----------------------------------------------------------------|---------------------------------------------------------------------|------------|
|            | Name                                                            |                                                                     |            |
| 3.109<br>8 | Nonpriority creditor's name and mailing address DAVID L JOHNSON | As of the petition filing date, the claim is: Check all that apply. | Unknown    |
|            | 906 HICKORY TRAIL                                               | ☐ Contingent                                                        |            |
|            | WESTMINSTER, SC 29693                                           | ☐ Unliquidated                                                      |            |
|            | ,                                                               | ☐ Disputed                                                          |            |
|            | Date(s) debt was incurred _                                     | Basis for the claim: Property owner rights in the Foxwood Hills     | _          |
|            | Last 4 digits of account number _                               | Community                                                           |            |
|            |                                                                 | Is the claim subject to offset? ☐ No ■ Yes                          |            |
|            |                                                                 |                                                                     |            |
| 3.109<br>9 | Nonpriority creditor's name and mailing address                 | As of the petition filing date, the claim is: Check all that apply. | Unknown    |
|            | GEORGE JOHNSON                                                  | □ Contingent                                                        |            |
|            | 6179 WOODLAND ROAD                                              | ☐ Unliquidated                                                      |            |
|            | PEACHTREE CORNERS, GA 30092                                     | ☐ Disputed                                                          |            |
|            | Date(s) debt was incurred                                       | ·                                                                   |            |
|            | _                                                               | Basis for the claim: Property owner rights in the Foxwood Hills     | -          |
|            | Last 4 digits of account number _                               | Community                                                           |            |
|            |                                                                 | Is the claim subject to offset? ☐ No ■ Yes                          |            |
| 3.110      |                                                                 |                                                                     |            |
| 0          | Nonpriority creditor's name and mailing address                 | As of the petition filing date, the claim is: Check all that apply. | Unknown    |
|            | ISAIAH JOHNSON                                                  | Contingent                                                          |            |
|            | 206 COUNTRY CLUB DRIVE                                          | ☐ Unliquidated                                                      |            |
|            | JACKSONVILLE, NC 28546                                          | □ Disputed                                                          |            |
|            | Date(s) debt was incurred                                       | ·                                                                   |            |
|            | Last 4 digits of account number                                 | Basis for the claim: Property owner rights in the Foxwood Hills     | -          |
|            | Last 4 digits of account number _                               | Community                                                           |            |
|            |                                                                 | Is the claim subject to offset? ☐ No ■ Yes                          |            |
| 3.110      |                                                                 |                                                                     | Unkneum    |
| 1          | Nonpriority creditor's name and mailing address                 | As of the petition filing date, the claim is: Check all that apply. | Unknown    |
|            | WILLIE JOHNSON, JR                                              | ☐ Contingent                                                        |            |
|            | 106 SINGLETON ST.                                               | ☐ Unliquidated                                                      |            |
|            | CLEMSON, SC 29631                                               | ☐ Disputed                                                          |            |
|            | Date(s) debt was incurred _                                     | Basis for the claim: Property owner rights in the Foxwood Hills     |            |
|            | Last 4 digits of account number _                               | Community                                                           | -          |
|            |                                                                 |                                                                     |            |
|            |                                                                 | Is the claim subject to offset? ☐ No ■ Yes                          |            |
| 3.110      | Normalisates and discussion and another and discussion          | As of the motition filling data the claim is a                      | Unknown    |
| 2          | Nonpriority creditor's name and mailing address                 | As of the petition filing date, the claim is: Check all that apply. | Olikilowii |
|            | JUNIOR N JOHNSON                                                | Contingent                                                          |            |
|            | 206 BELVOIR DR                                                  | Unliquidated                                                        |            |
|            | PICKENS, SC 29671                                               | Disputed                                                            |            |
|            | Date(s) debt was incurred _                                     | Basis for the claim: Property owner rights in the Foxwood Hills     |            |
|            | Last 4 digits of account number _                               | Community                                                           |            |
|            |                                                                 | Is the claim subject to offset? ☐ No ■ Yes                          |            |
|            |                                                                 | ·                                                                   |            |
| 3.110<br>3 | Nonpriority creditor's name and mailing address                 | As of the petition filing date, the claim is: Check all that apply. | Unknown    |
|            | KIM JOHNSON                                                     | □ Contingent                                                        |            |
|            | PO BOX 655                                                      | ☐ Unliquidated                                                      |            |
|            | 5808 EUBANKS ST                                                 | ☐ Disputed                                                          |            |
|            | MINERAL SPRINGS, NC 28108                                       |                                                                     |            |
|            | Date(s) debt was incurred                                       | Basis for the claim: Property owner rights in the Foxwood Hills     | _          |
|            | <u>-</u>                                                        | Community                                                           |            |
|            | Last 4 digits of account number _                               | Is the claim subject to offset? ☐ No ■ Yes                          |            |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 257 of 698

| Debtor     |                                                                | Inc. Case number (if known)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |            |
|------------|----------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| 3.110      | Name  Nonpriority creditor's name and mailing address          | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Unknown    |
|            | TARA DESALVO JOHNSON                                           | □ Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |            |
|            | 8816 CITRUS VILLAGE DRIVE #103                                 | □ Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |            |
|            | TAMPA, FL 33626                                                | Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |            |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number | Basis for the claim: Property owner rights in the Foxwood Hills Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | -          |
|            | Last 4 digits of account number _                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |
|            |                                                                | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
| 3.110<br>5 | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Unknown    |
| <u> </u>   | JOSEPH JR JOINER                                               | □ Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |            |
|            | 106 SOUTH PINE STREET                                          | ☐ Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |            |
|            | SENECA, SC 29672-6621                                          | □ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
|            | Date(s) debt was incurred                                      | ·                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |            |
|            | <del>-</del>                                                   | Basis for the claim: Property owner rights in the Foxwood Hills                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | _          |
|            | Last 4 digits of account number _                              | Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |            |
|            |                                                                | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
| 3.110      | N                                                              | A. day and the second of the s | Unknown    |
| 6          | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Olikilowii |
|            | ANNA M JONES                                                   | Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
|            | ATT: RITA GRAHAM<br>1612 MiIDDLESEX ST                         | Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |            |
|            | TOMS RIVER, NJ 08757                                           | Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |            |
|            |                                                                | Basis for the claim: Property owner rights in the Foxwood Hills                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | _          |
|            | Date(s) debt was incurred _                                    | Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |            |
|            | Last 4 digits of account number _                              | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
| 3.110      |                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |
| 7          | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Unknown    |
|            | FEDERICO A JONES                                               | ☐ Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |            |
|            | 20 LARCHMONT CRESCENT                                          | ☐ Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |            |
|            | NEWPORT NEWS, VA 23606                                         | ☐ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
|            | Date(s) debt was incurred _                                    | Basis for the claim: Property owner rights in the Foxwood Hills                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |
|            | Last 4 digits of account number _                              | Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | -          |
|            |                                                                | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
| 3.110      |                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |
| 8          | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Unknown    |
|            | FRANK E JONES                                                  | Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
|            | 116 EAST AVONDALE DRIVE                                        | ☐ Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |            |
|            | WESTMINSTER, SC 29693                                          | ☐ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
|            | Date(s) debt was incurred _                                    | Basis for the claim: Property owner rights in the Foxwood Hills                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |
|            | Last 4 digits of account number _                              | Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | _          |
|            |                                                                | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |
| 3.110      |                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Unknown    |
| 9          | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | OHKHOWN    |
|            | GEORGE B JONES                                                 | Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
|            | 624 GENTRY MEMORIAL HWY                                        | Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |            |
|            | EASLEY, SC 29640-1166                                          | Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |            |
|            | Date(s) debt was incurred _                                    | Basis for the claim: Property owner rights in the Foxwood Hills                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | _          |
|            | Last 4 digits of account number _                              | Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |            |
|            |                                                                | Is the claim subject to offset?                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 258 of 698

| Debtor     | - construction in the contract of the contract | Inc. Case number (if known)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                         |
|------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
|            | Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                         |
| 3.111<br>0 | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Unknown                                 |
|            | MARY P JONES                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                         |
|            | 227 HILLCREST DRIVE<br>ROSWELL, GA 30075                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                         |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                         |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Basis for the claim: Property owner rights in the Foxwood Hills                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | _                                       |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                         |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                         |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                         |
| 3.111      | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Unknown                                 |
| 1          | MAUDLYN G JONES                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <u> </u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                         |
|            | PO BOX 2265                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | ☐ Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                         |
|            | OKEECHOBEE, FL 34973                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | ☐ Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                         |
|            | •                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | ☐ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                         |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Basis for the claim: Property owner rights in the Foxwood Hills                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | _                                       |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                         |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                         |
| 3.111      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                         |
| 2          | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Unknown                                 |
|            | ROBERT L JONES                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                         |
|            | 217 WALNUT DRIVE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | □ Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                         |
|            | WESTMINSTER, SC 29693                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                         |
|            | Date(s) debt was incurred                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Basis for the claim: Property owner rights in the Foxwood Hills                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                         |
|            | Last 4 digits of account number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | _                                       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                         |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                         |
| 3.111      | N                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | A. Adams of the state of the st | Unknown                                 |
| 3          | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Olikilowii                              |
|            | ROLAND JONES                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                         |
|            | C/O ROLANDA JONES                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                         |
|            | PO BOX 233                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                         |
|            | SLATER, SC 29683-0233                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Basis for the claim: Property owner rights in the Foxwood Hills                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                         |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | _                                       |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                         |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | is the claim subject to offset? $\square$ No $\square$ Fes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                         |
| 3.111      | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the notition filing date the claim in Co. 1. 1.1.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Unknown                                 |
| 4          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | O I I I I I I I I I I I I I I I I I I I |
|            | CAROLYN V JORDAN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                         |
|            | 4142 WEST 16th SQUARE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                         |
|            | VERO BEACH, FL 32967                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | ☐ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                         |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Basis for the claim: Property owner rights in the Foxwood Hills                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | _                                       |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                         |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                         |
| 3.111      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                         |
| 5          | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Unknown                                 |
|            | JACK H JORDAN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | ☐ Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                         |
|            | 209 PAT RD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | ☐ Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                         |
|            | LEXINGTON, SC 29073                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | ☐ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                         |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Basis for the claim: Property owner rights in the Foxwood Hills                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                         |
|            | Last 4 digits of account number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | -                                       |
|            | • · · · · · · · · · · · · · · · · · · ·                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <del></del>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                         |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset?                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 259 of 698

| Debtor     | - can court into the point, contract the contract in | Inc. Case number (if known)                                         |           |
|------------|------------------------------------------------------|---------------------------------------------------------------------|-----------|
|            | Name                                                 |                                                                     |           |
| 3.111<br>6 | Nonpriority creditor's name and mailing address      | As of the petition filing date, the claim is: Check all that apply. | Unknown   |
|            | ROBIN JORDAN                                         | Contingent                                                          |           |
|            | 1707 OLDHOODS MILL RD                                | Unliquidated                                                        |           |
|            | COMMERCE, GA 30529                                   | ☐ Disputed                                                          |           |
|            | Date(s) debt was incurred _                          | Basis for the claim: Property owner rights in the Foxwood Hills     |           |
|            | Last 4 digits of account number                      | Community                                                           | -         |
|            |                                                      | <u> </u>                                                            |           |
|            |                                                      | Is the claim subject to offset? ☐ No ■ Yes                          |           |
| 3.111      |                                                      |                                                                     | Halmanna  |
| 7          | Nonpriority creditor's name and mailing address      | As of the petition filing date, the claim is: Check all that apply. | Unknown   |
|            | JOY FOR OUR YOUTH INC                                | ☐ Contingent                                                        |           |
|            | 1805 SWATHMORE AVE                                   | ☐ Unliquidated                                                      |           |
|            | LAKEWOOD, NJ 08701                                   | ☐ Disputed                                                          |           |
|            | Date(s) debt was incurred _                          | Basis for the claim: Property owner rights in the Foxwood Hills     |           |
|            | Last 4 digits of account number                      | Community.                                                          |           |
|            | Lucit 4 digito of dooddin manipol _                  |                                                                     |           |
|            |                                                      | Is the claim subject to offset? ☐ No ■ Yes                          |           |
| 3.111      |                                                      |                                                                     |           |
| 8          | Nonpriority creditor's name and mailing address      | As of the petition filing date, the claim is: Check all that apply. | Unknown   |
|            | JOY OF OUR YOUTH INC                                 | ☐ Contingent                                                        |           |
|            | 1805 SWATHMORE AVE                                   | ☐ Unliquidated                                                      |           |
|            | LAKEWOOD, NJ 08701                                   | ☐ Disputed                                                          |           |
|            | Date(s) debt was incurred                            | Basis for the claim: Property owner rights in the Foxwood Hills     |           |
|            | Last 4 digits of account number                      |                                                                     |           |
|            | Last 4 digits of account number _                    | Community.                                                          |           |
|            |                                                      | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes     |           |
| 3.111      |                                                      |                                                                     | Unknouen  |
| 9          | Nonpriority creditor's name and mailing address      | As of the petition filing date, the claim is: Check all that apply. | Unknown   |
|            | ELSIE A JUNG                                         | ☐ Contingent                                                        |           |
|            | C/O RUTH CASTLE                                      | ☐ Unliquidated                                                      |           |
|            | 2632 IRA ROAD                                        | ☐ Disputed                                                          |           |
|            | AKRON, OH 44333                                      | Basis for the claim: Property owner rights in the Foxwood Hills     |           |
|            | Date(s) debt was incurred _                          | Community                                                           | -         |
|            | Last 4 digits of account number                      |                                                                     |           |
|            |                                                      | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes     |           |
| 3.112      | 1                                                    |                                                                     |           |
| 0          | Nonpriority creditor's name and mailing address      | As of the petition filing date, the claim is: Check all that apply. | Unknown   |
|            | CARL E JUSTICE JR                                    | ☐ Contingent                                                        |           |
|            | 430 STEPPMILL ROAD                                   | ☐ Unliquidated                                                      |           |
|            | HENDERSONVILLE, NC 28792                             | Disputed                                                            |           |
|            | Date(s) debt was incurred                            | Basis for the claim: Property owner rights in the Foxwood Hills     |           |
|            | Last 4 digits of account number                      | Community                                                           | -         |
|            | Lust 4 digits of docount number _                    |                                                                     |           |
|            |                                                      | Is the claim subject to offset? ☐ No ■ Yes                          |           |
| 3.112      |                                                      |                                                                     | Unknesses |
| 1          | Nonpriority creditor's name and mailing address      | As of the petition filing date, the claim is: Check all that apply. | Unknown   |
|            | KAI ENTERPRISES GROUP CORP                           | ☐ Contingent                                                        |           |
|            | 10812 N. KENDALL DR APT Q24                          | ☐ Unliquidated                                                      |           |
|            | MIAMI, FL 33176                                      | □ Disputed                                                          |           |
|            | Date(s) debt was incurred _                          | Basis for the claim: Property owner rights in the Foxwood Hills     |           |
|            | Last 4 digits of account number                      | Community.                                                          |           |
|            |                                                      | <del></del>                                                         |           |
|            |                                                      | Is the claim subject to offset?                                     |           |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 260 of 698

| Debtor     | Foxwood Hills Property Owners Association,                     | Inc. Case number (if known)                                                     |             |
|------------|----------------------------------------------------------------|---------------------------------------------------------------------------------|-------------|
| 3.112      | Name  Nonpriority creditor's name and mailing address          | As of the petition filing date, the claim is: Check all that apply.             | Unknown     |
|            | NIKOLAY KAMENOV                                                | □ Contingent                                                                    |             |
|            | PO BOX 9126                                                    | □ Unliquidated                                                                  |             |
|            | AVON, CO 81620                                                 | Disputed                                                                        |             |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number | Basis for the claim: Property owner rights in the Foxwood Hills Community       | <u>s_</u>   |
|            |                                                                |                                                                                 |             |
|            |                                                                | Is the claim subject to offset? ☐ No ☐ Yes                                      |             |
| 3.112<br>3 | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.             | Unknown     |
|            | DARREL KAML                                                    | ☐ Contingent                                                                    |             |
|            | 2006 LADD ROAD                                                 | ☐ Unliquidated                                                                  |             |
|            | MODESTO, CA 95356                                              | ☐ Disputed                                                                      |             |
|            | Date(s) debt was incurred _                                    | Basis for the claim: Property owner rights in the Foxwood Hills                 | 5           |
|            | Last 4 digits of account number _                              | Community                                                                       | _           |
|            |                                                                | Is the claim subject to offset? ☐ No ■ Yes                                      |             |
| 3.112      |                                                                |                                                                                 |             |
| 4          | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.             | Unknown     |
|            | CHARLENE P KARNES                                              | Contingent                                                                      |             |
|            | 1206 SOUTH SPRING STREET                                       | ☐ Unliquidated                                                                  |             |
|            | NEVADA, MO 64772                                               | ☐ Disputed                                                                      |             |
|            | Date(s) debt was incurred _                                    | Basis for the claim: Property owner rights in the Foxwood Hills                 | 5           |
|            | Last 4 digits of account number _                              | Community                                                                       | <del></del> |
|            |                                                                | Is the claim subject to offset? ☐ No ■ Yes                                      |             |
| 3.112      |                                                                |                                                                                 |             |
| 5          | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.             | Unknown     |
|            | NANCY KASTIN                                                   | ☐ Contingent                                                                    |             |
|            | 5788 FOLKSTONE LN                                              | ☐ Unliquidated                                                                  |             |
|            | ORLANDO, FL 33822                                              | ☐ Disputed                                                                      |             |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number | Basis for the claim: Property owner rights in the Foxwood Hills                 | <u>s_</u>   |
|            | Last 4 digits of account number _                              | Community                                                                       |             |
|            |                                                                | Is the claim subject to offset? ☐ No ☐ Yes                                      |             |
| 3.112<br>6 | Nonpriority creditor's name and mailing address HERJEET KAUR   | As of the petition filing date, the claim is: Check all that apply.  Contingent | Unknown     |
|            | 1734 D AVE                                                     | ☐ Unliquidated                                                                  |             |
|            | WEST COLUMBIA, SC 29169-5643                                   | ☐ Disputed                                                                      |             |
|            | Date(s) debt was incurred _                                    | Basis for the claim: Property owner rights in the Foxwood Hills                 | 5           |
|            | Last 4 digits of account number _                              | Community                                                                       | _           |
|            |                                                                | Is the claim subject to offset? ☐ No ■ Yes                                      |             |
| 3.112      | Nonpriority creditor's name and mailing address                | As of the notition filling date the claim in Observations                       | Unknown     |
|            | ARCHIBALD B KAY                                                | As of the petition filing date, the claim is: Check all that apply.             | J           |
|            | 259 POST HOUSE CT                                              | Contingent                                                                      |             |
|            | MARIETTA, GA 30067                                             | Unliquidated                                                                    |             |
|            |                                                                | Disputed                                                                        |             |
|            | Date(s) debt was incurred _                                    | Basis for the claim: Property owner rights in the Foxwood Hills                 | <u> </u>    |
|            | Last 4 digits of account number _                              | Community                                                                       |             |
|            |                                                                | Is the claim subject to offset?                                                 |             |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 261 of 698

| Debtor     | - can be a rime reporty of miles of the best and right         | Inc. Case number (if known)                                               |         |
|------------|----------------------------------------------------------------|---------------------------------------------------------------------------|---------|
|            | Name                                                           |                                                                           |         |
| 3.112<br>8 | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
|            | LISA G KAY                                                     | Contingent                                                                |         |
|            | 114 VIKING DRIVE<br>WESTMINSTER, SC 29693                      | Unliquidated                                                              |         |
|            |                                                                | Disputed                                                                  |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number | Basis for the claim: Property owner rights in the Foxwood Hills Community | -       |
|            |                                                                |                                                                           |         |
|            |                                                                | Is the claim subject to offset? ☐ No ■ Yes                                |         |
| 3.112<br>9 | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
|            | PHILLIP KEARSE                                                 | □ Contingent                                                              |         |
|            | 46 WEST PARK                                                   | □ Unliquidated                                                            |         |
|            | WEISER, ID 83672                                               | □ Disputed                                                                |         |
|            | Date(s) debt was incurred _                                    | ·                                                                         |         |
|            | Last 4 digits of account number _                              | Basis for the claim: Property owner rights in the Foxwood Hills Community | -       |
|            |                                                                | Is the claim subject to offset? ☐ No ■ Yes                                |         |
| 3.113      | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
| 0          | JOHNNY KECKLER                                                 |                                                                           |         |
|            | 10442 OLD TAMPA BAY DR                                         | ☐ Contingent                                                              |         |
|            | SAN ANTONIO, FL 33576-4619                                     | Unliquidated                                                              |         |
|            |                                                                | ☐ Disputed                                                                |         |
|            | Date(s) debt was incurred _                                    | Basis for the claim: Property owner rights in the Foxwood Hills           | _       |
|            | Last 4 digits of account number _                              | Community                                                                 |         |
|            |                                                                | Is the claim subject to offset? ☐ No ■ Yes                                |         |
| 3.113<br>1 | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
|            | SCOTT KEEFER                                                   | □ Contingent                                                              |         |
|            | 11016 STEEPLECHASE COURT                                       | ☐ Unliquidated                                                            |         |
|            | ELLICOTT CITY, MD 21042                                        | ☐ Disputed                                                                |         |
|            | Date(s) debt was incurred                                      | •                                                                         |         |
|            | -                                                              | Basis for the claim: Property owner rights in the Foxwood Hills           | _       |
|            | Last 4 digits of account number _                              | Community                                                                 |         |
|            |                                                                | Is the claim subject to offset? ☐ No ■ Yes                                |         |
| 3.113      | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
|            | STEVEN S KEEFER                                                | □ Contingent                                                              |         |
|            | 43545 LITTLE CLIFFS ROAD                                       | ☐ Unliquidated                                                            |         |
|            | HOLLYWOOD, MD 20636                                            | ☐ Disputed                                                                |         |
|            | Date(s) debt was incurred                                      | ·                                                                         |         |
|            | <u>-</u>                                                       | Basis for the claim: Property owner rights in the Foxwood Hills           | _       |
|            | Last 4 digits of account number _                              | Community                                                                 |         |
|            |                                                                | Is the claim subject to offset? ☐ No ■ Yes                                |         |
| 3.113      | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
|            | THOMAS KEELEY                                                  | □ Contingent                                                              |         |
|            | 7 HUNT LANE                                                    | ☐ Unliquidated                                                            |         |
|            | CLARKSBURG, NJ 08510                                           | ☐ Disputed                                                                |         |
|            | Date(s) debt was incurred                                      |                                                                           |         |
|            | -                                                              | Basis for the claim: Property owner rights in the Foxwood Hills           | _       |
|            | Last 4 digits of account number _                              | Community                                                                 |         |
|            |                                                                | Is the claim subject to offset?                                           |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 262 of 698

| Debtor     | Foxwood Hills Property Owners Association,                       | Inc. Case number (if known)                                              |            |
|------------|------------------------------------------------------------------|--------------------------------------------------------------------------|------------|
| 3.113      | Name  Nonpriority creditor's name and mailing address            | As of the petition filing date, the claim is: Check all that apply.      | Unknown    |
| 4          | GRANT A KEENER                                                   | Contingent                                                               |            |
|            | 161 BAYVIEW DR                                                   | ☐ Unliquidated                                                           |            |
|            | STUMPY POINT, NC 27978-9663                                      | □ Disputed                                                               |            |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number   | Basis for the claim: Property owner rights in the Foxwood Hill Community | l <u>s</u> |
|            |                                                                  |                                                                          |            |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                               |            |
| 3.113<br>5 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.      | Unknown    |
|            | HAROLD KEEVER                                                    | ☐ Contingent                                                             |            |
|            | 17051 STATE HIGHWAY 215 S                                        | ☐ Unliquidated                                                           |            |
|            | WINNSBORO, SC 29180-7308                                         | ☐ Disputed                                                               |            |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood Hill           | ls_        |
|            | Last 4 digits of account number _                                | Community                                                                |            |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                               |            |
| 3.113      |                                                                  |                                                                          |            |
| 6          | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.      | Unknown    |
|            | REGINALD H KEEVER                                                | ☐ Contingent                                                             |            |
|            | 16829 HWY 215 S                                                  | ☐ Unliquidated                                                           |            |
|            | WINNSBORO, SC 29180                                              | ☐ Disputed                                                               |            |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood Hill           | ls         |
|            | Last 4 digits of account number _                                | Community                                                                |            |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                               |            |
| 3.113      |                                                                  |                                                                          |            |
| 7          | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.      | Unknown    |
|            | BYRCH G KELLEY                                                   | ☐ Contingent                                                             |            |
|            | 118 BANYAN BAY DR                                                | ☐ Unliquidated                                                           |            |
|            | ST PETERSBURG, FL 33705-4764                                     | ☐ Disputed                                                               |            |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _ | Basis for the claim: Property owner rights in the Foxwood Hill Community | <u>ls</u>  |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                               |            |
|            |                                                                  |                                                                          |            |
| 3.113      | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.      | Unknown    |
| 0          | JAMES KELLEY                                                     | Contingent                                                               |            |
|            | 15 LAMBOURN WAY                                                  | ☐ Unliquidated                                                           |            |
|            | GREENVILLE, SC 29615                                             | □ Disputed                                                               |            |
|            | Date(s) debt was incurred                                        | ·                                                                        | •          |
|            | Last 4 digits of account number _                                | Basis for the claim: Property owner rights in the Foxwood Hill Community | <u>IS_</u> |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                               |            |
| 3.113      |                                                                  |                                                                          |            |
| 9          | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.      | Unknown    |
|            | KENNETH D KELLEY                                                 | Contingent                                                               |            |
|            | 201 KENWOOD DR                                                   | Unliquidated                                                             |            |
|            | WESTMINSTER, SC 29693                                            | Disputed                                                                 |            |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood Hill           | ls_        |
|            | Last 4 digits of account number _                                | Community                                                                |            |
|            |                                                                  | Is the claim subject to offset?   No Yes                                 |            |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 263 of 698

| Debtor     | - can be a rime reporty of miles of the best and right         | Inc. Case number (if known)                                         |            |
|------------|----------------------------------------------------------------|---------------------------------------------------------------------|------------|
|            | Name                                                           |                                                                     |            |
| 3.114<br>0 | Nonpriority creditor's name and mailing address  MARY F KELLEY | As of the petition filing date, the claim is: Check all that apply. | Unknown    |
|            | 150 INDIAN COVE RD                                             | ☐ Unliquidated                                                      |            |
|            | CHAPIN, SC 29036-9316                                          | ☐ Disputed                                                          |            |
|            | Date(s) debt was incurred                                      |                                                                     |            |
|            | <u>-</u>                                                       | Basis for the claim: Property owner rights in the Foxwood Hills     | -          |
|            | Last 4 digits of account number _                              | Community                                                           |            |
|            |                                                                | Is the claim subject to offset? ☐ No ■ Yes                          |            |
| 3.114      |                                                                |                                                                     |            |
| 1          | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | Unknown    |
|            | BERNARDINE KELLOCK                                             | Contingent                                                          |            |
|            | TUDOR COTTAGE BRADFORD ABBAS                                   | ☐ Unliquidated                                                      |            |
|            | SHERBORNE                                                      | Disputed                                                            |            |
|            | DORSET, ENGLAND DT9                                            | Basis for the claim: Property owner rights in the Foxwood Hills     |            |
|            | Date(s) debt was incurred _                                    | Community                                                           | -          |
|            | Last 4 digits of account number _                              | _                                                                   |            |
|            |                                                                | Is the claim subject to offset? ☐ No ■ Yes                          |            |
| 3.114      | L                                                              |                                                                     | Unknown    |
| 2          | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | Olikilowii |
|            | AARON KELLY JR                                                 | Contingent                                                          |            |
|            | 151 HOLCOMBE RD<br>SIMPSONVILLE, SC 29680                      | Unliquidated                                                        |            |
|            |                                                                | Disputed                                                            |            |
|            | Date(s) debt was incurred _                                    | Basis for the claim: Property owner rights in the Foxwood Hills     | _          |
|            | Last 4 digits of account number _                              | Community                                                           |            |
|            |                                                                | Is the claim subject to offset? ☐ No ■ Yes                          |            |
| 3.114      |                                                                |                                                                     |            |
| 3          | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | Unknown    |
|            | CAROL KEMP                                                     | ☐ Contingent                                                        |            |
|            | 7921 FOLLY LANE                                                | ☐ Unliquidated                                                      |            |
|            | COLUMBIA, SC 29209-3015                                        | ☐ Disputed                                                          |            |
|            | Date(s) debt was incurred _                                    | Basis for the claim: Property owner rights in the Foxwood Hills     |            |
|            | Last 4 digits of account number _                              | Community                                                           | -          |
|            |                                                                | Is the claim subject to offset? ☐ No ■ Yes                          |            |
|            |                                                                | is the dain subject to diset: <b>L</b> ino <b>L</b> ies             |            |
| 3.114      | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | Unknown    |
| 4          | KAY E KEMP                                                     | Contingent                                                          |            |
|            | 401 MIDDLETON BLVD                                             | ☐ Unliquidated                                                      |            |
|            | SUMMERVILLE, SC 29485-8067                                     | ☐ Disputed                                                          |            |
|            | Date(s) debt was incurred                                      | ·                                                                   |            |
|            | _                                                              | Basis for the claim: Property owner rights in the Foxwood Hills     | -          |
|            | Last 4 digits of account number _                              | Community                                                           |            |
|            |                                                                | Is the claim subject to offset? ☐ No ■ Yes                          |            |
| 3.114      |                                                                |                                                                     |            |
| 5          | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply. | Unknown    |
|            | CHARLES KEMPF                                                  | ☐ Contingent                                                        |            |
|            | 577 WHISPERING PINES DR.                                       | ☐ Unliquidated                                                      |            |
|            | WESTMINSTER, SC 29693                                          | ☐ Disputed                                                          |            |
|            | Date(s) debt was incurred _                                    | Basis for the claim: Property owner rights in the Foxwood Hills     |            |
|            | Last 4 digits of account number _                              | Community                                                           | _          |
|            |                                                                | Is the claim subject to offset? ☐ No ■ Yes                          |            |
|            |                                                                |                                                                     |            |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 264 of 698

| Debtor     | - cancer inner reporty of micro recognition,                                                                | Inc. Case number (if known)                                                                           |         |
|------------|-------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|---------|
| 1          | Name                                                                                                        |                                                                                                       |         |
| 3.114<br>6 | Nonpriority creditor's name and mailing address CRAIG L KEMPF 577 WHISPERING PINES DR.                      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated          | Unknown |
|            | WESTMINSTER, SC 29693                                                                                       | □ Disputed                                                                                            |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number                                              | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                             | <u> </u>                                                                                              |         |
|            |                                                                                                             | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.114<br>7 | Nonpriority creditor's name and mailing address                                                             | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
|            | WAYNE KEMPTON                                                                                               | Contingent                                                                                            |         |
|            | 585 RIVERSIDE DRIVE                                                                                         | Unliquidated                                                                                          |         |
|            | PALM BEACH GARDENS, FL 33410                                                                                | Disputed                                                                                              |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                            | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                             | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.114      |                                                                                                             |                                                                                                       | Unknown |
| 8          | Nonpriority creditor's name and mailing address                                                             | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
|            | BONNIE KENNEDY<br>124 N 23RD AVE                                                                            | Contingent                                                                                            |         |
|            | COOLIDGE, AZ 85128                                                                                          | Unliquidated                                                                                          |         |
|            | ·                                                                                                           | ☐ Disputed                                                                                            |         |
|            | Date(s) debt was incurred _  Last 4 digits of account number _                                              | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                             | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.114<br>9 | Nonpriority creditor's name and mailing address ROBERT C KENNEDY 702 HICKORY TRL WESTMINSTER, SC 29693-6254 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number                                              | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            | _                                                                                                           | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
|            |                                                                                                             | ·                                                                                                     |         |
| 3.115<br>0 | Nonpriority creditor's name and mailing address WILLIAM R KERNER 247 E. ATLANTIC AVENUE VILLAS, NJ 08251    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                            | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                             | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.115      | Nonpriority creditor's name and mailing address JOHNNY L KETCHUM 195 PENSON RD. HONEA PATH, SC 29654        | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred _                                                                                 | Basis for the claim: Property owner rights in the Foxwood Hills                                       | -       |
|            | Last 4 digits of account number _                                                                           | Community                                                                                             |         |
|            |                                                                                                             | Is the claim subject to offset?                                                                       |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 265 of 698

| Debtor     | Foxwood Hills Property Owners Association,         | Inc. Case number (if known)                                         |            |
|------------|----------------------------------------------------|---------------------------------------------------------------------|------------|
|            | Name                                               |                                                                     |            |
| 3.115      | Name is site and distance and an altimate address. | As of the metition filling data the claim in our ways               | Unknown    |
| 2          | Nonpriority creditor's name and mailing address    | As of the petition filing date, the claim is: Check all that apply. | Olikilowii |
|            | LINDA KEYWORTH                                     | Contingent                                                          |            |
|            | 408 KINSTON LOOP DR                                | Unliquidated                                                        |            |
|            | WESTMINSTER, SC 29693                              | ☐ Disputed                                                          |            |
|            | Date(s) debt was incurred _                        | Basis for the claim: Property owner rights in the Foxwood Hills     |            |
|            | Last 4 digits of account number                    | Community                                                           | _          |
|            | _                                                  |                                                                     |            |
|            |                                                    | Is the claim subject to offset? ☐ No ■ Yes                          |            |
| 3.115      |                                                    |                                                                     |            |
| 3.113      | Nonpriority creditor's name and mailing address    | As of the petition filing date, the claim is: Check all that apply. | Unknown    |
|            | IFTIKHAR A KHAN                                    | □ Contingent                                                        |            |
|            | 5933 AMBER RIDGE ROAD                              | □ Unliquidated                                                      |            |
|            | HAYMARKET, VA 20169                                | □ Disputed                                                          |            |
|            | Date(s) debt was incurred _                        | ·                                                                   |            |
|            | _                                                  | Basis for the claim: Property owner rights in the Foxwood Hills     | _          |
|            | Last 4 digits of account number _                  | Community                                                           |            |
|            |                                                    | Is the claim subject to offset? ☐ No ■ Yes                          |            |
|            |                                                    | <u> </u>                                                            |            |
| 3.115      | Nonwierity avaditarie name and mailing address     | As of the notition filing date the claim is: O                      | Unknown    |
| 4          | Nonpriority creditor's name and mailing address    | As of the petition filing date, the claim is: Check all that apply. | Olikilowii |
|            | SALIM E KHOURY                                     | Contingent                                                          |            |
|            | 206 KNOTTY PINE CT                                 | Unliquidated                                                        |            |
|            | WESTMINSTER, SC 29693                              | Disputed                                                            |            |
|            | Date(s) debt was incurred _                        | Basis for the claim: Property owner rights in the Foxwood Hills     |            |
|            | Last 4 digits of account number _                  | Community                                                           | _          |
|            |                                                    |                                                                     |            |
|            |                                                    | Is the claim subject to offset? ☐ No ■ Yes                          |            |
| 3.115      |                                                    |                                                                     |            |
| 5          | Nonpriority creditor's name and mailing address    | As of the petition filing date, the claim is: Check all that apply. | Unknown    |
|            | ARTUR KHURSHUDYAN                                  | ☐ Contingent                                                        |            |
|            | 180 JUBIE LANE                                     | ☐ Unliquidated                                                      |            |
|            | SENECA, SC 29672                                   | ☐ Disputed                                                          |            |
|            | Date(s) debt was incurred _                        | Basis for the claim: Property owner rights in the Foxwood Hills     |            |
|            | Last 4 digits of account number                    | Community                                                           | _          |
|            | Lucit 4 digito of dooddin fidings.                 |                                                                     |            |
|            |                                                    | Is the claim subject to offset? ☐ No ■ Yes                          |            |
| 0.445      | 1                                                  |                                                                     |            |
| 3.115<br>6 | Nonpriority creditor's name and mailing address    | As of the petition filing date, the claim is: Check all that apply. | Unknown    |
|            | KHUSHI INVESTMENTS GROUP                           | □ Contingent                                                        |            |
|            | 2183 TURNBURY GLEN WALK                            | □ Unliquidated                                                      |            |
|            | SNELVILLE, GA 30078                                | ☐ Disputed                                                          |            |
|            | Date(s) debt was incurred                          | ·                                                                   |            |
|            | <del>-</del>                                       | Basis for the claim: Property owner rights in the Foxwood Hills     |            |
|            | Last 4 digits of account number _                  | Community.                                                          |            |
|            |                                                    | Is the claim subject to offset? ☐ No ■ Yes                          |            |
|            |                                                    | ·                                                                   |            |
| 3.115      | Nonpriority creditor's name and mailing address    | As of the petition filing date, the claim is: Check all that apply. | Unknown    |
| 7          | ,                                                  |                                                                     | J          |
|            | MARILYN K KIEL                                     | Contingent                                                          |            |
|            | C/O JUDY SWIZDARYK, POA<br>214 BROOKS DR           | Unliquidated                                                        |            |
|            | TOWNVILLE, SC 29689                                | Disputed                                                            |            |
|            |                                                    | Basis for the claim: Property owner rights in the Foxwood Hills     | _          |
|            | Date(s) debt was incurred _                        | Community                                                           |            |
|            | Last 4 digits of account number _                  | Is the claim subject to offset? ☐ No ■ Yes                          |            |
|            |                                                    | ia me menu audieu iu duaeri. 🛏 190 💻 185                            |            |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 266 of 698

| Debtor     | Foxwood Hills Property Owners Association,                       | Inc. Case number (if known)                                                       |            |
|------------|------------------------------------------------------------------|-----------------------------------------------------------------------------------|------------|
| 3.115<br>8 | Name  Nonpriority creditor's name and mailing address            | As of the petition filing date, the claim is: Check all that apply.               | Unknown    |
|            | ROSE M KILGORE                                                   | ☐ Contingent                                                                      |            |
|            | 410 CALGARY DR                                                   | ☐ Unliquidated                                                                    |            |
|            | PEACHTREE CITY, GA 30269-2749                                    | □ Disputed                                                                        |            |
|            | Date(s) debt was incurred<br>Last 4 digits of account number     | Basis for the claim: <u>Property owner rights in the Foxtage Community</u>        | wood Hills |
|            | _                                                                |                                                                                   |            |
|            |                                                                  | Is the claim subject to offset? ☐ No ☐ Yes                                        |            |
| 3.115<br>9 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.               | Unknown    |
|            | MARK P KILINSKI                                                  | Contingent                                                                        |            |
|            | 20 E SABLE CT                                                    | Unliquidated                                                                      |            |
|            | GREENVILLE, SC 29611-1310                                        | ☐ Disputed                                                                        |            |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _ | Basis for the claim: Property owner rights in the Fox Community                   | wood Hills |
|            |                                                                  | Is the claim subject to offset?                                                   |            |
| 3.116      |                                                                  |                                                                                   | Unknown    |
| 0          | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.               | Ulikilowii |
|            | JIMMY R KILPATRICK<br>1255 BEE TREE ROAD                         | Contingent                                                                        |            |
|            | SWANNANOA, NC 28778-3508                                         | Unliquidated                                                                      |            |
|            |                                                                  | Disputed                                                                          |            |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _ | Basis for the claim: Property owner rights in the Fox Community                   | wood Hills |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                        |            |
| 3.116<br>1 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.               | Unknown    |
|            | JAMES P KIMBALL                                                  | ☐ Contingent                                                                      |            |
|            | 158 SECLUSION ST                                                 | Unliquidated                                                                      |            |
|            | LEXINGTON, SC 29072                                              | ☐ Disputed                                                                        |            |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _ | Basis for the claim: Property owner rights in the Fox Community                   | wood Hills |
|            |                                                                  | Is the claim subject to offset?                                                   |            |
|            | Nonpriority creditor's name and mailing address DALLAS KING      | As of the petition filing date, the claim is: Check all that apply.  □ Contingent | Unknown    |
|            | PO BOX 1618                                                      | Unliquidated                                                                      |            |
|            | SKYLAND, NC 28776                                                | ☐ Disputed                                                                        |            |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _ | Basis for the claim: Property owner rights in the Fox Community                   | wood Hills |
|            |                                                                  | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes                   |            |
| 3.116      |                                                                  |                                                                                   | Unknown    |
|            | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.               | Ulikilowii |
|            | GARY R KING<br>P. O. BOX 536                                     | Contingent                                                                        |            |
|            | MOUNTAIN HOME, NC 28758                                          | ☐ Unliquidated                                                                    |            |
|            |                                                                  | Disputed                                                                          |            |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _ | Basis for the claim: <u>Property owner rights in the Fox</u><br>Community         | wood Hills |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                        |            |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 267 of 698

| Debtor     |                                                 | Inc. Case number (if known)                                               |         |
|------------|-------------------------------------------------|---------------------------------------------------------------------------|---------|
|            | Name                                            |                                                                           |         |
| 3.116<br>4 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
|            | JANET KING                                      | Contingent                                                                |         |
|            | 4240 JANET DR.<br>STOCKBRIDGE, GA 30281         | Unliquidated                                                              |         |
|            |                                                 | ☐ Disputed                                                                |         |
|            | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills           | _       |
|            | Last 4 digits of account number _               | Community                                                                 | _       |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                                |         |
| 3.116<br>5 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
|            | MARTY A KING                                    | □ Contingent                                                              |         |
|            | 104 FOREST WAY                                  | ☐ Unliquidated                                                            |         |
|            | WESTMINSTER, SC 29693                           | ☐ Disputed                                                                |         |
|            | Date(s) debt was incurred _                     | ·                                                                         |         |
|            | Last 4 digits of account number _               | Basis for the claim: Property owner rights in the Foxwood Hills Community | -       |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                                |         |
| 3.116<br>6 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
|            | ROBERT L KING                                   | □ Contingent                                                              |         |
|            | C/O LARRY KING                                  | ☐ Unliquidated                                                            |         |
|            | 113 W 7TH AVE                                   | ☐ Disputed                                                                |         |
|            | OAKDALE, LA 71463-2530                          | Basis for the claim: Property owner rights in the Foxwood Hills           |         |
|            | Date(s) debt was incurred _                     | Community_                                                                | _       |
|            | Last 4 digits of account number _               |                                                                           |         |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                                |         |
| 3.116<br>7 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
|            | WILTON E KING                                   | □ Contingent                                                              |         |
|            | 203 STEEPLETON WAY                              | ☐ Unliquidated                                                            |         |
|            | SENECA, SC 29672                                | □ Disputed                                                                |         |
|            | Date(s) debt was incurred _                     | •                                                                         |         |
|            | Last 4 digits of account number                 | Basis for the claim: Property owner rights in the Foxwood Hills           | -       |
|            | Last 4 digits of account number _               | Community                                                                 |         |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                                |         |
| 3.116      | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
| 0          | MATT KINGERY                                    | ☐ Contingent                                                              |         |
|            | P.O. BOX 851                                    | ☐ Unliquidated                                                            |         |
|            | WESTMINSTER, SC 29693                           | ☐ Disputed                                                                |         |
|            | Date(s) debt was incurred                       | ·                                                                         |         |
|            | <del>-</del>                                    | Basis for the claim: Property owner rights in the Foxwood Hills           | _       |
|            | Last 4 digits of account number _               | Community                                                                 |         |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                                |         |
| 3.116<br>9 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
|            | NICHOLAS A KINGERY                              | □ Contingent                                                              |         |
|            | 119 DEERWOOD DR                                 | ☐ Unliquidated                                                            |         |
|            | WESTMINSTER, SC 29693                           | ☐ Disputed                                                                |         |
|            | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills           |         |
|            | Last 4 digits of account number _               | Community                                                                 | -       |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                                |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 268 of 698

| Debtor | - children in the contract of | Inc. Case number (if known)                                                                           |           |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|-----------|
| 3.117  | Nonpriority creditor's name and mailing address TERRELL W KINGERY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown   |
|        | 154 DEERWOOD DR<br>WESTMINSTER, SC 29693                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | ☐ Contingent ☐ Unliquidated ☐ Disputed                                                                |           |
|        | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Basis for the claim: Property owner rights in the Foxwo Community                                     | od Hills  |
|        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                            |           |
| 3.117  | Nonpriority creditor's name and mailing address JOHN F KINGS JR 857 DOYLE ST                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated          | Unknown   |
|        | WESTMINSTER, SC 29693-8536                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | ☐ Disputed                                                                                            |           |
|        | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Basis for the claim: Property owner rights in the Foxwo Community                                     | od Hills  |
|        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                            |           |
| 3.117  | Nonpriority creditor's name and mailing address  JAMES W KINNEY  300 WILLOW VALLEY LAKES DR  #E327                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown   |
|        | WILLOW STREET, PA 17584-9442  Date(s) debt was incurred                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Basis for the claim: Property owner rights in the Foxwo                                               | od Hills  |
|        | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Community                                                                                             |           |
|        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                            |           |
| 3.117  | Nonpriority creditor's name and mailing address  JAMES E KINSEY  3091 TRAVERSE AVE  NORTH PORT, FL 34286-6959                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown   |
|        | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Basis for the claim: Property owner rights in the Foxwo Community                                     | od Hills_ |
|        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                            |           |
| 3.117  | Nonpriority creditor's name and mailing address JANET KIRBY 101 JUDY DRIVE SENECA, SC 29678                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown   |
|        | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Basis for the claim: Property owner rights in the Foxwo Community                                     | od Hills  |
|        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                            |           |
| 3.117  | Nonpriority creditor's name and mailing address JOHN R KIRK 238 NE 37 ST OAK ISLAND, NC 28465                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown   |
|        | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Basis for the claim: Property owner rights in the Foxwo Community                                     | od Hills  |
|        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset?                                                                       |           |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 269 of 698

| Debtor     | - children i i operity children i i cocciument,              | Inc. Case number (if known)                                               |         |
|------------|--------------------------------------------------------------|---------------------------------------------------------------------------|---------|
| 3.117<br>6 | Name  Nonpriority creditor's name and mailing address        | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
| 0          | GERALD B KIRSCHNER                                           | Contingent                                                                |         |
|            | 384 JIMS BRANCH RD                                           | ☐ Unliquidated                                                            |         |
|            | SWANNANOA, NC 28778                                          | ☐ Disputed                                                                |         |
|            | Date(s) debt was incurred                                    |                                                                           |         |
|            | Last 4 digits of account number _                            | Basis for the claim: Property owner rights in the Foxwood Hills Community | _       |
|            |                                                              | Is the claim subject to offset? ☐ No ■ Yes                                |         |
| 3.117      | Nonpriority creditor's name and mailing address              | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
|            | PAUL D KLEIN                                                 | Contingent                                                                |         |
|            | 302 CHEERWOOD DRIVE                                          | □ Unliquidated                                                            |         |
|            | WESTMINSTER, SC 29693                                        | Disputed                                                                  |         |
|            | Date(s) debt was incurred                                    | ·                                                                         |         |
|            | <del>-</del>                                                 | Basis for the claim: Property owner rights in the Foxwood Hills           | -       |
|            | Last 4 digits of account number _                            | Community                                                                 |         |
|            |                                                              | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes           |         |
| 3.117<br>8 | Nonpriority creditor's name and mailing address              | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
|            | BRENT KNERR                                                  | □ Contingent                                                              |         |
|            | 511 LOOP CIRCLE                                              | □ Unliquidated                                                            |         |
|            | WESTMINSTER, SC 29693-6382                                   | □ Disputed                                                                |         |
|            | Date(s) debt was incurred                                    |                                                                           |         |
|            | Last 4 digits of account number                              | Basis for the claim: Property owner rights in the Foxwood Hills Community | _       |
|            |                                                              | Is the claim subject to offset? ☐ No ■ Yes                                |         |
| 3.117      |                                                              |                                                                           |         |
| 9          | Nonpriority creditor's name and mailing address              | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
|            | KAREN KNERR                                                  | ☐ Contingent                                                              |         |
|            | 304 RESTON WAY                                               | ☐ Unliquidated                                                            |         |
|            | WESTMINSTER, SC 29693                                        | ☐ Disputed                                                                |         |
|            | Date(s) debt was incurred<br>Last 4 digits of account number | Basis for the claim: Property owner rights in the Foxwood Hills Community | _       |
|            |                                                              |                                                                           |         |
|            |                                                              | Is the claim subject to offset? ☐ No ■ Yes                                |         |
| 3.118<br>0 | Nonpriority creditor's name and mailing address              | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
|            | WENONA E KNIGHT                                              | Contingent                                                                |         |
|            | 365 PACES FERRY RD                                           | □ Unliquidated                                                            |         |
|            | MARTINEZ, GA 30907                                           | □ Disputed                                                                |         |
|            | Date(s) debt was incurred                                    | ·                                                                         |         |
|            | Last 4 digits of account number _                            | Basis for the claim: Property owner rights in the Foxwood Hills Community | _       |
|            |                                                              | Is the claim subject to offset? ☐ No ■ Yes                                |         |
| 3.118      | Nonpriority creditor's name and mailing address              | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
|            | ROBERT E KOCH                                                | □ Contingent                                                              |         |
|            | 336 NAUTICAL WAY                                             | □ Unliquidated                                                            |         |
|            | GREENWOOD, SC 29649                                          | □ Disputed                                                                |         |
|            | Date(s) debt was incurred                                    | ·                                                                         |         |
|            | Last 4 digits of account number                              | Basis for the claim: Property owner rights in the Foxwood Hills Community | -       |
|            | <u> </u>                                                     | Is the claim subject to offset?                                           |         |
|            |                                                              | ia ine vigitii audievi io dilaeti. 🛏 INO. 🖚 165                           |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 270 of 698

| Debtor     | Foxwood Hills Property Owners Association,      | Inc. Case number (if known)                                         |         |
|------------|-------------------------------------------------|---------------------------------------------------------------------|---------|
|            | Name                                            |                                                                     |         |
| 3.118<br>2 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown |
|            | PAUL M KOCHERY                                  | Contingent                                                          |         |
|            | 3599 PEBBLE BEACH DRIVE                         | ☐ Unliquidated                                                      |         |
|            | MARINTEZ, GA 30907                              | Disputed                                                            |         |
|            | Date(s) debt was incurred                       |                                                                     |         |
|            | <u>-</u>                                        | Basis for the claim: Property owner rights in the Foxwood Hills     | -       |
|            | Last 4 digits of account number _               | Community                                                           |         |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                          |         |
| 3.118      | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown |
| 3          | THOMAS KOTTKE, JR.                              | □ Contingent                                                        |         |
|            | 40445 EMERALDA ISLAND ROAD                      |                                                                     |         |
|            | LEESBURG, FL 34788                              | Unliquidated                                                        |         |
|            | •                                               | ☐ Disputed                                                          |         |
|            | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills     |         |
|            | Last 4 digits of account number _               | Community                                                           | -       |
|            |                                                 |                                                                     |         |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                          |         |
| 3.118<br>4 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown |
|            | RONALD D KREIN                                  | □ Contingent                                                        |         |
|            | 1201 CROOKED CREEK DR                           |                                                                     |         |
|            | HARTSVILLE, SC 29550-4681                       | Unliquidated                                                        |         |
|            |                                                 | Disputed                                                            |         |
|            | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills     | _       |
|            | Last 4 digits of account number _               | Community                                                           |         |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                          |         |
| 3.118<br>5 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown |
| 5          | STEPHEN C KRESAL                                | <u> </u>                                                            |         |
|            | 46 TREELINE TRAIL                               | Contingent                                                          |         |
|            |                                                 | Unliquidated                                                        |         |
|            | FRANKLIN, NC 28734                              | ☐ Disputed                                                          |         |
|            | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills     |         |
|            | Last 4 digits of account number _               | Community                                                           | -       |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                          |         |
|            |                                                 | is the dain subject to diset? • No • res                            |         |
| 3.118      | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown |
| 6          |                                                 |                                                                     |         |
|            | JOSEPH KRIEG                                    | Contingent                                                          |         |
|            | 1006 FORREST RD                                 | Unliquidated                                                        |         |
|            | BRIELLE, NJ 08730-1108                          | ☐ Disputed                                                          |         |
|            | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills     |         |
|            | Last 4 digits of account number _               | Community                                                           | _       |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                          |         |
|            |                                                 | is the dailif subject to onset? • No • res                          |         |
| 3.118<br>7 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown |
| ,          | PAMELA KRUER                                    |                                                                     |         |
|            | 234 NEWBURY CIRCLE                              | ☐ Contingent                                                        |         |
|            |                                                 | Unliquidated                                                        |         |
|            | WESTMINSTER, SC 29693                           | ☐ Disputed                                                          |         |
|            | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills     |         |
|            | Last 4 digits of account number _               | Community                                                           |         |
|            |                                                 | Is the claim subject to offset?   No   Yes                          |         |
|            |                                                 | is me dami subject to onserz. Li no. = Yes                          |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 271 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                        | Inc. Case number (if known)                                                                                                                                                                                          |         |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|        | Nonpriority creditor's name and mailing address THOMAS J KRUER 243 CREEK DR HULL, GA 30646 Date(s) debt was incurred _ Last 4 digits of account number _                          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address JOHN D KUDER 8950 EAST MARSHALL PLACE TULSA, OK 74115 Date(s) debt was incurred _ Last 4 digits of account number _               | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address RACHEL D KUEHNER 647 CONVENT CHURCH RD LEESVILLE, SC 29070 Date(s) debt was incurred _ Last 4 digits of account number _          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.119  | Nonpriority creditor's name and mailing address ROBERT GENE KUNKEL 38 MIZZEN LANE SALEM, SC 29676 Date(s) debt was incurred _ Last 4 digits of account number _                   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address EDWARD F KUNZWEILER 2546 SAWGRASS LAKE CAPE CORAL, FL 33909-2935 Date(s) debt was incurred _ Last 4 digits of account number _    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        | Nonpriority creditor's name and mailing address GISELA V LABRANA AV JOSE MARIA VARGAS RESD CORALITO CARACAS, BARUTA Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset?    | Unknown |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 272 of 698

| Debtor     | - can court in corporation of the contract of | Inc. Case number (if known)                                                                           |         |
|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|---------|
|            | Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                       |         |
| 3.119<br>4 | Nonpriority creditor's name and mailing address STEPHEN LACATENA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
|            | 600 HIGH VIEW CT.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | ☐ Unliquidated                                                                                        |         |
|            | SENECA, SC 29672-6977                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | ☐ Disputed                                                                                            |         |
|            | Date(s) debt was incurred                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Basis for the claim: Property owner rights in the Foxwood Hills                                       |         |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Community                                                                                             | -       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.119<br>5 | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
|            | DAVE LADET                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Contingent                                                                                            |         |
|            | PO BOX 539                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | ☐ Unliquidated                                                                                        |         |
|            | LAVONIA, GA 30553                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | ☐ Disputed                                                                                            |         |
|            | Date(s) debt was incurred<br>Last 4 digits of account number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.119<br>6 | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
| U          | SHIRLEY LAFRAMBOISE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | □ Contingent                                                                                          |         |
|            | 13551 E 52ND ST                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | ☐ Unliquidated                                                                                        |         |
|            | YUMA, AZ 85367-6579                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | ☐ Disputed                                                                                            |         |
|            | Date(s) debt was incurred                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Basis for the claim: Property owner rights in the Foxwood Hills                                       |         |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Community                                                                                             | =       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.119      | Nonpriority creditor's name and mailing address LYNN LAFRANCHI 39 N LIMA ST #B SIERRA MADRE, CA 91024                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
|            | ·                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | ☐ Disputed                                                                                            |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.119      | Nonpriority creditor's name and mailing address DELIO P LAGO 102 ELISHA DR WILMINGTON, NC 28405-9742                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred<br>Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            | _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.119<br>9 | Nonpriority creditor's name and mailing address GARY A LAIRD 3239 PARADISE LN KENNESAW, GA 30144                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred<br>Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            | <u>-</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 273 of 698

| Debtor     | Foxwood Hills Property Owners Association,                       | Inc. Case number (if known)                                               |            |
|------------|------------------------------------------------------------------|---------------------------------------------------------------------------|------------|
| 3.120<br>0 | Name  Nonpriority creditor's name and mailing address            | As of the petition filing date, the claim is: Check all that apply.       | Unknown    |
|            | NORMA JEAN LAMB JR                                               | Contingent                                                                |            |
|            | 607 PALMETTO AVE                                                 | □ Unliquidated                                                            |            |
|            | GREENVILLE, SC 29611-2827                                        | Disputed                                                                  |            |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number   | Basis for the claim: Property owner rights in the Foxwood Hills Community | <u>s</u> _ |
|            |                                                                  |                                                                           |            |
|            |                                                                  | Is the claim subject to offset? ☐ No ☐ Yes                                |            |
| 3.120<br>1 | Nonpriority creditor's name and mailing address                  | As of the petition filling date, the claim is: Check all that apply.      | Unknown    |
|            | TODD S LAMB                                                      | ☐ Contingent                                                              |            |
|            | 161 WAYNE LAMB DRIVE                                             | ☐ Unliquidated                                                            |            |
|            | HENDERSONVILLE, NC 28792                                         | ☐ Disputed                                                                |            |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood Hills           | <u>s</u>   |
|            | Last 4 digits of account number _                                | Community                                                                 |            |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                |            |
| 3.120      |                                                                  |                                                                           |            |
| 2          | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.       | Unknown    |
|            | WILLIAM LAMBERTSON                                               | ☐ Contingent                                                              |            |
|            | 16 UNION ST.                                                     | ☐ Unliquidated                                                            |            |
|            | MATAWAN, NJ 07747                                                | ☐ Disputed                                                                |            |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood Hills           | 5          |
|            | Last 4 digits of account number _                                | Community                                                                 | _          |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                |            |
| 3.120      |                                                                  |                                                                           |            |
| 3          | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.       | Unknown    |
|            | SARA C LAMBETH                                                   | ☐ Contingent                                                              |            |
|            | 1077 PLANTATION BLVD SE                                          | ☐ Unliquidated                                                            |            |
|            | CONYERS, GA 30094                                                | ☐ Disputed                                                                |            |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _ | Basis for the claim: Property owner rights in the Foxwood Hills Community | <u>3</u>   |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                |            |
|            |                                                                  |                                                                           |            |
| 3.120      | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.       | Unknown    |
| 4          | JOHN V LAMOVEC                                                   | □ Contingent                                                              |            |
|            | 19550 NEWTON AVE                                                 | ☐ Unliquidated                                                            |            |
|            | CLEVELAND, OH 44119                                              | ☐ Disputed                                                                |            |
|            | Date(s) debt was incurred                                        |                                                                           |            |
|            | Last 4 digits of account number _                                | Basis for the claim: Property owner rights in the Foxwood Hills Community | <u>5</u>   |
|            |                                                                  | Is the claim subject to offset?                                           |            |
| 3.120      |                                                                  |                                                                           | Halasa     |
| 5          | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.       | Unknown    |
|            | RENA G LANCE                                                     | Contingent                                                                |            |
|            | 12 HOLLY HILL DR                                                 | Unliquidated                                                              |            |
|            | ARDEN, NC 28704                                                  | ☐ Disputed                                                                |            |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood Hills           | <b>5</b> _ |
|            | Last 4 digits of account number _                                | Community                                                                 | _          |
|            |                                                                  | Is the claim subject to offset?                                           |            |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 274 of 698

| Debtor     |                                                                                                                                                                                           | nc. Case number (if known)                                                                                                                                                                           |               |          |
|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|----------|
| 0.400      | Name                                                                                                                                                                                      |                                                                                                                                                                                                      |               |          |
| 3.120 6    | Nonpriority creditor's name and mailing address LAND BANK INTERNATIONAL INC 5300 W ATLANTIC AVE #404 DELRAY BEACH, FL 33484 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Community.  Is the claim subject to offset? |               | <u>n</u> |
| 3.120<br>7 | Nonpriority creditor's name and mailing address                                                                                                                                           | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                  | Unknow        | n        |
|            | LAND BANK INTERPRISES<br>5300 W ATLANTIC AVE #404<br>DELRAY BEACH, FL 33484                                                                                                               | ☐ Contingent ☐ Unliquidated ☐ Disputed                                                                                                                                                               |               |          |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                                                                          | Basis for the claim: Property owner rights in the Community.                                                                                                                                         | Foxwood Hills |          |
|            |                                                                                                                                                                                           | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes                                                                                                                                      |               |          |
| 3.120      | Nonpriority creditor's name and mailing address JAY M LANE 46 OLD HWY 414 TRAVELERS REST, SC 29690 Date(s) debt was incurred _ Last 4 digits of account number                            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Community                                   |               | n        |
|            |                                                                                                                                                                                           | Is the claim subject to offset?  No                                                                                                                                                                  |               |          |
| 3.120      | Nonpriority creditor's name and mailing address ALLISON A LANNING 4246 JONES BR CIRCLE PEACHTREE CORNERS, GA 30092 Date(s) debt was incurred _ Last 4 digits of account number _          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: Property owner rights in the Community                                    | Unknow        | n        |
|            |                                                                                                                                                                                           | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                           |               | _        |
| 3.121<br>0 | Nonpriority creditor's name and mailing address KENNETH H LANNING 233 JAMES ST CLYDE, NC 28721-9619                                                                                       | As of the petition filing date, the claim is: Check all that apply.  ☐ Contingent ☐ Unliquidated ☐ Disputed                                                                                          | Unknow        | n        |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                                                                          | Basis for the claim: Property owner rights in the Community                                                                                                                                          | Foxwood Hills |          |
|            |                                                                                                                                                                                           | Is the claim subject to offset?   No  Yes                                                                                                                                                            |               |          |
| 3.121      | Nonpriority creditor's name and mailing address CRANDALL LANPHEAR 2355 BLUE RIDGE BLVD SENECA, SC 29672                                                                                   | As of the petition filing date, the claim is: Check all that apply.  ☐ Contingent ☐ Unliquidated ☐ Disputed                                                                                          | Unknow        | n        |
|            | Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                             | Basis for the claim: Property owner rights in the Community  Is the claim subject to offset?   No Yes                                                                                                | Foxwood Hills |          |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 275 of 698

| Debtor     | - children in the contract of | Inc. Case number (if known)                                                                  |            |
|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|------------|
| 3.121      | Name  Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | As of the petition filing date, the claim is: Check all that apply.                          | Unknown    |
|            | RAUL LANZ                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | □ Contingent                                                                                 |            |
|            | 170 21 AVE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | □ Unliquidated                                                                               |            |
|            | ST. PETERSBURG, FL 33706                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Disputed                                                                                     |            |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Basis for the claim: Property owner rights in the Foxwood Hills Community                    | _          |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                              |            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                   |            |
| 3.121<br>3 | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filling date, the claim is: Check all that apply.                         | Unknown    |
|            | THOMAS A LARGE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | ☐ Contingent                                                                                 |            |
|            | 201 CURICO LN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | ☐ Unliquidated                                                                               |            |
|            | SUMMERVILLE, SC 29483-8975                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | ☐ Disputed                                                                                   |            |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Basis for the claim: Property owner rights in the Foxwood Hills                              |            |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Community                                                                                    | _          |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                   |            |
| 3.121      | No. 1 to 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | A. A                                                     | Unknown    |
| 4          | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.                          | Olikilowii |
|            | MARGARET LARKIN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Contingent                                                                                   |            |
|            | 424 KENWOOD DRIVE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Unliquidated                                                                                 |            |
|            | WESTMINSTER, SC 29693                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Disputed                                                                                     |            |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Basis for the claim: Property owner rights in the Foxwood Hills                              | _          |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Community                                                                                    |            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                   |            |
| 3.121<br>5 | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.                          | Unknown    |
| 5          | JENNIFER LASKY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Contingent                                                                                   |            |
|            | 18921 MAISON DR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | ☐ Unliquidated                                                                               |            |
|            | LUTZ, FL 33558                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | ☐ Disputed                                                                                   |            |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | ·                                                                                            |            |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Basis for the claim: Property owner rights in the Foxwood Hills Community                    | _          |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                   |            |
| 3.121      | Nonpriority creditor's name and mailing address STEVEN LASKY 6320 KRISTENSEN COURT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated | Unknown    |
|            | ALPHARETTA, GA 30005                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | ☐ Disputed                                                                                   |            |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Basis for the claim: Property owner rights in the Foxwood Hills Community                    | _          |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                   |            |
| 3.121      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                              |            |
| 7          | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.                          | Unknown    |
|            | WOLFGANG LATINO                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Contingent                                                                                   |            |
|            | 6876 NORTHTREE CT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Unliquidated                                                                                 |            |
|            | LAKE WORTH, FL 33467-7956                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | ☐ Disputed                                                                                   |            |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Basis for the claim: Property owner rights in the Foxwood Hills                              |            |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Community                                                                                    | _          |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset?                                                              |            |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 276 of 698

| Debtor     | - oxnoca imic i reporty o micro recocianon,                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Inc. Case number (if known)                                               |            |
|------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|------------|
|            | Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                           |            |
| 3.121<br>8 | Nonpriority creditor's name and mailing address OSCAR R LATT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | As of the petition filing date, the claim is: Check all that apply.       | Unknown    |
|            | 621 VALLEY TRACE CT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | ☐ Contingent                                                              |            |
|            | NASHVILLE, TN 37221                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | ☐ Unliquidated                                                            |            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | ☐ Disputed                                                                |            |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Basis for the claim: Property owner rights in the Foxwood Hills           | _          |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Community                                                                 |            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                                |            |
| 3.121      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                           |            |
| 9          | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply.       | Unknown    |
|            | CHARLES LAUBENSTEIN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Contingent                                                                |            |
|            | 422 NEWBURY CIRCLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | ☐ Unliquidated                                                            |            |
|            | WESTMINSTER, SC 29693                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Disputed                                                                  |            |
|            | Date(s) debt was incurred_                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | ·                                                                         |            |
|            | Last 4 digits of account number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Basis for the claim: Property owner rights in the Foxwood Hills Community | -          |
|            | Lust 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                           |            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                                |            |
| 3.122      | Normal with an eliterate manner and marting a decree                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | As of the motition filling data the plainties of                          | Unknown    |
| 0          | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply.       | Olikilowii |
|            | ROBERT LAUGHTER                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Contingent                                                                |            |
|            | 100 WINDSOR COVE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Unliquidated                                                              |            |
|            | WESTMINSTER, SC 29693                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Disputed                                                                  |            |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Basis for the claim: Property owner rights in the Foxwood Hills           |            |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Community                                                                 | -          |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes           |            |
| 3.122      | Name is attached to the state of the state o | As of the motition filling data the plainties of the filling data.        | Unknown    |
| 1          | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply.       | OHKHOWH    |
|            | ROBERT LAUGHTER                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Contingent                                                                |            |
|            | 236 LAURELWOOD LANE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Unliquidated                                                              |            |
|            | MILLS RIVER, NC 28759                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Disputed                                                                  |            |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Basis for the claim: Property owner rights in the Foxwood Hills           |            |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Community                                                                 | •          |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                                |            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                           |            |
| 3.122      | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply.       | Unknown    |
|            | WILLIAM T LAUNDON                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | □ Contingent                                                              |            |
|            | 208 MILKY WAY DR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | ☐ Unliquidated                                                            |            |
|            | APEX, NC 27502                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | ☐ Disputed                                                                |            |
|            | Date(s) debt was incurred                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 1 ***                                                                     |            |
|            | · · · —                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Basis for the claim: Property owner rights in the Foxwood Hills           | -          |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Community                                                                 |            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes           |            |
| 3.122      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                           | Hales      |
| 3          | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply.       | Unknown    |
|            | BECKY LAVIGNE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | ☐ Contingent                                                              |            |
|            | 103 KARLA AVE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | ☐ Unliquidated                                                            |            |
|            | LIBERTY, SC 29657-9379                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | ☐ Disputed                                                                |            |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Basis for the claim: Property owner rights in the Foxwood Hills           |            |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Community                                                                 | -          |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                                |            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                           |            |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 277 of 698

| Debtor     | Foxwood Hills Property Owners Association,                   | Inc. Case number (if known)                                              |                                               |
|------------|--------------------------------------------------------------|--------------------------------------------------------------------------|-----------------------------------------------|
| 3.122<br>4 | Name  Nonpriority creditor's name and mailing address        | As of the petition filing date, the claim is: Check all that apply.      | Unknown                                       |
|            | GERRY H LAW                                                  | □ Contingent                                                             |                                               |
|            | 3006 BROOKSTONE LANE                                         | ☐ Unliquidated                                                           |                                               |
|            | LOGANVILLE, GA 30052                                         | Disputed                                                                 |                                               |
|            | Date(s) debt was incurred<br>Last 4 digits of account number | Basis for the claim: Property owner rights in the Foxwood H<br>Community | lills                                         |
|            |                                                              |                                                                          |                                               |
|            |                                                              | Is the claim subject to offset? ☐ No ☐ Yes                               |                                               |
| 3.122<br>5 | Nonpriority creditor's name and mailing address              | As of the petition filing date, the claim is: Check all that apply.      | Unknown                                       |
|            | JANIE LAWSON                                                 | ☐ Contingent                                                             |                                               |
|            | PO BOX 505                                                   | ☐ Unliquidated                                                           |                                               |
|            | WESTMINSTER, SC 29693                                        | ☐ Disputed                                                               |                                               |
|            | Date(s) debt was incurred _                                  | Basis for the claim: Property owner rights in the Foxwood H              | lills                                         |
|            | Last 4 digits of account number _                            | Community                                                                |                                               |
|            |                                                              | Is the claim subject to offset? ☐ No ■ Yes                               |                                               |
|            |                                                              |                                                                          |                                               |
| 3.122<br>6 | Nonpriority creditor's name and mailing address              | As of the petition filing date, the claim is: Check all that apply.      | Unknown                                       |
|            | TAMMY LAWSON                                                 | □ Contingent                                                             |                                               |
|            | 8 STOWE COURT                                                | □ Unliquidated                                                           |                                               |
|            | PIEDMONT, SC 29693                                           | □ Disputed                                                               |                                               |
|            | Date(s) debt was incurred _                                  | Basis for the claim: Property owner rights in the Foxwood H              | lille                                         |
|            | Last 4 digits of account number                              | Community                                                                |                                               |
|            |                                                              | Is the claim subject to offset? ☐ No ■ Yes                               |                                               |
|            |                                                              |                                                                          |                                               |
| 3.122<br>7 | Nonpriority creditor's name and mailing address              | As of the petition filing date, the claim is: Check all that apply.      | Unknown                                       |
| 1          | DONALD F LAY                                                 | □ Contingent                                                             |                                               |
|            | 555 MARIBEE DR                                               | ☐ Unliquidated                                                           |                                               |
|            | TUCKER, GA 30084-1714                                        | ☐ Disputed                                                               |                                               |
|            | Date(s) debt was incurred                                    | ·                                                                        | !!!! <u>-</u>                                 |
|            | Last 4 digits of account number _                            | Basis for the claim: Property owner rights in the Foxwood H Community    | <u>IIIIS                                 </u> |
|            |                                                              | Is the claim subject to offset? ☐ No ■ Yes                               |                                               |
| 3.122      |                                                              |                                                                          |                                               |
| 8          | Nonpriority creditor's name and mailing address              | As of the petition filing date, the claim is: Check all that apply.      | Unknown                                       |
|            | TIFFANY LE                                                   | □ Contingent                                                             |                                               |
|            | 1226 WOOD LILY CIRCLE                                        | ☐ Unliquidated                                                           |                                               |
|            | LELAND, NC 28451                                             | Disputed                                                                 |                                               |
|            | Date(s) debt was incurred _                                  | Basis for the claim: Property owner rights in the Foxwood H              | lills                                         |
|            | Last 4 digits of account number _                            | Community                                                                | <u></u>                                       |
|            |                                                              | Is the claim subject to offset? ☐ No ☐ Yes                               |                                               |
| 3.122      |                                                              |                                                                          |                                               |
| 9          | Nonpriority creditor's name and mailing address              | As of the petition filing date, the claim is: Check all that apply.      | Unknown                                       |
|            | CHERYL LECHNAR                                               | ☐ Contingent                                                             |                                               |
|            | 8521 SW 30th STREET                                          | ☐ Unliquidated                                                           |                                               |
|            | DAVIE, FL 33328                                              | ☐ Disputed                                                               |                                               |
|            | Date(s) debt was incurred _                                  | Basis for the claim: Property owner rights in the Foxwood H              | lills                                         |
|            | Last 4 digits of account number _                            | Community                                                                | _ <del>-</del> _                              |
|            |                                                              | Is the claim subject to offset?   No Yes                                 |                                               |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 278 of 698

| Debtor     | Foxwood Hills Property Owners Association,                       | Inc. Case number (if known)                                              |                                         |
|------------|------------------------------------------------------------------|--------------------------------------------------------------------------|-----------------------------------------|
| 3.123<br>0 | Name  Nonpriority creditor's name and mailing address            | As of the petition filing date, the claim is: Check all that apply.      | Unknown                                 |
|            | ROBERT F LEDBETTER                                               | □ Contingent                                                             |                                         |
|            | 710 E MARION ST                                                  | ☐ Unliquidated                                                           |                                         |
|            | SHELBY, NC 28150-4620                                            | ☐ Disputed                                                               |                                         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number   | Basis for the claim: Property owner rights in the Foxwood Hill Community | <u>s</u>                                |
|            | Last 4 digits of account number _                                |                                                                          |                                         |
|            |                                                                  | Is the claim subject to offset? ☐ No ☐ Yes                               |                                         |
| 3.123<br>1 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.      | Unknown                                 |
|            | NORMAN LEDFORD JR                                                | Contingent                                                               |                                         |
|            | 262 E OLD LIMESTONE RD                                           | ☐ Unliquidated                                                           |                                         |
|            | YORK, SC 29745                                                   | ☐ Disputed                                                               |                                         |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood Hill           | s                                       |
|            | Last 4 digits of account number _                                | Community                                                                | <u> </u>                                |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                               |                                         |
| 3.123      |                                                                  |                                                                          |                                         |
| 2          | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.      | Unknown                                 |
|            | VERGIE LEDFORD                                                   | ☐ Contingent                                                             |                                         |
|            | 845 WILMOTH RD                                                   | ☐ Unliquidated                                                           |                                         |
|            | CLOVER, SC 29710                                                 | ☐ Disputed                                                               |                                         |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood Hill           | s                                       |
|            | Last 4 digits of account number _                                | Community                                                                |                                         |
|            |                                                                  | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes          |                                         |
| 3.123      | Nannziarity araditaria name and mailing address                  | As of the potition filing data the claim in Check all the came.          | Unknown                                 |
| 3          | Nonpriority creditor's name and mailing address VICKIE Y LEDLOW  | As of the petition filing date, the claim is: Check all that apply.      | O I I I I I I I I I I I I I I I I I I I |
|            | 1330 4TH COURT                                                   | ☐ Contingent                                                             |                                         |
|            | VERO BEACH, FL 32960                                             | ☐ Unliquidated                                                           |                                         |
|            | •                                                                | ☐ Disputed                                                               |                                         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _ | Basis for the claim: Property owner rights in the Foxwood Hill Community | <u>S</u>                                |
|            |                                                                  | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes          |                                         |
| 3.123      |                                                                  |                                                                          | University                              |
|            | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.      | Unknown                                 |
|            | JAMES LEE                                                        | Contingent                                                               |                                         |
|            | 625 OLD SMOKEY DR                                                | ☐ Unliquidated                                                           |                                         |
|            | WESTMINSTER, SC 29693-6114                                       | ☐ Disputed                                                               |                                         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number   | Basis for the claim: Property owner rights in the Foxwood Hill           | <u>s</u>                                |
|            | Last 4 digits of account number _                                | Community                                                                |                                         |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                               |                                         |
| 3.123<br>5 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.      | Unknown                                 |
|            | JOSEPH LEE                                                       | □ Contingent                                                             |                                         |
|            | 2701 ROLLING OAKS LANE                                           | ☐ Unliquidated                                                           |                                         |
|            | RALEIGH, NC 27606                                                | ☐ Disputed                                                               |                                         |
|            | Date(s) debt was incurred                                        | ·                                                                        | _                                       |
|            | Last 4 digits of account number                                  | Basis for the claim: Property owner rights in the Foxwood Hill Community | <u>S</u>                                |
|            | - <del>-</del>                                                   | Is the claim subject to offset?                                          |                                         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 279 of 698

| Debtor     | Foxwood Hills Property Owners Association,                       | Inc. Case number (if known)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |            |
|------------|------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| 3.123<br>6 | Name  Nonpriority creditor's name and mailing address            | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Unknown    |
| ь          | MIKE LEE                                                         | Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
|            | PO BOX 1143                                                      | ☐ Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |            |
|            | MAULDIN, SC 29662                                                | □ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number   | Basis for the claim: Property owner rights in the Foxwood Hills Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | =          |
|            | Last 4 digits of account number _                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
| 3.123<br>7 | Nonpriority creditor's name and mailing address                  | As of the petition filling date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Unknown    |
|            | SUE LEE                                                          | ☐ Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |            |
|            | 2604 PUNTA DEL ESTE DR                                           | ☐ Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |            |
|            | HACIENDA HEIGHTS, CA 91745                                       | ☐ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood Hills                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |
|            | Last 4 digits of account number _                                | Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | _          |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
| 3.123      |                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |
| 8          | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Unknown    |
|            | VINCENT LEE                                                      | ☐ Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |            |
|            | 173 SWEETBRIAR TRAIL                                             | ☐ Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |            |
|            | WESTMINSTER, SC 29693                                            | ☐ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood Hills                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |
|            | Last 4 digits of account number _                                | Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | _          |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
| 3.123      | No. 1 to 1                         | A. The state of th | Unknown    |
| 9          | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Olikilowii |
|            | HERMAN LEEMBRUGGEN                                               | Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
|            | 14 HITCHING POST LN<br>GREENVILLE, SC 29615-3824                 | Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |            |
|            |                                                                  | Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |            |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _ | Basis for the claim: Property owner rights in the Foxwood Hills Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | -          |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
| 3.124      |                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |
| 0          | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Unknown    |
|            | DANIEL J LEJEUNE                                                 | Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
|            | PO BOX 444                                                       | ☐ Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |            |
|            | LANDRUM, SC 29356-0444                                           | ☐ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _ | Basis for the claim: Property owner rights in the Foxwood Hills Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | _          |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
| 3.124      |                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Halas      |
| 1          | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Unknown    |
|            | SKIP C LEMKE                                                     | Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
|            | 4436 OAK HILL TER                                                | Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |            |
|            | MARIETTA, GA 30066-2418                                          | ☐ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood Hills                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |
|            | Last 4 digits of account number _                                | Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | _          |
|            |                                                                  | Is the claim subject to offset?                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 280 of 698

| Debtor     | Foxwood Hills Property Owners Association,                       | nc. Case number (if known)                                         |                             |            |
|------------|------------------------------------------------------------------|--------------------------------------------------------------------|-----------------------------|------------|
| 3.124      | Name  Nonpriority creditor's name and mailing address            | As of the petition filing date, the claim is: Check all the        | nat apply.                  | Jnknown    |
|            | JONI LENTINE                                                     | ☐ Contingent                                                       |                             |            |
|            | 711 HUNTINGTON RIDGE COURT                                       | ☐ Unliquidated                                                     |                             |            |
|            | WESTMINSTER, SC 29693                                            | ☐ Disputed                                                         |                             |            |
|            | Date(s) debt was incurred _                                      | Basis for the claim: <b>Property owner rights i</b>                | n the Foxwood Hills         |            |
|            | Last 4 digits of account number _                                | Community                                                          |                             |            |
|            |                                                                  | s the claim subject to offset?  No Yes                             |                             |            |
| 3.124<br>3 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all the        | at apply.                   | Jnknown    |
|            | MARIO LEO                                                        | ☐ Contingent                                                       |                             |            |
|            | 14 HEATHER TRACE DR                                              | ☐ Unliquidated                                                     |                             |            |
|            | BOYNTON BEACH, FL 33436                                          | ☐ Disputed                                                         |                             |            |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in                      | n the Foxwood Hills         |            |
|            | Last 4 digits of account number _                                | Community                                                          | T this i skill state a limb |            |
|            |                                                                  | s the claim subject to offset?   No  Yes                           |                             |            |
|            |                                                                  | s the claim subject to offset? Li No - Yes                         |                             |            |
| 3.124      | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all the        | at apply.                   | Jnknown    |
|            | RICHARD C LEROUX                                                 | ☐ Contingent                                                       |                             |            |
|            | 291 FLAGSTONE WAY                                                | ☐ Unliquidated                                                     |                             |            |
|            | ACWORTH, GA 30101                                                | ☐ Disputed                                                         |                             |            |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in                      | the Forwood Hills           |            |
|            | Last 4 digits of account number _                                | Community                                                          | T the T Oxwood Tims         |            |
|            |                                                                  | s the claim subject to offset?  No Yes                             |                             |            |
| 3.124      |                                                                  |                                                                    |                             | Jnknown    |
| 5          | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all th         | at apply.                   | JIIKIIOWII |
|            | CARROLL LEVISON                                                  | Contingent                                                         |                             |            |
|            | 5474 CAMELIIA COURT<br>WARRENTON, VA 20187                       | Unliquidated                                                       |                             |            |
|            | ·                                                                | ☐ Disputed                                                         |                             |            |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _ | Basis for the claim: <u>Property owner rights in<br/>Community</u> | the Foxwood Hills           |            |
|            |                                                                  | s the claim subject to offset?   No  Yes                           |                             |            |
|            |                                                                  | s the claim subject to onset? $\square$ NO $\square$ res           |                             |            |
| 3.124      | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all the        | nat apply L                 | Jnknown    |
| О          | HOWARD LEWINGTON                                                 | ☐ Contingent                                                       |                             |            |
|            | 150 THUNDERSLEY PARK RD                                          | ☐ Unliquidated                                                     |                             |            |
|            | BENFLEET                                                         | ☐ Disputed                                                         |                             |            |
|            | ESSEX, ENGLAND SS71, UK                                          | ·                                                                  | a = 1100                    |            |
|            | Date(s) debt was incurred _                                      | Basis for the claim: <u>Property owner rights i</u> l<br>Community | the Foxwood Hills           |            |
|            | Last 4 digits of account number _                                |                                                                    |                             |            |
|            |                                                                  | s the claim subject to offset? ☐ No ■ Yes                          |                             |            |
| 3.124<br>7 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all the        | at apply.                   | Jnknown    |
|            | CHARLES LEWIS                                                    | ☐ Contingent                                                       |                             |            |
|            | 8112 CR 6420                                                     | ☐ Unliquidated                                                     |                             |            |
|            | LUBBOCK, TX 79416                                                | ☐ Disputed                                                         |                             |            |
|            | Date(s) debt was incurred                                        | ·                                                                  | the Fermand Uille           |            |
|            | Last 4 digits of account number                                  | Basis for the claim: <u>Property owner rights i</u><br>Community   | i ule FOXWOOD HIIIS         |            |
|            | _                                                                |                                                                    |                             |            |
|            |                                                                  | s the claim subject to offset?                                     |                             |            |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 281 of 698

| Debtor     | - can be a rime reporty of miles of the best and right          | Inc. Case number (if known)                                               |            |
|------------|-----------------------------------------------------------------|---------------------------------------------------------------------------|------------|
|            | Name                                                            |                                                                           |            |
| 3.124<br>8 | Nonpriority creditor's name and mailing address HERBERT M LEWIS | As of the petition filing date, the claim is: Check all that apply.       | Unknown    |
|            | 404 NEWTON LANE                                                 | ☐ Unliquidated                                                            |            |
|            | ANDERSON, SC 29624                                              | ☐ Disputed                                                                |            |
|            | Date(s) debt was incurred                                       |                                                                           |            |
|            | Last 4 digits of account number                                 | Basis for the claim: Property owner rights in the Foxwood Hills Community | -          |
|            |                                                                 |                                                                           |            |
|            |                                                                 | Is the claim subject to offset? ☐ No ■ Yes                                |            |
| 3.124      |                                                                 |                                                                           | Halmanna   |
| 9          | Nonpriority creditor's name and mailing address                 | As of the petition filing date, the claim is: Check all that apply.       | Unknown    |
|            | LEROY LEWIS                                                     | Contingent                                                                |            |
|            | 220 LIBBY LN                                                    | ☐ Unliquidated                                                            |            |
|            | MAULDIN, SC 29662-1734                                          | ☐ Disputed                                                                |            |
|            | Date(s) debt was incurred _                                     | Basis for the claim: Property owner rights in the Foxwood Hills           |            |
|            | Last 4 digits of account number _                               | Community                                                                 |            |
|            |                                                                 | <u> </u>                                                                  |            |
|            |                                                                 | Is the claim subject to offset? ☐ No ■ Yes                                |            |
| 3.125      | Nonpriority creditor's name and mailing address                 | As of the petition filing date, the claim is: Check all that apply.       | Unknown    |
| 0          | WILLIAM LEWIS                                                   |                                                                           |            |
|            | 156 LITTLE CHOESTOEA RD                                         | Contingent                                                                |            |
|            | WESTMINSTER, SC 29693                                           | Unliquidated                                                              |            |
|            |                                                                 | Disputed                                                                  |            |
|            | Date(s) debt was incurred _                                     | Basis for the claim: Property owner rights in the Foxwood Hills           | _          |
|            | Last 4 digits of account number _                               | Community                                                                 |            |
|            |                                                                 | Is the claim subject to offset? ☐ No ■ Yes                                |            |
| 3.125      |                                                                 |                                                                           |            |
| 1          | Nonpriority creditor's name and mailing address                 | As of the petition filing date, the claim is: Check all that apply.       | Unknown    |
|            | WILLIAM R LEWIS                                                 | Contingent                                                                |            |
|            | PO BOX 81                                                       | ☐ Unliquidated                                                            |            |
|            | CHESNEE, SC 29323                                               | Disputed                                                                  |            |
|            | Date(s) debt was incurred                                       | Basis for the plains. Property owner rights in the Forward Hills          |            |
|            | Last 4 digits of account number                                 | Basis for the claim: Property owner rights in the Foxwood Hills Community | _          |
|            | Last 4 digits of account number _                               |                                                                           |            |
|            |                                                                 | Is the claim subject to offset? ☐ No ■ Yes                                |            |
| 3.125      | Name is site, and its also name and mailing address             | As of the notition filling data the plaint in Co. 1. 11.11                | Unknown    |
| 2          | Nonpriority creditor's name and mailing address                 | As of the petition filing date, the claim is: Check all that apply.       | Olikilowii |
|            | SILVIANO LICEA                                                  | Contingent                                                                |            |
|            | 804 CREEK BLUFF ROAD                                            | Unliquidated                                                              |            |
|            | ROCK HILL, SC 29732-8267                                        | ☐ Disputed                                                                |            |
|            | Date(s) debt was incurred _                                     | Basis for the claim: Property owner rights in the Foxwood Hills           |            |
|            | Last 4 digits of account number _                               | Community                                                                 |            |
|            |                                                                 | Is the claim subject to offset? ☐ No ■ Yes                                |            |
| 2.405      | 1                                                               |                                                                           |            |
| 3.125<br>3 | Nonpriority creditor's name and mailing address                 | As of the petition filing date, the claim is: Check all that apply.       | Unknown    |
|            | MICHAEL LIDSTER                                                 | □ Contingent                                                              |            |
|            | 8 ROYAL STAR DRIVE                                              | ☐ Unliquidated                                                            |            |
|            | BEAUFORD, SC 29907                                              | ☐ Disputed                                                                |            |
|            | Date(s) debt was incurred                                       | •                                                                         |            |
|            | Last 4 digits of account number                                 | Basis for the claim: Property owner rights in the Foxwood Hills Community | -          |
|            | Last 7 digits of account number _                               | <u>Community</u>                                                          |            |
|            |                                                                 | Is the claim subject to offset? ☐ No ■ Yes                                |            |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 282 of 698

| Debtor     | - commercial reports and continuents                           | Inc. Case number (if known)                                               |            |
|------------|----------------------------------------------------------------|---------------------------------------------------------------------------|------------|
|            | Name                                                           |                                                                           |            |
| 3.125<br>4 | Nonpriority creditor's name and mailing address SARA LIESTER   | As of the petition filing date, the claim is: Check all that apply.       | Unknown    |
|            | 812 HUNTERS RUN TRAIL                                          | ☐ Unliquidated                                                            |            |
|            | WESTMINSTER, SC 29693                                          | □ Disputed                                                                |            |
|            | Date(s) debt was incurred _                                    | Basis for the claim: Property owner rights in the Foxwood Hills           |            |
|            | Last 4 digits of account number _                              | Community                                                                 | -          |
|            |                                                                | Is the claim subject to offset? ☐ No ■ Yes                                |            |
| 3.125<br>5 | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.       | Unknown    |
|            | GEOFFREY A LIGHT                                               | ☐ Contingent                                                              |            |
|            | 12383 SUNSET MAPLE TER                                         | ☐ Unliquidated                                                            |            |
|            | ALPHARETTA, GA 30005-8900                                      | ☐ Disputed                                                                |            |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number | Basis for the claim: Property owner rights in the Foxwood Hills Community | -          |
|            | -                                                              | Is the claim subject to offset? ☐ No ■ Yes                                |            |
| 3.125      | 1                                                              |                                                                           | Unknown    |
| 6          | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.       | Ulikilowii |
|            | BETTY R LIGHTFOOT                                              | Contingent                                                                |            |
|            | 108 WALNUT RIDGE DR                                            | Unliquidated                                                              |            |
|            | BONAIRE, GA 31005-9590                                         | ☐ Disputed                                                                |            |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number | Basis for the claim: Property owner rights in the Foxwood Hills Community | _          |
|            | _                                                              | Is the claim subject to offset? ☐ No ■ Yes                                |            |
|            |                                                                | is the claim subject to onset? 🗖 No 💻 res                                 |            |
| 3.125<br>7 | Nonpriority creditor's name and mailing address                | As of the petition filling date, the claim is: Check all that apply.      | Unknown    |
|            | KEITH A LITCOFSKY                                              | ☐ Contingent                                                              |            |
|            | 605 SW 65 AVE                                                  | ☐ Unliquidated                                                            |            |
|            | MARGATE, FL 33068                                              | ☐ Disputed                                                                |            |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number | Basis for the claim: Property owner rights in the Foxwood Hills Community | -          |
|            |                                                                | <u>_</u>                                                                  |            |
|            |                                                                | Is the claim subject to offset? ☐ No ■ Yes                                |            |
| 3.125<br>8 | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.       | Unknown    |
|            | ROBERT W LOCKE                                                 | □ Contingent                                                              |            |
|            | 500 WESTOVER DRIVE                                             | ☐ Unliquidated                                                            |            |
|            | SANFORD, NC 27330-8941                                         | Disputed                                                                  |            |
|            | Date(s) debt was incurred _                                    | Basis for the claim: Property owner rights in the Foxwood Hills           |            |
|            | Last 4 digits of account number _                              | Community                                                                 | -          |
|            |                                                                | Is the claim subject to offset? ☐ No ■ Yes                                |            |
| 3.125<br>9 | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.       | Unknown    |
|            | GLEN LOCKHART ESTA                                             | □ Contingent                                                              |            |
|            | PO BOX 1614                                                    | ☐ Unliquidated                                                            |            |
|            | CANDLER, NC 28715-1614                                         | ☐ Disputed                                                                |            |
|            | Date(s) debt was incurred                                      |                                                                           |            |
|            | Last 4 digits of account number _                              | Basis for the claim: Property owner rights in the Foxwood Hills Community | -          |
|            |                                                                | Is the claim subject to offset? ☐ No ■ Yes                                |            |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 283 of 698

| Debtor     | - can court into the point, contract the contract in                                                                                                                                | Inc. Case number (if known)                                                                                                                                                                                          |         |
|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|            | Name                                                                                                                                                                                |                                                                                                                                                                                                                      |         |
| 3.126<br>0 | Nonpriority creditor's name and mailing address DEANNA M LOHMAN 112 KENWOOD DR WESTMINSTER, SC 29693-6131 Date(s) debt was incurred                                                 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills                                               | Unknown |
|            | Last 4 digits of account number _                                                                                                                                                   | Community                                                                                                                                                                                                            |         |
|            |                                                                                                                                                                                     | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                           |         |
| 3.126      | Nonpriority creditor's name and mailing address GREGORY S LOHMAN 3677 23RD AVE SOUTH SUITE A 106 LAKE WORTH, FL 33461 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.126<br>2 | Nonpriority creditor's name and mailing address LONERGAN NOTES, LLC 10121 SUTTON DRIVE # 11 URBANDALE, IO 50322 Date(s) debt was incurred _ Last 4 digits of account number _       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community.                                    | Unknown |
|            |                                                                                                                                                                                     | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                           |         |
| 3.126      | Nonpriority creditor's name and mailing address RANDOLPH E LONGSHORE 234 W GRANITE CANYON PL TUCSON, AZ 85755                                                                       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed                                                                                                                | Unknown |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                                                                    | Basis for the claim: Property owner rights in the Foxwood Hills Community                                                                                                                                            | -       |
|            |                                                                                                                                                                                     | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                           |         |
| 3.126<br>4 | Nonpriority creditor's name and mailing address RALPH LOONEY 805 B PINE GROVE ROAD SENECA, SC 29678 Date(s) debt was incurred _ Last 4 digits of account number _                   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community                                     | Unknown |
|            |                                                                                                                                                                                     | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes                                                                                                                                                      |         |
| 3.126<br>5 | Nonpriority creditor's name and mailing address ALFRED LOPEZ 15 SUSIE CIR WALHALLA, SC 29691 Date(s) debt was incurred                                                              | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed                                                                                                                | Unknown |
|            | Last 4 digits of account number _                                                                                                                                                   | Basis for the claim: Property owner rights in the Foxwood Hills Community                                                                                                                                            | -       |
|            |                                                                                                                                                                                     | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                           |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 284 of 698

| Debtor     | Foxwood Hills Property Owners Association,                   | Inc. Case number (if known)                                              |                |
|------------|--------------------------------------------------------------|--------------------------------------------------------------------------|----------------|
| 3.126<br>6 | Name  Nonpriority creditor's name and mailing address        | As of the petition filling date, the claim is: Check all that apply.     | Unknown        |
|            | JORGE LOPEZ                                                  | □ Contingent                                                             |                |
|            | 9369 FOUNTAINEBLEAU BLVD J-226                               | ☐ Unliquidated                                                           |                |
|            | MIAMI, FL 33172                                              | Disputed                                                                 |                |
|            | Date(s) debt was incurred<br>Last 4 digits of account number | Basis for the claim: Property owner rights in the Foxwood Hill Community | ls_            |
|            |                                                              |                                                                          |                |
|            |                                                              | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes          |                |
| 3.126<br>7 | Nonpriority creditor's name and mailing address              | As of the petition filing date, the claim is: Check all that apply.      | Unknown        |
|            | PEDRO LORENZO                                                | ☐ Contingent                                                             |                |
|            | C/O ANGELO LOR                                               | ☐ Unliquidated                                                           |                |
|            | 833 SOUTH INGRAHAM AVENUE                                    | Disputed                                                                 |                |
|            | LAKELAND, FL 33801 Date(s) debt was incurred _               | Basis for the claim: Property owner rights in the Foxwood Hill Community | <u>ls</u>      |
|            | Last 4 digits of account number _                            | _                                                                        |                |
|            |                                                              | Is the claim subject to offset? ☐ No ■ Yes                               |                |
| 3.126<br>8 | Nonpriority creditor's name and mailing address              | As of the petition filing date, the claim is: Check all that apply.      | Unknown        |
|            | RICHARD W LOSCHE                                             | ☐ Contingent                                                             |                |
|            | 3301 ROUTE 9 SOUTH STE8 -194                                 | ☐ Unliquidated                                                           |                |
|            | REO GRANDE, NJ 08242                                         | ☐ Disputed                                                               |                |
|            | Date(s) debt was incurred _                                  | Basis for the claim: Property owner rights in the Foxwood Hill           | ls             |
|            | Last 4 digits of account number _                            | Community                                                                |                |
|            |                                                              | Is the claim subject to offset? ☐ No ■ Yes                               |                |
| 0.400      |                                                              |                                                                          |                |
| 3.126      | Nonpriority creditor's name and mailing address              | As of the petition filing date, the claim is: Check all that apply.      | Unknown        |
|            | LINDY LOUDERMILK                                             | □ Contingent                                                             |                |
|            | 350 AUSTIN EDWARDS RD                                        | ☐ Unliquidated                                                           |                |
|            | WALHALLA, SC 29691-3504                                      | Disputed                                                                 |                |
|            | Date(s) debt was incurred _                                  | Basis for the claim: Property owner rights in the Foxwood Hill           | ls             |
|            | Last 4 digits of account number _                            | Community                                                                | <u> </u>       |
|            |                                                              | Is the claim subject to offset? ☐ No ■ Yes                               |                |
|            |                                                              | is the claim subject to onset:                                           |                |
| 3.127<br>0 | Nonpriority creditor's name and mailing address              | As of the petition filing date, the claim is: Check all that apply.      | Unknown        |
|            | ERNST LOUIS                                                  | □ Contingent                                                             |                |
|            | 2500 PREVIS DR                                               | ☐ Unliquidated                                                           |                |
|            | FAYETTEVILLE, NC 28306-2784                                  | Disputed                                                                 |                |
|            | Date(s) debt was incurred _                                  | Basis for the claim: Property owner rights in the Foxwood Hill           | ls             |
|            | Last 4 digits of account number _                            | Community                                                                | <u></u>        |
|            |                                                              | Is the claim subject to offset? ☐ No ■ Yes                               |                |
| 3.127      |                                                              |                                                                          |                |
| 1          | Nonpriority creditor's name and mailing address              | As of the petition filing date, the claim is: Check all that apply.      | Unknown        |
|            | CAROLE LOVESEY                                               | □ Contingent                                                             |                |
|            | 22 CHERRYWOOD ROAD WORLE                                     | Unliquidated                                                             |                |
|            | SOMESET BS22 6QN, ENGLAND                                    | Disputed                                                                 |                |
|            | Date(s) debt was incurred _                                  | Basis for the claim: Property owner rights in the Foxwood Hill           | ls             |
|            | Last 4 digits of account number _                            | Community                                                                | · <del>-</del> |
|            |                                                              | Is the claim subject to offset?   No   Yes                               |                |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 285 of 698

| Debtor     | - can court in corporation of the contract of | Inc. Case number (if known)                                         |            |
|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|------------|
|            | Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                     |            |
| 3.127<br>2 | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply. | Unknown    |
|            | JOHN J LOWE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | ☐ Contingent                                                        |            |
|            | 4259 PARKWOOD DR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | ☐ Unliquidated                                                      |            |
|            | AUGUSTA, GA 30906-8910                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | ☐ Disputed                                                          |            |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Basis for the claim: Property owner rights in the Foxwood Hills     |            |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Community                                                           | -          |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                          |            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                     |            |
| 3.127      | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply. | Unknown    |
| 3          | VALERIE LOWE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                     |            |
|            | 1215 PRATER LANE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Contingent                                                          |            |
|            | TOWNVILLE, SC 29689                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Unliquidated                                                        |            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Disputed                                                            |            |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Basis for the claim: Property owner rights in the Foxwood Hills     | _          |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Community                                                           | _          |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                          |            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                     |            |
| 3.127      | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply. | Unknown    |
| 4          | KARL L LOWREY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                     |            |
|            | 104 DEERWOOD DRIVE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Contingent                                                          |            |
|            | WESTMINSTER, SC 29693                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Unliquidated                                                        |            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Disputed                                                            |            |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Basis for the claim: Property owner rights in the Foxwood Hills     | _          |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Community                                                           |            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                          |            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | ·                                                                   |            |
| 3.127      | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply. | Unknown    |
| 5          | LORNELL LOWREY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                     |            |
|            | 105 DORIAN DR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Contingent                                                          |            |
|            | WESTMINSTER, SC 29693                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Unliquidated                                                        |            |
|            | ·                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | ☐ Disputed                                                          |            |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Basis for the claim: Property owner rights in the Foxwood Hills     | _          |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Community                                                           |            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                          |            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                     |            |
| 3.127      | Nonnejajiky avadikada nama and majling address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the notition filling data the claim is: Out that the          | Unknown    |
| 6          | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply. | Olikilowii |
|            | LTJ ENTERPRISES LLC                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Contingent                                                          |            |
|            | ROY IRBY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Unliquidated                                                        |            |
|            | PO BOX 735<br>WESTMINSTER, SC 29693-0735                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | ☐ Disputed                                                          |            |
|            | WESTWINSTER, SC 29093-0733                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Basis for the claim: Property owner rights in the Foxwood Hills     |            |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Community.                                                          |            |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Is the claim subject to offset? ☐ No ■ Yes                          |            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                     |            |
| 3.127      | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply. | Unknown    |
| 7          | LTJ, LLC                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                     |            |
|            | PO BOX 735                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | □ Contingent                                                        |            |
|            | WESTMINSTER, SC 29693                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Unliquidated                                                        |            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | ☐ Disputed                                                          |            |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Basis for the claim: Property owner rights in the Foxwood Hills     |            |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Community.                                                          |            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                          |            |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 286 of 698

| Debtor     | - commercial reports and continuents                                                                                                                                    | Inc. Case number (if known)                                                                                                                                                                                          |         |
|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|            | Name                                                                                                                                                                    |                                                                                                                                                                                                                      |         |
| 3.127<br>8 | Nonpriority creditor's name and mailing address JEWEL LYKINS 111 COLONIAL RD MARTINEZ, GA 30907                                                                         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed                                                                                                                | Unknown |
|            | Date(s) debt was incurred                                                                                                                                               |                                                                                                                                                                                                                      |         |
|            | Last 4 digits of account number _                                                                                                                                       | Basis for the claim: Property owner rights in the Foxwood Hills Community                                                                                                                                            | =       |
|            |                                                                                                                                                                         | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                           |         |
| 3.127<br>9 | Nonpriority creditor's name and mailing address WILLIE E LYLES 7215 SMITHFIELD RD COLUMBIA, SC 29223-4812 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.128<br>0 | Nonpriority creditor's name and mailing address BENJAMIN L LYNCH 6700 BIG LEVEL RD MILL SPRINGS, NC 28736 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community                                     | Unknown |
|            |                                                                                                                                                                         | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes                                                                                                                                                      |         |
| 3.128      | Nonpriority creditor's name and mailing address LINDA L LYTLE PO BOX 91 FAIRVIEW, NC 28730-0091                                                                         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed                                                                                                                | Unknown |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                                                        | Basis for the claim: Property owner rights in the Foxwood Hills Community                                                                                                                                            | -       |
|            |                                                                                                                                                                         | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes                                                                                                                                                      |         |
| 3.128      | Nonpriority creditor's name and mailing address HUGH H MACAULAY IV PO BOX 239 WESTMINSTER, SC 29693 Date(s) debt was incurred _                                         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills                                               | Unknown |
|            | Last 4 digits of account number _                                                                                                                                       | Community                                                                                                                                                                                                            | -       |
|            |                                                                                                                                                                         | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                           |         |
| 3.128<br>3 | Nonpriority creditor's name and mailing address ROBERT M MACIAS 506 JACHETTA CT HEALDSBURG, CA 95448                                                                    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed                                                                                                                | Unknown |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number                                                                                                          | Basis for the claim: Property owner rights in the Foxwood Hills Community                                                                                                                                            | -       |
|            |                                                                                                                                                                         | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                           |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 287 of 698

| Debtor     | - children in the contract of | Inc. Case number (if known)                                            |             |
|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|-------------|
| 3.128      | Name  Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | As of the petition filing date, the claim is: Check all that apply.    | Unknown     |
| 4          | VERNON MACK                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                        | Onknown     |
|            | 242 NORTHAGTE VILLAGE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | ☐ Contingent ☐ Unliquidated                                            |             |
|            | BURLINGTON, NJ 08016-4007                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | ☐ Disputed                                                             |             |
|            | Date(s) debt was incurred                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                        |             |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Basis for the claim: Property owner rights in the Foxwood Hi Community | <u>IIS</u>  |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                             |             |
| 3.128<br>5 | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.    | Unknown     |
|            | LONE SKY MACLOUD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | ☐ Contingent                                                           |             |
|            | C/O ANNIE BERK                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | ☐ Unliquidated                                                         |             |
|            | 3000 ATRIUM WAY SUITE 233                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | ☐ Disputed                                                             |             |
|            | MOUNT LAUREL, NJ 08054                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Basis for the claim: Property owner rights in the Foxwood Hi           | lls         |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Community                                                              | <u></u>     |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Is the claim subject to offset? ☐ No ■ Yes                             |             |
| 3.128      | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.    | Unknown     |
| 6          | BARBARA MACNEVIN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Contingent                                                             |             |
|            | 2635 47TH AVE NE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | ☐ Unliquidated                                                         |             |
|            | NAPLES, FL 34120                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | ☐ Disputed                                                             |             |
|            | Date(s) debt was incurred                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                        |             |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Basis for the claim: Property owner rights in the Foxwood Hi Community | lls_        |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                             |             |
| 3.128<br>7 | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.    | Unknown     |
|            | JACQUES B MACY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Contingent                                                             |             |
|            | 110 DURHAM RD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | □ Unliquidated                                                         |             |
|            | FAIR PLAY, SC 29643-2804                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | □ Disputed                                                             |             |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Basis for the claim: Property owner rights in the Foxwood Hi           | lle         |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Community                                                              | <u> </u>    |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                             |             |
| 3.128<br>8 | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.    | Unknown     |
|            | BARBARA A MAHAFFEY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Contingent                                                             |             |
|            | 103 CANTERBURY ST                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | ☐ Unliquidated                                                         |             |
|            | SIMPSONVILLE, SC 29680                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Disputed                                                               |             |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Basis for the claim: Property owner rights in the Foxwood Hi           | lls         |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Community                                                              |             |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                             |             |
| 3.128<br>9 | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.    | Unknown     |
|            | MICHAEL MAHAFFEY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | ☐ Contingent                                                           |             |
|            | 3467 ABERRONE PLACE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Unliquidated                                                           |             |
|            | BUFORD, GA 30519                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | ☐ Disputed                                                             |             |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Basis for the claim: Property owner rights in the Foxwood Hi           | lls         |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Community                                                              | <del></del> |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                             |             |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 288 of 698

| Debtor     | - can court in corporation of the contract of | Inc. Case number (if known)                                                                           |         |
|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|---------|
|            | Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                       |         |
| 3.129<br>0 | Nonpriority creditor's name and mailing address ROBERT D MAHON                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
|            | 2030 W ALFOT PL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | ☐ Unliquidated                                                                                        |         |
|            | CITRUS SPRINGS, FL 34434                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Disputed                                                                                              |         |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Basis for the claim: Property owner rights in the Foxwood Hills                                       |         |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Community                                                                                             | _       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | is the claim subject to diset:  \(\text{\boundary}\) No \(\text{\boundary}\) Tes                      |         |
| 3.129<br>1 | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
|            | DR. JOERG MAIER                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | ☐ Contingent                                                                                          |         |
|            | 618 VISTA VIEW DRIVE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | ☐ Unliquidated                                                                                        |         |
|            | ASHEVILLE, NC 28803-8572                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | ☐ Disputed                                                                                            |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.129<br>2 | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
|            | NANCY MAJOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | □ Contingent                                                                                          |         |
|            | 135 DOGWOOD LANE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | ☐ Unliquidated                                                                                        |         |
|            | HOSCHTON, GA 30548                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | ☐ Disputed                                                                                            |         |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Basis for the claim: Property owner rights in the Foxwood Hills                                       |         |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Community                                                                                             | -       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.129<br>3 | Nonpriority creditor's name and mailing address SERGEI MAKLOGIN 35 SUMMERFIELD CT APT 213                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated          | Unknown |
|            | HILTON HEAD ISLAND, SC 29926                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | ☐ Disputed                                                                                            |         |
|            | Date(s) debt was incurred Last 4 digits of account number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Basis for the claim: Property owner rights in the Foxwood Hills                                       | -       |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Community                                                                                             |         |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.129      | Nonpriority creditor's name and mailing address BRIAN E MALIN 2584 BLUE ROCK RD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.  □ Contingent □ Unliquidated      | Unknown |
|            | BURNSVILLE, NC 28714                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | ☐ Disputed                                                                                            |         |
|            | Date(s) debt was incurred                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | ·                                                                                                     |         |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes                                       |         |
| 3.129<br>5 | Nonpriority creditor's name and mailing address JOSEPH J MALLINI 225 POINTE OVERLOOK DR CHAPIN, SC 29036-8677                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Basis for the claim: Property owner rights in the Foxwood Hills                                       | _       |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Community                                                                                             | -       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset?                                                                       |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 289 of 698

| Debtor     | - construction in the contract of the contract | Inc. Case number (if known)                                         |            |
|------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|------------|
|            | Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                     |            |
| 3.129<br>6 | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply. | Unknown    |
|            | ANDREA L MANER                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Contingent                                                          |            |
|            | 211 CHESTNUT DR. 03-98692                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Unliquidated                                                        |            |
|            | WESTMINSTER, SC 29693                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | ☐ Disputed                                                          |            |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Basis for the claim: Property owner rights in the Foxwood Hills     |            |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Community                                                           | -          |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                          |            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | is the claim subject to onset? $\square$ No $\square$ Fes           |            |
| 3.129      | L                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                     | Unknown    |
| 7          | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply. | Ulikilowii |
|            | DANIEL F MANHARDT III                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | ☐ Contingent                                                        |            |
|            | 8016 HOPKINS ROAD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | ☐ Unliquidated                                                      |            |
|            | CORFU, NY 14036                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | ☐ Disputed                                                          |            |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Basis for the claim: Property owner rights in the Foxwood Hills     |            |
|            | Last 4 digits of account number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Community                                                           | -          |
|            | Lucit 4 digito of dooddin manipol _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <u> </u>                                                            |            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                          |            |
| 3.129      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                     |            |
| 8          | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply. | Unknown    |
|            | EMMETT MANKIN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Contingent                                                          |            |
|            | 10637 WIMBLEDON DRIVE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | □ Unliquidated                                                      |            |
|            | JACKSONVILLE, FL 32257                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | ☐ Disputed                                                          |            |
|            | Date(s) debt was incurred                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | ·                                                                   |            |
|            | <u>-</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Basis for the claim: Property owner rights in the Foxwood Hills     | _          |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Community                                                           |            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                          |            |
| 3.129      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                     |            |
| 9          | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply. | Unknown    |
|            | ERNEST WILLIAM MANKO                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | □ Contingent                                                        |            |
|            | 1026 GENERALS HWY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | □ Unliquidated                                                      |            |
|            | CROWNSVILLE, MD 21032                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | ☐ Disputed                                                          |            |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | •                                                                   |            |
|            | _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Basis for the claim: Property owner rights in the Foxwood Hills     | -          |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Community                                                           |            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                          |            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                     |            |
| 3.130<br>0 | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply. | Unknown    |
| U          | JOHN C MANLEY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | □ Contingent                                                        |            |
|            | 327 FURMAN HALL ROAD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                     |            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Unliquidated                                                        |            |
|            | GREENVILLE, SC 29609                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | ☐ Disputed                                                          |            |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Basis for the claim: Property owner rights in the Foxwood Hills     |            |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Community                                                           |            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                          |            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                     |            |
| 3.130      | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply. | Unknown    |
| 1          | MONA MANLEY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                     | <u>-</u>   |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Contingent                                                          |            |
|            | PO BOX 4516                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Unliquidated                                                        |            |
|            | BEAUFORT, SC 29903                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | ☐ Disputed                                                          |            |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Basis for the claim: Property owner rights in the Foxwood Hills     |            |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Community                                                           | -          |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                          |            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | is the Grann subject to Onset! 🛏 INO 💳 185                          |            |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 290 of 698

| Debtor     | Foxwood Hills Property Owners Association,            | Inc. Case number (if known)                                                             |         |
|------------|-------------------------------------------------------|-----------------------------------------------------------------------------------------|---------|
| 3.130      | Name  Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.                     | Unknown |
| 2          | MARY B MANSFIELD                                      | Contingent                                                                              |         |
|            | C/O PATRICIA M RODGE                                  | ☐ Unliquidated                                                                          |         |
|            | 2025 LIGHTERWOOD CT                                   | ☐ Disputed                                                                              |         |
|            | MOBILE, AL 36609                                      |                                                                                         |         |
|            | Date(s) debt was incurred _                           | Basis for the claim: Property owner rights in the Foxwood Hills Community               | _       |
|            | Last 4 digits of account number _                     | Is the claim subject to offset? ☐ No ■ Yes                                              |         |
| 3.130      | Nonpriority creditor's name and mailing address       | As of the petition filing date, the claim is: Check all that apply.                     | Unknown |
|            | CLEMENCIA MARINO                                      | Contingent                                                                              |         |
|            | CRA 10 NO.95-11 APTO 101                              | ☐ Unliquidated                                                                          |         |
|            | BOGOTA, COLOMBIA                                      | Disputed                                                                                |         |
|            | Date(s) debt was incurred                             | ·                                                                                       |         |
|            | Last 4 digits of account number _                     | Basis for the claim: <u>Property owner rights in the Foxwood Hills</u> <u>Community</u> | _       |
|            |                                                       | Is the claim subject to offset? ☐ No ■ Yes                                              |         |
| 3.130      | Nonpriority creditor's name and mailing address       | As of the petition filing date, the claim is: Check all that apply.                     | Unknown |
| -          | DUANE MARKLEY DBA CIGALA LLC                          | □ Contingent                                                                            |         |
|            | 2725 S BOLIVAR ROAD                                   | ☐ Unliquidated                                                                          |         |
|            | <b>SPOKANE VALLY, WA 99037-9368</b>                   | □ Disputed                                                                              |         |
|            | Date(s) debt was incurred _                           | Basis for the claim: Property owner rights in the Foxwood Hills                         |         |
|            | Last 4 digits of account number _                     | Community                                                                               | _       |
|            |                                                       | Is the claim subject to offset? ☐ No ■ Yes                                              |         |
| 3.130<br>5 | Nonpriority creditor's name and mailing address       | As of the petition filing date, the claim is: Check all that apply.                     | Unknown |
|            | CATHERINE L MARLOR                                    | Contingent                                                                              |         |
|            | 57 HONEY SUCKLE LANE                                  | □ Unliquidated                                                                          |         |
|            | ASHEVILLE, NC 28806                                   | Disputed                                                                                |         |
|            | Date(s) debt was incurred _                           | ·                                                                                       |         |
|            | Last 4 digits of account number _                     | Basis for the claim: Property owner rights in the Foxwood Hills Community               | _       |
|            |                                                       | Is the claim subject to offset? ☐ No ■ Yes                                              |         |
| 3.130      | Nonpriority creditor's name and mailing address       | As of the petition filing date, the claim is: Check all that apply.                     | Unknown |
|            | LINDA L MARSH                                         | Contingent                                                                              |         |
|            | 416 WHITEHALL AVE                                     | □ Unliquidated                                                                          |         |
|            | GEORGETOWN, SC 29440                                  | □ Disputed                                                                              |         |
|            | Date(s) debt was incurred                             | •                                                                                       |         |
|            | Last 4 digits of account number _                     | Basis for the claim: Property owner rights in the Foxwood Hills Community               | _       |
|            |                                                       | Is the claim subject to offset? ☐ No ■ Yes                                              |         |
| 3.130      | Nonpriority creditor's name and mailing address       | As of the petition filing date, the claim is: Check all that apply.                     | Unknown |
|            | VINCENT R MARSHALL                                    | □ Contingent                                                                            |         |
|            | PO BOX 189                                            | □ Unliquidated                                                                          |         |
|            | JOSEPHINE, TX 75164                                   | □ Disputed                                                                              |         |
|            | Date(s) debt was incurred                             | ·                                                                                       |         |
|            | Last 4 digits of account number _                     | Basis for the claim: Property owner rights in the Foxwood Hills Community               | _       |
|            |                                                       | Is the claim subject to offset?   No Yes                                                |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 291 of 698

| Debtor     |                                                 | Inc. Case number (if known)                                               |            |
|------------|-------------------------------------------------|---------------------------------------------------------------------------|------------|
|            | Name                                            |                                                                           |            |
| 3.130<br>8 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.       | Unknown    |
|            | CHRIS MART<br>27266 HIGH SEAS LANE              | Contingent                                                                |            |
|            | BONITA SPRINGS, FL 34135                        | Unliquidated                                                              |            |
|            | •                                               | Disputed                                                                  |            |
|            | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills           | _          |
|            | Last 4 digits of account number _               | Community                                                                 |            |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                                |            |
| 3.130      | <u> </u>                                        |                                                                           | Unknown    |
| 9          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.       | Ulikilowii |
|            | CHARLES MARTIN                                  | Contingent                                                                |            |
|            | 524 W N 3rd ST                                  | Unliquidated                                                              |            |
|            | SENECA, SC 29678                                | ☐ Disputed                                                                |            |
|            | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills           |            |
|            | Last 4 digits of account number _               | Community                                                                 | -          |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                                |            |
| 0.404      |                                                 |                                                                           |            |
| 3.131<br>0 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.       | Unknown    |
|            | CHRISTOPHER MARTIN                              | Contingent                                                                |            |
|            | 107 SILO ALY                                    | □ Unliquidated                                                            |            |
|            | SENECA, SC 29672-6674                           | □ Disputed                                                                |            |
|            | Date(s) debt was incurred                       | ·                                                                         |            |
|            | <u> </u>                                        | Basis for the claim: Property owner rights in the Foxwood Hills           | _          |
|            | Last 4 digits of account number _               | Community                                                                 |            |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                                |            |
| 3.131      | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.       | Unknown    |
| 1          | GLENDA MARTIN                                   |                                                                           |            |
|            | P.O. BOX 125                                    | Contingent                                                                |            |
|            | SEWARD, AK 99664                                | Unliquidated                                                              |            |
|            |                                                 | ☐ Disputed                                                                |            |
|            | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills           | _          |
|            | Last 4 digits of account number _               | Community                                                                 |            |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                                |            |
| 3.131      | 1                                               |                                                                           |            |
| 2          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.       | Unknown    |
|            | JAMES MARTIN                                    | □ Contingent                                                              |            |
|            | 506 CREEK BLUFF                                 | ☐ Unliquidated                                                            |            |
|            | MARINTEZ, GA 30907                              | Disputed                                                                  |            |
|            | Date(s) debt was incurred                       | ·                                                                         |            |
|            | Last 4 digits of account number                 | Basis for the claim: Property owner rights in the Foxwood Hills Community | -          |
|            | Lust 4 digits of docount number _               |                                                                           |            |
|            |                                                 | ls the claim subject to offset? ☐ No ■ Yes                                |            |
| 3.131      | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.       | Unknown    |
| 3          | JAMES MARTIN                                    | Contingent                                                                |            |
|            | 6782 WHITLOW CREEK DRIVE                        |                                                                           |            |
|            | BISHOP, GA 30621                                | Unliquidated                                                              |            |
|            |                                                 | Disputed                                                                  |            |
|            | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills           | _          |
|            | Last 4 digits of account number _               | Community                                                                 |            |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                                |            |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 292 of 698

| Debtor     | Foxwood Hills Property Owners Association,                       | Inc. Case number (if known)                                            |            |
|------------|------------------------------------------------------------------|------------------------------------------------------------------------|------------|
| 3.131      | Name Nonpriority creditor's name and mailing address             | As of the petition filing date, the claim is: Check all that apply.    | Unknown    |
|            | RICHARD O MARTIN                                                 | □ Contingent                                                           |            |
|            | 2271 SECOND AVE                                                  | Unliquidated                                                           |            |
|            | DECATUR, GA 30032-5331                                           | ☐ Disputed                                                             |            |
|            | Date(s) debt was incurred<br>Last 4 digits of account number     | Basis for the claim: Property owner rights in the Foxwood Hi Community | <u>lls</u> |
|            | _                                                                |                                                                        |            |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                             |            |
| 3.131<br>5 | Nonpriority creditor's name and mailing address                  | As of the petition filling date, the claim is: Check all that apply.   | Unknown    |
|            | WRILON MARTIN                                                    | Contingent                                                             |            |
|            | 305 RODGERS RD                                                   | Unliquidated                                                           |            |
|            | SENECA, SC 29678                                                 | ☐ Disputed                                                             |            |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood Hi           | lls        |
|            | Last 4 digits of account number _                                | Community                                                              |            |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                             |            |
|            |                                                                  |                                                                        |            |
| 3.131      | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.    | Unknown    |
| 6          | WALTER MARTINDILL                                                | Contingent                                                             |            |
|            | 200 KINSTON LOOP BOX 14B                                         |                                                                        |            |
|            | WESTMINSTER, SC 29693                                            | ☐ Unliquidated ☐ Disputed                                              |            |
|            | Date(s) debt was incurred                                        |                                                                        |            |
|            | · · · =                                                          | Basis for the claim: Property owner rights in the Foxwood Hi           | <u>lls</u> |
|            | Last 4 digits of account number _                                | Community                                                              |            |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                             |            |
| 3.131      |                                                                  |                                                                        |            |
| 7          | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.    | Unknown    |
|            | DEBRA MASSEY- NORTON                                             | ☐ Contingent                                                           |            |
|            | 186 KENMORE COURT                                                | ☐ Unliquidated                                                         |            |
|            | WESTERVILLE, OH 43081                                            | ☐ Disputed                                                             |            |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _ | Basis for the claim: Property owner rights in the Foxwood Hi Community | <u>lls</u> |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                             |            |
|            |                                                                  |                                                                        |            |
| 3.131      | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.    | Unknown    |
| 8          | JED W MASTERS                                                    |                                                                        | <b></b>    |
|            | 1034 TRAILWINDS DR                                               | ☐ Contingent                                                           |            |
|            | WESTMINSTER, SC 29693                                            | Unliquidated                                                           |            |
|            | •                                                                | ☐ Disputed                                                             |            |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _ | Basis for the claim: Property owner rights in the Foxwood Hi Community | <u>lls</u> |
|            |                                                                  | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes        |            |
| 0.45       |                                                                  |                                                                        |            |
| 3.131      | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.    | Unknown    |
| -          | SCOTT M MASTLEY                                                  | □ Contingent                                                           |            |
|            | 5420 CASTLEBROOK CIRCLE                                          | □ Unliquidated                                                         |            |
|            | CUMMING, GA 30040                                                | ☐ Disputed                                                             |            |
|            | Date(s) debt was incurred                                        | ·                                                                      | llo        |
|            | Last 4 digits of account number                                  | Basis for the claim: Property owner rights in the Foxwood Hi Community | 115_       |
|            |                                                                  |                                                                        |            |
|            |                                                                  | Is the claim subject to offset?                                        |            |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 293 of 698

| Debtor     | · oxiveda imie i reporty e imiero / tecesiation                                       | , Inc. Case number (if known)                                             |         |
|------------|---------------------------------------------------------------------------------------|---------------------------------------------------------------------------|---------|
| 0.400      | Name                                                                                  |                                                                           |         |
| 3.132<br>0 | Nonpriority creditor's name and mailing address TIMOTHY MATHESON                      | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
|            | PO BOX 97                                                                             | ☐ Unliquidated                                                            |         |
|            | OROMOCTO N BRUNSWICK                                                                  | Disputed                                                                  |         |
|            | Date(s) debt was incurred _                                                           | Basis for the claim: Property owner rights in the Foxwood Hills           |         |
|            | Last 4 digits of account number _                                                     | Community                                                                 | -       |
|            |                                                                                       | Is the claim subject to offset?                                           |         |
| 3.132<br>1 | Nonpriority creditor's name and mailing address                                       | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
|            | PATRICK MATTEI                                                                        | □ Contingent                                                              |         |
|            | 12 REDGRAVE AVE                                                                       | □ Unliquidated                                                            |         |
|            | STATEN ISLAND, NY 10306                                                               | Disputed                                                                  |         |
|            | Date(s) debt was incurred _                                                           | ·                                                                         |         |
|            | Last 4 digits of account number _                                                     | Basis for the claim: Property owner rights in the Foxwood Hills Community | -       |
|            |                                                                                       | Is the claim subject to offset? ☐ No ■ Yes                                |         |
| 3.132<br>2 | Nonpriority creditor's name and mailing address                                       | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
|            | DALE E MATTHEWS                                                                       | Contingent                                                                |         |
|            | 36 TRAPPER LAKE DR                                                                    | ☐ Unliquidated                                                            |         |
|            | DIVIDE, CO 80814                                                                      | ☐ Disputed                                                                |         |
|            | Date(s) debt was incurred                                                             | ·                                                                         |         |
|            | Last 4 digits of account number _                                                     | Basis for the claim: Property owner rights in the Foxwood Hills Community | -       |
|            |                                                                                       | Is the claim subject to offset? ☐ No ■ Yes                                |         |
| 3.132<br>3 | Nonpriority creditor's name and mailing address HEATHER H MATTHEWS 45 RIVERVIEW DRIVE | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
|            | CANTON, NC 28716                                                                      | Unliquidated                                                              |         |
|            | ·                                                                                     | ☐ Disputed                                                                |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                      | Basis for the claim: Property owner rights in the Foxwood Hills Community | -       |
|            |                                                                                       | Is the claim subject to offset? ☐ No ■ Yes                                |         |
| 3.132      |                                                                                       |                                                                           |         |
| 4          | Nonpriority creditor's name and mailing address                                       | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
|            | JILL A MATTHEWS                                                                       | Contingent                                                                |         |
|            | 250 FAIRLANE DR                                                                       | ☐ Unliquidated                                                            |         |
|            | ATHENS, GA 30607                                                                      | Disputed                                                                  |         |
|            | Date(s) debt was incurred _                                                           | Basis for the claim: Property owner rights in the Foxwood Hills           |         |
|            | Last 4 digits of account number _                                                     | Community                                                                 | -       |
|            |                                                                                       | Is the claim subject to offset? ☐ No ■ Yes                                |         |
| 3.132      | Nonpriority creditor's name and mailing address                                       | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
| 5          | DANA E MATTOX                                                                         | Contingent                                                                |         |
|            | 1116 CASSIDY RD                                                                       | Unliquidated                                                              |         |
|            | SWANSEA, SC 29160-9085                                                                |                                                                           |         |
|            | ·                                                                                     | Disputed                                                                  |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                      | Basis for the claim: Property owner rights in the Foxwood Hills Community | -       |
|            |                                                                                       | Is the claim subject to offset? ☐ No ■ Yes                                |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 294 of 698

| Debtor     | - can court in corporation of the contract of | Inc. Case number (if known)                                                              |                                         |
|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|-----------------------------------------|
|            | Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                          |                                         |
| 3.132<br>6 | Nonpriority creditor's name and mailing address GABRIELA A MATUSOVA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | As of the petition filing date, the claim is: Check all that apply.                      | Unknown                                 |
|            | 1431 SE 23 DRIVE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | ☐ Unliquidated                                                                           |                                         |
|            | HOMSTEAD, FL 33035                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | ☐ Disputed                                                                               |                                         |
|            | Date(s) debt was incurred                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                          |                                         |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Basis for the claim: Property owner rights in the Foxwood Hills Community                | -                                       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                               |                                         |
| 3.132<br>7 | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.                      | Unknown                                 |
| 1          | KRISTA S MAYBERRY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Contingent                                                                               |                                         |
|            | 50 E TALLULAH DR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | ☐ Unliquidated                                                                           |                                         |
|            | GREENVILLE, SC 29605                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                          |                                         |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | ☐ Disputed                                                                               |                                         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Basis for the claim: <u>Property owner rights in the Foxwood Hills</u> <u>Community</u>  | -                                       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                               |                                         |
| 3.132      | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the notition filing date the plain in Oberlanding and                              | Unknown                                 |
| 8          | CLARENCE MAYES                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply.                      | O I I I I I I I I I I I I I I I I I I I |
|            | 272 CATHERINE LN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | ☐ Contingent                                                                             |                                         |
|            | SENECA, SC 29678                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Unliquidated                                                                             |                                         |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | ☐ Disputed                                                                               |                                         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Basis for the claim: Property owner rights in the Foxwood Hills Community                | _                                       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                               |                                         |
| 3.132<br>9 | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.                      | Unknown                                 |
| 9          | MBCM LLC                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Contingent                                                                               |                                         |
|            | 3504 HWY 153 #274                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | ☐ Unliquidated                                                                           |                                         |
|            | GREENVILLE, SC 29611                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                          |                                         |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | ☐ Disputed                                                                               |                                         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Basis for the claim: <u>Property owner rights in the Foxwood Hills</u> <u>Community.</u> |                                         |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                               |                                         |
| 3.133      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                          |                                         |
| 0          | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.                      | Unknown                                 |
|            | HANNAH McADAMS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Contingent                                                                               |                                         |
|            | 304 CHEOSTEA ROAD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | ☐ Unliquidated                                                                           |                                         |
|            | WESTMINSTER, SC 29693                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | ☐ Disputed                                                                               |                                         |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Basis for the claim: Property owner rights in the Foxwood Hills                          |                                         |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Community                                                                                | -                                       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                               |                                         |
| 3.133      | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.                      | Unknown                                 |
| 1          | GLADYS A MCBEE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Contingent                                                                               |                                         |
|            | 106 ACKLEY RD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | ☐ Unliquidated                                                                           |                                         |
|            | GREENVILLE, SC 29607-1942                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | ☐ Disputed                                                                               |                                         |
|            | Date(s) debt was incurred                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | •                                                                                        |                                         |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Basis for the claim: <u>Property owner rights in the Foxwood Hills</u> <u>Community</u>  | -                                       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                               |                                         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 295 of 698

| Debtor     | - can court in corporation of the contract of | Inc. Case number (if known)                                                     |         |
|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|---------|
|            | Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                 |         |
| 3.133      | Nonpriority creditor's name and mailing address MICHAEL A MCBEE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.             | Unknown |
|            | 7 SAGE ST                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Unliquidated                                                                    |         |
|            | GREENVILLE, SC 29609                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | ☐ Disputed                                                                      |         |
|            | Date(s) debt was incurred<br>Last 4 digits of account number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Basis for the claim: Property owner rights in the Foxwood Hills                 | -       |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Community                                                                       |         |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                      |         |
| 3.133<br>3 | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.             | Unknown |
|            | TERENCE MCBREEN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Contingent                                                                      |         |
|            | 166 MUIRFIELD ROAD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | □ Unliquidated                                                                  |         |
|            | ROCKVILLE CENTE, NY 11570                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Disputed                                                                        |         |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Basis for the claim: Property owner rights in the Foxwood Hills                 |         |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Community                                                                       | -       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes                 |         |
| 3.133      | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.             | Unknown |
| 4          | DARREN MCCABE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Contingent                                                                      |         |
|            | 108 JEFFERSON DRIVE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | ☐ Unliquidated                                                                  |         |
|            | WESTMINSTER, SC 29693                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | ☐ Disputed                                                                      |         |
|            | Date(s) debt was incurred                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | ·                                                                               |         |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Basis for the claim: Property owner rights in the Foxwood Hills Community       | _       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                      |         |
| 3.133<br>5 | Nonpriority creditor's name and mailing address SUMIE MCCABE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | As of the petition filing date, the claim is: Check all that apply.  Contingent | Unknown |
|            | 108 JEFFERSON DRIVE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | ☐ Unliquidated                                                                  |         |
|            | WESTMINSTER, SC 29693                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | ☐ Disputed                                                                      |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Basis for the claim: Property owner rights in the Foxwood Hills Community       | -       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes                 |         |
| 3.133<br>6 | Nonpriority creditor's name and mailing address SHEILA MCCALL FAIRCLOTH                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | As of the petition filing date, the claim is: Check all that apply.             | Unknown |
|            | 117 STROMAN WAY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | ☐ Unliquidated                                                                  |         |
|            | <b>WARNER ROBINS, GA 31088-2564</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | ☐ Disputed                                                                      |         |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Basis for the claim: Property owner rights in the Foxwood Hills                 |         |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Community                                                                       | -       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                      |         |
| 3.133<br>7 | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.             | Unknown |
|            | JOSEPH C MCCALL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | □ Contingent                                                                    |         |
|            | 24 GAYLORS BRIDGE RD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | ☐ Unliquidated                                                                  |         |
|            | BALSAM GROVE, NC 28708                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | □ Disputed                                                                      |         |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Basis for the claim: Property owner rights in the Foxwood Hills                 |         |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Community                                                                       | -       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                      |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 296 of 698

| Debtor     | - oxnoca inno i roporty o inno o recoordancin,                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Inc. Case number (if known)                                                      |            |
|------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|------------|
|            | Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                  |            |
| 3.133<br>8 | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply.              | Unknown    |
|            | MARY MCCALL<br>47 YOW DRIVE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Contingent                                                                       |            |
|            | SWANNANOA, NC 28778                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Unliquidated                                                                     |            |
|            | SWANNANOA, NC 20116                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | ☐ Disputed                                                                       |            |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Basis for the claim: Property owner rights in the Foxwood Hills                  |            |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Community                                                                        | -          |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                                       |            |
| 3.133<br>9 | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply.              | Unknown    |
| ] 3        | TIMOTHY K MCCARSON                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | □ Contingent                                                                     |            |
|            | PO BOX 524                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                  |            |
|            | HENDERSONVILLE, NC 28793                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Unliquidated                                                                     |            |
|            | ·                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | ☐ Disputed                                                                       |            |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Basis for the claim: Property owner rights in the Foxwood Hills Community        | -          |
|            | _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <u> </u>                                                                         |            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                                       |            |
| 3.134<br>0 | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply.              | Unknown    |
|            | JAMES F MCCARTER                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Contingent                                                                       |            |
|            | 2732 S KINGSBURRY RD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | ☐ Unliquidated                                                                   |            |
|            | CLOVER, SC 29710-9100                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | ☐ Disputed                                                                       |            |
|            | Date(s) debt was incurred                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | ·                                                                                |            |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Basis for the claim: Property owner rights in the Foxwood Hills Community        | -          |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                                       |            |
| 3.134      | Name to the second to the seco | As of the matter filling data the plainties of the filling data the plainties of | Unknown    |
| 1          | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply.              | Olikilowii |
|            | SHERYL W MCCARTHY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Contingent                                                                       |            |
|            | 193 GARRISON DRIVE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Unliquidated                                                                     |            |
|            | DALLAS, GA 30157                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | ☐ Disputed                                                                       |            |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Basis for the claim: Property owner rights in the Foxwood Hills                  |            |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Community                                                                        | -          |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                                       |            |
| 0.404      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                  |            |
| 3.134      | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply.              | Unknown    |
| _          | JAY MCCLURE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | □ Contingent                                                                     |            |
|            | 1835 OVERLAND CROSSING                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | ☐ Unliquidated                                                                   |            |
|            | ALPHARETTA, GA 30004                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | □ Disputed                                                                       |            |
|            | ·                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | ·                                                                                |            |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Basis for the claim: Property owner rights in the Foxwood Hills                  | _          |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Community                                                                        |            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                                       |            |
| 3.134      | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the notition filing date, the claim is: Check all the same                 | Unknown    |
| 3          | ,                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | As of the petition filing date, the claim is: Check all that apply.              |            |
|            | JULIE A G MCCLURE<br>341 SIMS ROAD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Contingent                                                                       |            |
|            | BLACKSBURG, SC 29702                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Unliquidated                                                                     |            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Disputed                                                                         |            |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Basis for the claim: Property owner rights in the Foxwood Hills                  | _          |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Community                                                                        |            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                                       |            |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 297 of 698

| Debtor     | Foxwood Hills Property Owners Association,                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Inc. Case number (if known)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |             |
|------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
|            | Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |             |
| 3.134<br>4 | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Unknown     |
| -          | RON McCOLLUM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | □ Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |             |
|            | 967 BLACKJACK ROAD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | ☐ Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |             |
|            | WESTMINSTER, SC 29693                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |             |
|            | ·                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | ☐ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |             |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Basis for the claim: Property owner rights in the Foxwood Hills                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | _           |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <u>Community</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |             |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |             |
|            | 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |             |
| 3.134<br>5 | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Unknown     |
|            | ROBERT D MCCOY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | □ Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |             |
|            | 1702 FAIRLAMB AVE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | ☐ Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |             |
|            | COLUMBIA, SC 29223                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |             |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | ☐ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |             |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Basis for the claim: Property owner rights in the Foxwood Hills                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | _           |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |             |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |             |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | is the claim subject to offset:  \(\mathbb{\text{\left}}\) No \(\mathbb{\text{\left}}\) Tes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |             |
| 3.134      | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the metition filling date the claim is at 100 miles                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Unknown     |
| 6          | ,                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | CHARIOWH    |
|            | JONATHAN McCRACKEN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |             |
|            | 2923 LAWNDALE DRIVE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |             |
|            | GLASSELL PARK, CA 90065-5209                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |             |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Basis for the claim: Property owner rights in the Foxwood Hills                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |             |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | -           |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |             |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | is the claim subject to offset? Lino Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |             |
| 3.134      | Non-relation and the desired a | As of the metition filling date the plainties Of the Market                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Unknown     |
| 7          | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | OHKHOWH     |
|            | KARL E MCCRANIE JR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |             |
|            | 1965 MARINA WAY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |             |
|            | BUFORD, GA 30518                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | ☐ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |             |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Basis for the claim: Property owner rights in the Foxwood Hills                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |             |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | -           |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | le the eleien subject to effect O D No.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |             |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |             |
| 3.134      | l.,                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | A distribution of the state of | Unknown     |
| 8          | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Olikilowii  |
|            | JOSEPH MCCRARY SR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |             |
|            | 4019 PINEHURST PL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | ☐ Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |             |
|            | DECATUR, GA 30034-5226                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | ☐ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |             |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Basis for the claim: Property owner rights in the Foxwood Hills                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |             |
|            | Last 4 digits of account number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | -           |
|            | _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <u> </u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |             |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |             |
| 3.134      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | l laka suus |
| 9          | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Unknown     |
|            | TROY M MCCRARY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |             |
|            | 490 FITZSIMMONS ST                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | ☐ Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |             |
|            | HENDERSONVILLE, NC 28792                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | ☐ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |             |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Basis for the claim: Property owner rights in the Foxwood Hills                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |             |
|            | Last 4 digits of account number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | -           |
|            | · _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <del></del>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |             |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset?                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |             |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 298 of 698

| Debtor | Foxwood Hills Property Owners Association,      | Inc. Case number (if known)                                         |            |
|--------|-------------------------------------------------|---------------------------------------------------------------------|------------|
|        | Name                                            |                                                                     |            |
| 3.135  | Nonpriority creditor's name and mailing address | As of the metition filling date the claim is: Out that the          | Unknown    |
| 0      | , , ,                                           | As of the petition filing date, the claim is: Check all that apply. | Olikilowii |
|        | CONNIE MCCRAW                                   | Contingent                                                          |            |
|        | 234 BALLENGER ROAD                              | Unliquidated                                                        |            |
|        | MOORESBORO, NC 28114                            | ☐ Disputed                                                          |            |
|        | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills     |            |
|        | Last 4 digits of account number                 | Community                                                           | _          |
|        |                                                 |                                                                     |            |
|        |                                                 | Is the claim subject to offset? ☐ No ■ Yes                          |            |
| 3.135  | 1                                               |                                                                     |            |
| 1      | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown    |
|        | SCOTT M MCCULLOCK                               | □ Contingent                                                        |            |
|        | 3005 GOLDMIST DRIVE                             | □ Unliquidated                                                      |            |
|        | BUFORD, GA 30519                                | □ Disputed                                                          |            |
|        | Date(s) debt was incurred _                     | ·                                                                   |            |
|        | <del>-</del>                                    | Basis for the claim: Property owner rights in the Foxwood Hills     | _          |
|        | Last 4 digits of account number _               | Community                                                           |            |
|        |                                                 | Is the claim subject to offset? ☐ No ■ Yes                          |            |
|        |                                                 |                                                                     |            |
| 3.135  | <u></u>                                         |                                                                     | Unknown    |
| 2      | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Ulikilowii |
|        | DONNA MCCULLOUGH                                | ☐ Contingent                                                        |            |
|        | 183 B MAIN STREET                               | ☐ Unliquidated                                                      |            |
|        | WARRENTON, VA 20186                             | ☐ Disputed                                                          |            |
|        | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills     |            |
|        | Last 4 digits of account number                 | Community                                                           | _          |
|        |                                                 |                                                                     |            |
|        |                                                 | Is the claim subject to offset? ☐ No ■ Yes                          |            |
| 3.135  | 1                                               |                                                                     |            |
| 3      | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown    |
|        | TERRI MCCURDY                                   | Contingent                                                          |            |
|        | PO BOX 84951                                    | ☐ Unliquidated                                                      |            |
|        | LEXINGTON, SC 29073                             | Disputed                                                            |            |
|        | Date(s) debt was incurred _                     | ·                                                                   |            |
|        | <del>-</del>                                    | Basis for the claim: Property owner rights in the Foxwood Hills     | _          |
|        | Last 4 digits of account number _               | Community                                                           |            |
|        |                                                 | Is the claim subject to offset? ☐ No ■ Yes                          |            |
|        |                                                 |                                                                     |            |
| 3.135  | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown    |
| 4      | DAVID B MCCURLEY                                |                                                                     |            |
|        | 1684 ROCKY TOP DR SW                            | ☐ Contingent                                                        |            |
|        | LILBURN, GA 30047-2591                          | Unliquidated                                                        |            |
|        |                                                 | ☐ Disputed                                                          |            |
|        | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills     |            |
|        | Last 4 digits of account number _               | Community                                                           |            |
|        |                                                 | Is the claim subject to offset? ☐ No ■ Yes                          |            |
|        |                                                 | is the claim subject to onset? $\square$ No $\square$ Yes           |            |
| 3.135  |                                                 |                                                                     |            |
| 5      | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown    |
|        | JEANNETTE MCDANIEL                              | Contingent                                                          |            |
|        | 300 GLADYS CIR                                  | ☐ Unliquidated                                                      |            |
|        | FAIRPLAY, SC 29643                              | ☐ Disputed                                                          |            |
|        | Date(s) debt was incurred                       |                                                                     |            |
|        | • •                                             | Basis for the claim: Property owner rights in the Foxwood Hills     | -          |
|        | Last 4 digits of account number _               | Community                                                           |            |
|        |                                                 | Is the claim subject to offset?                                     |            |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 299 of 698

| Debtor     | - can court into the point, contract the contract in | Inc. Case number (if known)                                         |                |
|------------|------------------------------------------------------|---------------------------------------------------------------------|----------------|
|            | Name                                                 |                                                                     |                |
| 3.135<br>6 | Nonpriority creditor's name and mailing address      | As of the petition filing date, the claim is: Check all that apply. | Unknown        |
|            | MARTHA L MCDARIS                                     | Contingent                                                          |                |
|            | 8463 HIGHTOWER TRL                                   | Unliquidated                                                        |                |
|            | SNELLVILLE, GA 30039-6560                            | ☐ Disputed                                                          |                |
|            | Date(s) debt was incurred _                          | Basis for the claim: Property owner rights in the Foxwood Hills     |                |
|            | Last 4 digits of account number _                    | Community                                                           | -              |
|            |                                                      |                                                                     |                |
|            |                                                      | Is the claim subject to offset? ☐ No ■ Yes                          |                |
| 3.135      |                                                      |                                                                     |                |
| 7          | Nonpriority creditor's name and mailing address      | As of the petition filing date, the claim is: Check all that apply. | Unknown        |
|            | JOHN L MCDONALD                                      | ☐ Contingent                                                        |                |
|            | 1808 GREEN ST NE                                     | ☐ Unliquidated                                                      |                |
|            | CONYERS, GA 30207                                    | Disputed                                                            |                |
|            | Date(s) debt was incurred                            | Basis for the alaim. Property owner rights in the Forwood Hills     |                |
|            | Last 4 digits of account number                      | Basis for the claim: Property owner rights in the Foxwood Hills     | -              |
|            | Last 4 digits of account number _                    | Community                                                           |                |
|            |                                                      | Is the claim subject to offset? ☐ No ■ Yes                          |                |
| 3.135      |                                                      |                                                                     |                |
| 8          | Nonpriority creditor's name and mailing address      | As of the petition filing date, the claim is: Check all that apply. | Unknown        |
|            | JIMMY D MCGARITY                                     | □ Contingent                                                        |                |
|            | 1003 GREENWOOD CT                                    | □ Unliquidated                                                      |                |
|            | EASLEY, SC 29642                                     | ☐ Disputed                                                          |                |
|            | Date(s) debt was incurred                            | ·                                                                   |                |
|            | <u>-</u>                                             | Basis for the claim: Property owner rights in the Foxwood Hills     | _              |
|            | Last 4 digits of account number _                    | Community                                                           |                |
|            |                                                      | Is the claim subject to offset? ☐ No ■ Yes                          |                |
| 0.405      |                                                      |                                                                     |                |
| 3.135<br>9 | Nonpriority creditor's name and mailing address      | As of the petition filing date, the claim is: Check all that apply. | Unknown        |
|            | ARLIE MCGARVEY                                       | □ Contingent                                                        |                |
|            | 171 EAGLE RIDGE DR                                   | =                                                                   |                |
|            | CHESNEE, SC 29323                                    | Unliquidated                                                        |                |
|            | ·                                                    | ☐ Disputed                                                          |                |
|            | Date(s) debt was incurred _                          | Basis for the claim: Property owner rights in the Foxwood Hills     | _              |
|            | Last 4 digits of account number _                    | Community                                                           |                |
|            |                                                      | Is the claim subject to offset? ☐ No ■ Yes                          |                |
|            |                                                      | is the claim subject to onset: $\square$ no $\square$ res           |                |
| 3.136      | Nonpriority graditorio name and mailing address      | As of the notition filling date, the claim is: Observe Wheel county | Unknown        |
| 0          | Nonpriority creditor's name and mailing address      | As of the petition filing date, the claim is: Check all that apply. | O THAT I O WIT |
|            | MARK MCGEE                                           | Contingent                                                          |                |
|            | 4814 TEA ROSE COURT                                  | ☐ Unliquidated                                                      |                |
|            | LUTZ, FL 33558                                       | Disputed                                                            |                |
|            | Date(s) debt was incurred _                          | Basis for the claim: Property owner rights in the Foxwood Hills     |                |
|            | Last 4 digits of account number                      | Community                                                           | =              |
|            | _                                                    |                                                                     |                |
|            |                                                      | Is the claim subject to offset? ☐ No ■ Yes                          |                |
| 3.136      | Nonpriority creditor's name and mailing address      | As of the notition filing date the plain is Obertall the sector     | Unknown        |
| 1          |                                                      | As of the petition filing date, the claim is: Check all that apply. | 2              |
|            | DONALD L MCGINTY                                     | Contingent                                                          |                |
|            | 233 ROGERS RD                                        | Unliquidated                                                        |                |
|            | WOODRUFF, SC 29388-8352                              | ☐ Disputed                                                          |                |
|            | Date(s) debt was incurred _                          | Basis for the claim: Property owner rights in the Foxwood Hills     |                |
|            | Last 4 digits of account number _                    | Community                                                           | -              |
|            |                                                      | Is the claim subject to offset? ☐ No ■ Yes                          |                |
|            |                                                      | is the olarin subject to onset: 🛏 NO 💳 168                          |                |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 300 of 698

| Debtor     | Foxwood Hills Property Owners Association,      | Inc. Case number (if known)                                               |            |
|------------|-------------------------------------------------|---------------------------------------------------------------------------|------------|
|            | Name                                            |                                                                           |            |
| 3.136<br>2 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.       | Unknown    |
|            | JOHN MCGONAGLE                                  | Contingent                                                                |            |
|            | 209 KNOTTY PINE COURT                           | ☐ Unliquidated                                                            |            |
|            | WESTMINSTER, SC 29693                           | ☐ Disputed                                                                |            |
|            | Date(s) debt was incurred                       | ·                                                                         |            |
|            | <u>-</u>                                        | Basis for the claim: Property owner rights in the Foxwood Hills           | _          |
|            | Last 4 digits of account number _               | Community                                                                 |            |
|            |                                                 | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes           |            |
| 3.136      | <u> </u>                                        |                                                                           | Unknouen   |
| 3          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.       | Unknown    |
|            | MANNING V MCGRAW                                | Contingent                                                                |            |
|            | 108 MAPLE STREET                                | ☐ Unliquidated                                                            |            |
|            | FLETCHER, NC 28732                              | Disputed                                                                  |            |
|            | Date(s) debt was incurred                       | Basis for the claim. Property owner rights in the Forwood Hills           |            |
|            | Last 4 digits of account number                 | Basis for the claim: Property owner rights in the Foxwood Hills Community | -          |
|            | _                                               | <u>_</u>                                                                  |            |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                                |            |
| 3.136<br>4 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.       | Unknown    |
| 14         | SHIRLEY A MCGRIER                               | □ Contingent                                                              |            |
|            | 138 RUSSELL STREET                              | <u> </u>                                                                  |            |
|            | GREENWOOD, SC 29646                             | Unliquidated                                                              |            |
|            |                                                 | ☐ Disputed                                                                |            |
|            | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills           |            |
|            | Last 4 digits of account number _               | Community                                                                 | -          |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                                |            |
| 3.136      | Nonvierity eraditor's name and mailing address  | As of the potition filing date the claim in Checkell that and             | Unknown    |
| 5          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.       | Olikilowii |
|            | CORY B MCGUFFIN                                 | Contingent                                                                |            |
|            | 420 KENWOOD DR                                  | ☐ Unliquidated                                                            |            |
|            | WESTMINSTER, SC 29693                           | ☐ Disputed                                                                |            |
|            | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills           |            |
|            | Last 4 digits of account number _               | Community                                                                 | -          |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                                |            |
|            |                                                 | is the claim subject to onset? • No • res                                 |            |
| 3.136      | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.       | Unknown    |
| 6          | , ,                                             |                                                                           |            |
|            | JOHN DAVID MCGUIRE                              | Contingent                                                                |            |
|            | 2048 JARVIS LANE                                | ☐ Unliquidated                                                            |            |
|            | CALABASH, NC 28467                              | ☐ Disputed                                                                |            |
|            | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills           |            |
|            | Last 4 digits of account number _               | Community                                                                 | _          |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                                |            |
|            | 1                                               |                                                                           |            |
| 3.136<br>7 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.       | Unknown    |
|            | ROY L MCINTYRE                                  | □ Contingent                                                              |            |
|            | 557 YEARWOOD ST                                 | •                                                                         |            |
|            | TOCCOA, GA 30577-3671                           | ☐ Unliquidated                                                            |            |
|            |                                                 | ☐ Disputed                                                                |            |
|            | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills           | _          |
|            | Last 4 digits of account number _               | Community                                                                 |            |
|            |                                                 | Is the claim subject to offset?   No   Yes                                |            |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 301 of 698

| Debtor     | - can court into the point, contract the contract in           | Inc. Case number (if known)                                               |              |
|------------|----------------------------------------------------------------|---------------------------------------------------------------------------|--------------|
|            | Name                                                           |                                                                           |              |
| 3.136<br>8 | Nonpriority creditor's name and mailing address  LEANN C MCKEE | As of the petition filing date, the claim is: Check all that apply.       | Unknown      |
|            | 403 MCBRIDE DRIVE                                              |                                                                           |              |
|            | EASLEY, SC 29642-8504                                          | ☐ Unliquidated                                                            |              |
|            |                                                                | ☐ Disputed                                                                |              |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number | Basis for the claim: Property owner rights in the Foxwood Hills Community | -            |
|            | Lucit 4 digito of dooddin manipol _                            |                                                                           |              |
|            |                                                                | Is the claim subject to offset? ☐ No ■ Yes                                |              |
| 3.136<br>9 | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.       | Unknown      |
| 9          | TIMOTHY L MCKENZIE                                             | Contingent                                                                |              |
|            | 240 CHESTNUT DRIVE                                             |                                                                           |              |
|            | WESTMINSTER, SC 29693                                          | ☐ Unliquidated                                                            |              |
|            |                                                                | ☐ Disputed                                                                |              |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number | Basis for the claim: Property owner rights in the Foxwood Hills Community | -            |
|            |                                                                | <u>_</u>                                                                  |              |
|            |                                                                | Is the claim subject to offset? ☐ No ■ Yes                                |              |
| 3.137<br>0 | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.       | Unknown      |
| 0          | BRUCE MCLAUGHLIN                                               | □ Contingent                                                              |              |
|            | 1604 EVANS POND ROAD                                           | ☐ Unliquidated                                                            |              |
|            | GREENWOOD, SC 29649                                            |                                                                           |              |
|            |                                                                | ☐ Disputed                                                                |              |
|            | Date(s) debt was incurred _                                    | Basis for the claim: Property owner rights in the Foxwood Hills           | _            |
|            | Last 4 digits of account number _                              | Community                                                                 |              |
|            |                                                                | Is the claim subject to offset? ☐ No ■ Yes                                |              |
| 3.137      | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.       | Unknown      |
| 1          | JONATHAN M MCLAUGHLIN                                          | ☐ Contingent                                                              |              |
|            | 421 ELY HARMONY ROAD                                           |                                                                           |              |
|            | FREEHOLD, NJ 07728                                             | ☐ Unliquidated                                                            |              |
|            |                                                                | ☐ Disputed                                                                |              |
|            | Date(s) debt was incurred _                                    | Basis for the claim: Property owner rights in the Foxwood Hills           | _            |
|            | Last 4 digits of account number _                              | Community                                                                 |              |
|            |                                                                | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes           |              |
| 3.137      |                                                                |                                                                           | Unknown      |
| 2          | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.       | Olikilowii   |
|            | LISA MCMAHON                                                   | Contingent                                                                |              |
|            | 204 ELM DRIVE                                                  | Unliquidated                                                              |              |
|            | WESTMINSTER, SC 29693                                          | ☐ Disputed                                                                |              |
|            | Date(s) debt was incurred _                                    | Basis for the claim: Property owner rights in the Foxwood Hills           |              |
|            | Last 4 digits of account number _                              | Community                                                                 |              |
|            |                                                                | Is the claim subject to offset? ☐ No ■ Yes                                |              |
| 3.137      |                                                                |                                                                           | I Index sour |
| 3          | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.       | Unknown      |
|            | HUGH C MCMILLAN III                                            | ☐ Contingent                                                              |              |
|            | 318 OLEANDER LANE                                              | ☐ Unliquidated                                                            |              |
|            | SPARTANBURG, SC 29303-1993                                     | ☐ Disputed                                                                |              |
|            | Date(s) debt was incurred _                                    | Basis for the claim: Property owner rights in the Foxwood Hills           |              |
|            | Last 4 digits of account number _                              | Community                                                                 | -            |
|            |                                                                | Is the claim subject to offset? ☐ No ■ Yes                                |              |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 302 of 698

| Debtor     | - can court in corporation of the contract of | Inc. Case number (if known)                                                                           |         |
|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|---------|
|            | Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                       |         |
| 3.137      | Nonpriority creditor's name and mailing address ROBYN MCMULLEN 124 PONCE DE LEON DR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated          | Unknown |
|            | ORMOND BEACH, FL 32176                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Disputed                                                                                              |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Basis for the claim: <u>Property owner rights in the Foxwood Hills</u><br><u>Community</u>            | -       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes                                       |         |
| 3.137<br>5 | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
|            | DORIS MCMURRY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | □ Contingent                                                                                          |         |
|            | 10 CHIMNEY RISE CT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | ☐ Unliquidated                                                                                        |         |
|            | STOCKBRIDGE, GA 30281-2706                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | ☐ Disputed                                                                                            |         |
|            | Date(s) debt was incurred<br>Last 4 digits of account number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.137<br>6 | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
|            | JERRY W MCNAIR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | ☐ Contingent                                                                                          |         |
|            | 3 SPRING HAVEN DRIVE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | ☐ Unliquidated                                                                                        |         |
|            | FLAT ROCK, NC 28731                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Disputed                                                                                              |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.137      | Nonpriority creditor's name and mailing address T A MCNEALY 129 BAYSIDE DRIVE PALM COAST, FL 32137                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.137<br>8 | Nonpriority creditor's name and mailing address WILLIAM MCNEIL 26 EMMAS WAY FLETCHER, NC 28732                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred<br>Last 4 digits of account number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.137      | Nonpriority creditor's name and mailing address JERRY MCPHEARSON 206 NEWBURY CIRCLE WESTMINSTER, SC 29693                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 303 of 698

| Debtor     | Foxwood Hills Property Owners Association,            | Inc. Case number (if known)                                         |         |
|------------|-------------------------------------------------------|---------------------------------------------------------------------|---------|
| 3.138<br>0 | Name  Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown |
| U          | EMORY MCQUEEN                                         | Contingent                                                          |         |
|            | 5266 SIXTH TERRACE SOUTH                              | ☐ Unliquidated                                                      |         |
|            | GULF PORT, FL 33707                                   | ☐ Disputed                                                          |         |
|            | Date(s) debt was incurred _                           | Basis for the claim: Property owner rights in the Foxwood Hills     |         |
|            | Last 4 digits of account number _                     | Community                                                           | -       |
|            |                                                       | Is the claim subject to offset? ☐ No ■ Yes                          |         |
| 3.138<br>1 | Nonpriority creditor's name and mailing address       | As of the petition filing date, the claim is: Check all that apply. | Unknown |
|            | DAVID L MCWHIRTER                                     | □ Contingent                                                        |         |
|            | 3161 CASTAWAY LANE                                    | ☐ Unliquidated                                                      |         |
|            | ATLANTA, GA 30341-4620                                | ☐ Disputed                                                          |         |
|            | Date(s) debt was incurred _                           | Basis for the claim: Property owner rights in the Foxwood Hills     |         |
|            | Last 4 digits of account number _                     | Community                                                           | -       |
|            |                                                       | Is the claim subject to offset? ☐ No ■ Yes                          |         |
| 3.138      | Nonpriority creditor's name and mailing address       | As of the petition filing date, the claim is: Check all that apply. | Unknown |
|            | DON R MEADOR                                          | □ Contingent                                                        |         |
|            | 300 RED HILL ROAD SPUR                                | ☐ Unliquidated                                                      |         |
|            | LANDRUM, SC 29356-8736                                | □ Disputed                                                          |         |
|            | Date(s) debt was incurred _                           | Basis for the claim: Property owner rights in the Foxwood Hills     |         |
|            | Last 4 digits of account number _                     | Community                                                           | -       |
|            |                                                       | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes     |         |
| 3.138      | Nonpriority creditor's name and mailing address       | As of the petition filing date, the claim is: Check all that apply. | Unknown |
| <u> </u>   | KIMBERLY MECKLEY                                      | □ Contingent                                                        |         |
|            | 19108 TURKEY TRAIL                                    | ☐ Unliquidated                                                      |         |
|            | WILDWOOD, MO 63038                                    | ☐ Disputed                                                          |         |
|            | Date(s) debt was incurred                             | Basis for the claim: Property owner rights in the Foxwood Hills     |         |
|            | Last 4 digits of account number _                     | Community                                                           | -       |
|            |                                                       | Is the claim subject to offset? ☐ No ■ Yes                          |         |
| 3.138      | Nonpriority creditor's name and mailing address       | As of the petition filing date, the claim is: Check all that apply. | Unknown |
|            | JUAN MEDINA                                           | □ Contingent                                                        |         |
|            | GLORIETA JMC HM0.3 VIA SAJONIA                        | □ Unliquidated                                                      |         |
|            | LAREGIONAL AEROPUERTO BOD. 6                          | □ Disputed                                                          |         |
|            | COLOMBIA, RIONEGRO                                    | Basis for the claim: Property owner rights in the Foxwood Hills     |         |
|            | Date(s) debt was incurred _                           | Community                                                           | -       |
|            | Last 4 digits of account number _                     | Is the claim subject to offset? ☐ No ■ Yes                          |         |
|            |                                                       |                                                                     |         |
| 3.138<br>5 | Nonpriority creditor's name and mailing address       | As of the petition filing date, the claim is: Check all that apply. | Unknown |
| J          | YLEANA MEDINA                                         | Contingent                                                          |         |
|            | 210 CHLOE DIANNE DRIVE                                | ☐ Unliquidated                                                      |         |
|            | LOGANVILLE, GA 30052                                  | ☐ Disputed                                                          |         |
|            | Date(s) debt was incurred _                           | Basis for the claim: Property owner rights in the Foxwood Hills     |         |
|            | Last 4 digits of account number _                     | Community                                                           | -       |
|            |                                                       | Is the claim subject to offset?   No   Yes                          |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 304 of 698

| Debtor     | - can court into the point, contract the contract in           | Inc. Case number (if known)                                               |                   |
|------------|----------------------------------------------------------------|---------------------------------------------------------------------------|-------------------|
|            | Name                                                           |                                                                           |                   |
| 3.138<br>6 | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.       | Unknown           |
|            | ROBERT W MEECE<br>340 BEECH DRIVE                              | Contingent                                                                |                   |
|            | • • • • • • • • • • • • • • • •                                | Unliquidated                                                              |                   |
|            | WESTMINSTER, SC 29693                                          | ☐ Disputed                                                                |                   |
|            | Date(s) debt was incurred _                                    | Basis for the claim: Property owner rights in the Foxwood Hills           | -                 |
|            | Last 4 digits of account number _                              | Community                                                                 |                   |
|            |                                                                | Is the claim subject to offset? ☐ No ■ Yes                                |                   |
| 3.138<br>7 | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.       | Unknown           |
| ,          | FREDERIC MEEKS                                                 | □ Contingent                                                              |                   |
|            | 645 W LINCOLN HWY                                              |                                                                           |                   |
|            | LIMA, OH 45807                                                 | Unliquidated                                                              |                   |
|            | •                                                              | Disputed                                                                  |                   |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number | Basis for the claim: Property owner rights in the Foxwood Hills Community | -                 |
|            |                                                                |                                                                           |                   |
|            |                                                                | Is the claim subject to offset? ☐ No ■ Yes                                |                   |
| 3.138<br>8 | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.       | Unknown           |
|            | JOHN MEIGHEN                                                   | □ Contingent                                                              |                   |
|            | 103 CREEKWOOD CIRCLE                                           | □ Unliquidated                                                            |                   |
|            | KINGSLAND, GA 31548                                            | ☐ Disputed                                                                |                   |
|            |                                                                | ·                                                                         |                   |
|            | Date(s) debt was incurred _                                    | Basis for the claim: Property owner rights in the Foxwood Hills           | _                 |
|            | Last 4 digits of account number _                              | Community                                                                 |                   |
|            |                                                                | Is the claim subject to offset? ☐ No ■ Yes                                |                   |
| 3.138<br>9 | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.       | Unknown           |
|            | JEFF MEISELMAN                                                 | □ Contingent                                                              |                   |
|            | PO BOX 6143                                                    | ☐ Unliquidated                                                            |                   |
|            | DELRAY BEACH, FL 33482                                         |                                                                           |                   |
|            |                                                                | ☐ Disputed                                                                |                   |
|            | Date(s) debt was incurred _                                    | Basis for the claim: Property owner rights in the Foxwood Hills           | _                 |
|            | Last 4 digits of account number _                              | Community                                                                 |                   |
|            |                                                                | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes           |                   |
| 3.139      | Non-stante and the decrease and market and decrease            | As of the matter filling date the plainting of                            | Unknown           |
| 0          | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.       | Olikilowii        |
|            | ROCKY MELNICK                                                  | ☐ Contingent                                                              |                   |
|            | 1128 TREVOR DR                                                 | ☐ Unliquidated                                                            |                   |
|            | BRITISH COLUMBIA                                               | ☐ Disputed                                                                |                   |
|            | Date(s) debt was incurred                                      | Basis for the claim: Property owner rights in the Foxwood Hills           |                   |
|            | Last 4 digits of account number _                              | Community                                                                 | -                 |
|            |                                                                | Is the claim subject to offset? ☐ No ■ Yes                                |                   |
| 3.139      |                                                                |                                                                           | l Imlem a · · · · |
| 1          | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.       | Unknown           |
|            | CHARLES W MELTON                                               | ☐ Contingent                                                              |                   |
|            | 49 LANCELOT LN                                                 | ☐ Unliquidated                                                            |                   |
|            | ASHEVILLE, NC 28806                                            | □ Disputed                                                                |                   |
|            | Date(s) debt was incurred                                      | •                                                                         |                   |
|            | Last 4 digits of account number                                | Basis for the claim: Property owner rights in the Foxwood Hills Community | -                 |
|            | _                                                              | Is the claim subject to offset? ☐ No ■ Yes                                |                   |
|            |                                                                | 10 tilo olalin dubject to olidet: 🛏 140 🚢 150                             |                   |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 305 of 698

| Debtor     | - oxnoca inno i roporty o inno o recoordancin,                 | Inc. Case number (if known)                                                       |         |
|------------|----------------------------------------------------------------|-----------------------------------------------------------------------------------|---------|
|            | Name                                                           |                                                                                   |         |
| 3.139      | Nonpriority creditor's name and mailing address TESSA MELVIN   | As of the petition filing date, the claim is: Check all that apply.               | Unknown |
|            | 302 LOBLOLLY DRIVE                                             | □ Unliquidated                                                                    |         |
|            | WESTMINSTER, SC 29693                                          | □ Disputed                                                                        |         |
|            | Date(s) debt was incurred _                                    | Basis for the claim: Property owner rights in the Foxwood Hills                   |         |
|            | Last 4 digits of account number _                              | Community                                                                         | _       |
|            |                                                                | Is the claim subject to offset? ☐ No ■ Yes                                        |         |
| 3.139<br>3 | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.               | Unknown |
|            | GARY MENARD                                                    | ☐ Contingent                                                                      |         |
|            | 7888 JASPER CRESCENT                                           | ☐ Unliquidated                                                                    |         |
|            | VANCOUVER, BC V5P3S9                                           | ☐ Disputed                                                                        |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number | Basis for the claim: Property owner rights in the Foxwood Hills Community         | _       |
|            | Lact 4 digits of account number _                              | <u> </u>                                                                          |         |
|            |                                                                | Is the claim subject to offset? ☐ No ■ Yes                                        |         |
| 3.139<br>4 | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.               | Unknown |
|            | WESLEY MENARD                                                  | □ Contingent                                                                      |         |
|            | 7888 JASPER CRESCENT                                           | ☐ Unliquidated                                                                    |         |
|            | VANCOUVER V5P3S9, BC                                           | Disputed                                                                          |         |
|            | Date(s) debt was incurred _                                    | Basis for the claim: Property owner rights in the Foxwood Hills                   |         |
|            | Last 4 digits of account number _                              | Community                                                                         | _       |
|            |                                                                | Is the claim subject to offset? ☐ No ■ Yes                                        |         |
| 3.139<br>5 | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.               | Unknown |
|            | MENAREI LLC                                                    | □ Contingent                                                                      |         |
|            | 10421 SOUTH JORDAN GATEWAY                                     | □ Unliquidated                                                                    |         |
|            | SUITE 600                                                      | Disputed                                                                          |         |
|            | SOUTH JORDAN, UT 84095                                         | •                                                                                 |         |
|            | Date(s) debt was incurred _                                    | Basis for the claim: <u>Property owner rights in the Foxwood Hills</u> Community. |         |
|            | Last 4 digits of account number                                |                                                                                   |         |
|            |                                                                | Is the claim subject to offset? ☐ No ■ Yes                                        |         |
| 3.139<br>6 | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.               | Unknown |
|            | STANLEY MENCHYK                                                | □ Contingent                                                                      |         |
|            | 118 PINEVIEW DR                                                | ☐ Unliquidated                                                                    |         |
|            | EASLEY, SC 29642                                               | Disputed                                                                          |         |
|            | Date(s) debt was incurred _                                    | Basis for the claim: Property owner rights in the Foxwood Hills                   |         |
|            | Last 4 digits of account number _                              | Community                                                                         | =       |
|            |                                                                | Is the claim subject to offset? ☐ No ■ Yes                                        |         |
| 3.139<br>7 | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.               | Unknown |
|            | MARY MENDOZA                                                   | □ Contingent                                                                      |         |
|            | 963 PIEDMONT AVE NE #B                                         | ☐ Unliquidated                                                                    |         |
|            | ATLANTA, GA 30309-4108                                         | ☐ Disputed                                                                        |         |
|            | Date(s) debt was incurred                                      |                                                                                   |         |
|            | Last 4 digits of account number _                              | Basis for the claim: Property owner rights in the Foxwood Hills Community         | _       |
|            |                                                                | Is the claim subject to offset? ☐ No ■ Yes                                        |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 306 of 698

| Debtor     | - oxnoca imic i reporty o micro recocianon,                      | Inc. Case number (if known)                                               |         |
|------------|------------------------------------------------------------------|---------------------------------------------------------------------------|---------|
|            | Name                                                             |                                                                           |         |
| 3.139<br>8 | Nonpriority creditor's name and mailing address ROBERT MENNING   | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
|            | 3781 ELHEW LANE SW<br>SMYRNA, GA 30082                           | ☐ Unliquidated ☐ Disputed                                                 |         |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood Hills           |         |
|            | Last 4 digits of account number _                                | Community                                                                 | -       |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                |         |
| 3.139<br>9 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
|            | GORDON E MERCER                                                  | Contingent                                                                |         |
|            | 342 LOUISA CHAPEL<br>FRANKLIN, NC 28734                          | Unliquidated                                                              |         |
|            |                                                                  | ☐ Disputed                                                                |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _ | Basis for the claim: Property owner rights in the Foxwood Hills Community | -       |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                |         |
| 3.140<br>0 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
| U          | RICHARD K MERCK                                                  | □ Contingent                                                              |         |
|            | 214 PINE RIDGE DRIVE                                             | ☐ Unliquidated                                                            |         |
|            | EASLEY, SC 29642                                                 | □ Disputed                                                                |         |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood Hills           |         |
|            | Last 4 digits of account number _                                | Community                                                                 | -       |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                |         |
| 3.140<br>1 | Nonpriority creditor's name and mailing address CLAUDIO S MEROLA | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
|            | CARRETERA NACIONAL VIA                                           | ☐ Unliquidated                                                            |         |
|            | SAN FER DE APURE, GALPON                                         | ☐ Disputed                                                                |         |
|            | GUARICO, VENEZUELA, SA                                           | Basis for the claim: Property owner rights in the Foxwood Hills           |         |
|            | Date(s) debt was incurred _                                      | Community                                                                 | -       |
|            | Last 4 digits of account number _                                | Is the claim subject to offset? ☐ No ■ Yes                                |         |
| 3.140      | 1                                                                |                                                                           |         |
| 2          | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
|            | THERESA MERRINS                                                  | ☐ Contingent                                                              |         |
|            | 45 RIVER DR S #1804                                              | ☐ Unliquidated                                                            |         |
|            | JERSEY CITY, NJ 07310-3722                                       | ☐ Disputed                                                                |         |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood Hills           |         |
|            | Last 4 digits of account number _                                | Community                                                                 | -       |
|            |                                                                  | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes           |         |
| 3.140      | Nonpriority creditor's name and mailing address                  | As of the potition filling date, the claim in Observe the sector          | Unknown |
| 3          | SARAH A MERRIWEATHER                                             | As of the petition filing date, the claim is: Check all that apply.       | J       |
|            | 235 ELIZABETH ST                                                 | ☐ Contingent ☐ Unliquidated                                               |         |
|            | BATESBURG-LEESVILLE, SC 29006                                    | ☐ Disputed                                                                |         |
|            | Date(s) debt was incurred                                        |                                                                           |         |
|            | Last 4 digits of account number _                                | Basis for the claim: Property owner rights in the Foxwood Hills Community | -       |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 307 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                                  | Inc. Case number (if known)                                                                                                                                                                                                                                                   |         |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|        | Nonpriority creditor's name and mailing address MERUVIAN INVESTMENTS LLC CALLE 100 NO 8 A#55 TORRE C OF .811 BOGOTA, COLOMBIA Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community.                                                                                             | Unknown |
|        |                                                                                                                                                                                             | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                    |         |
|        | Nonpriority creditor's name and mailing address JOSEPH MESSNER 108 PALADIN DRIVE WESMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _                         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No                                                          | Unknown |
|        | Nonpriority creditor's name and mailing address FRANK MESTNIK 730 EAGLES MERE CT ALPHARETTA, GA 30005 Date(s) debt was incurred _ Last 4 digits of account number _                         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community                                                                                              | Unknown |
|        | Nonpriority creditor's name and mailing address REARDEN METAL HART 6920 MCGINNIS FERRY ROAD SUITE 340 SUWANEE, GA 30024 Date(s) debt was incurred _ Last 4 digits of account number _       | Is the claim subject to offset? ☐ No ■ Yes  As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? ☐ No ■ Yes | Unknown |
|        | Nonpriority creditor's name and mailing address AIDEN METCALF 51 COVE MTN RD BURNSVILLE, NC 28714 Date(s) debt was incurred _ Last 4 digits of account number _                             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No                                                          | Unknown |
|        | Nonpriority creditor's name and mailing address VALERIE METZKER 450 BYPASS 123 SUITE D SENECA, SC 29678 Date(s) debt was incurred _ Last 4 digits of account number _                       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset?  No. Yes                                                    | Unknown |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 308 of 698

| Debtor     | Foxwood Hills Property Owners Association,                       | Inc. Case number (if known)                                                       |         |
|------------|------------------------------------------------------------------|-----------------------------------------------------------------------------------|---------|
| 3.141<br>0 | Name  Nonpriority creditor's name and mailing address            | As of the petition filing date, the claim is: Check all that apply.               | Unknown |
| 0          | RICHARD P MEYER                                                  | □ Contingent                                                                      |         |
|            | 4073 COUNTY ROAD 214                                             | ☐ Unliquidated                                                                    |         |
|            | SILT, CO 81652                                                   | Disputed                                                                          |         |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood Hills                   |         |
|            | Last 4 digits of account number _                                | Community                                                                         | _       |
|            |                                                                  | Is the claim subject to offset?  No Yes                                           |         |
| 3.141      | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.               | Unknown |
|            | MGD-SC REO,LLC                                                   | Contingent                                                                        |         |
|            | 2655 1ST STREET, SUITE 250                                       | ☐ Unliquidated                                                                    |         |
|            | SIMI VALLEY, CA 93065                                            | Disputed                                                                          |         |
|            | Date(s) debt was incurred                                        | ·                                                                                 |         |
|            | Last 4 digits of account number                                  | Basis for the claim: <u>Property owner rights in the Foxwood Hills</u> Community. | _       |
|            | Last 4 digits of account number _                                |                                                                                   |         |
|            |                                                                  | Is the claim subject to offset?  No Yes                                           |         |
| 3.141      | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.               | Unknown |
| 2          | ROBERT MIDDLETON                                                 | Contingent                                                                        |         |
|            | 80 BROWNSVIEW CHURCH ROAD                                        |                                                                                   |         |
|            | CHANDLER, SC 28715                                               | Unliquidated                                                                      |         |
|            | Date(s) debt was incurred                                        | Disputed                                                                          |         |
|            | · · · =                                                          | Basis for the claim: Property owner rights in the Foxwood Hills                   | _       |
|            | Last 4 digits of account number _                                | Community                                                                         |         |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                        |         |
| 3.141      | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.               | Unknown |
| 3          | NORMA J MILAM                                                    |                                                                                   |         |
|            | 1913 KAILEEN CIR                                                 | Contingent                                                                        |         |
|            | PALM BAY, FL 32905                                               | Unliquidated                                                                      |         |
|            | •                                                                | Disputed                                                                          |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _ | Basis for the claim: Property owner rights in the Foxwood Hills Community         | _       |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                        |         |
| 1          |                                                                  |                                                                                   |         |
| 3.141      | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.               | Unknown |
|            | JUNIUS I MILES                                                   | Contingent                                                                        |         |
|            | 60 BOYSENBERRY PLACE                                             | □ Unliquidated                                                                    |         |
|            | CLEVELAND, GA 30528                                              | □ Disputed                                                                        |         |
|            | Date(s) debt was incurred                                        | •                                                                                 |         |
|            | Last 4 digits of account number _                                | Basis for the claim: Property owner rights in the Foxwood Hills Community         | _       |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                        |         |
| 3.141      |                                                                  |                                                                                   |         |
| 5          | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.               | Unknown |
|            | MARK S MILES                                                     | ☐ Contingent                                                                      |         |
|            | 3367 KENNINGTON COURT                                            | ☐ Unliquidated                                                                    |         |
|            | ATLANTA, GA 30319                                                | ☐ Disputed                                                                        |         |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood Hills                   |         |
|            | Last 4 digits of account number _                                | Community                                                                         | _       |
|            |                                                                  | Is the claim subject to offset?   No Yes                                          |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 309 of 698

| Debtor     | - oxnoca inno i roporty o inno o recoordancin,                                                                                  | Inc. Case number (if known)                                                                           |         |
|------------|---------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|---------|
|            | Name                                                                                                                            |                                                                                                       |         |
| 3.141<br>6 | Nonpriority creditor's name and mailing address KRISTIE MILFORD                                                                 | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
|            | 437 KINSTON LOOP DRIVE                                                                                                          |                                                                                                       |         |
|            | WESTMINSTER, SC 29693                                                                                                           | ☐ Unliquidated                                                                                        |         |
|            |                                                                                                                                 | ☐ Disputed                                                                                            |         |
|            | Date(s) debt was incurred _                                                                                                     | Basis for the claim: Property owner rights in the Foxwood Hills                                       | _       |
|            | Last 4 digits of account number _                                                                                               | Community                                                                                             |         |
|            |                                                                                                                                 | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.141<br>7 | Nonpriority creditor's name and mailing address                                                                                 | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
| -          | KRISTIE MILFORD                                                                                                                 | □ Contingent                                                                                          |         |
|            | PO BOX 104                                                                                                                      | ☐ Unliquidated                                                                                        |         |
|            | WESTMINSTER, SC 29693                                                                                                           | □ Disputed                                                                                            |         |
|            | Date(s) debt was incurred _                                                                                                     | ·                                                                                                     |         |
|            | Last 4 digits of account number _                                                                                               | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                                                 | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.141<br>8 | Nonpriority creditor's name and mailing address                                                                                 | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
|            | MILLENIA INVESTMENT GROUP LP                                                                                                    | □ Contingent                                                                                          |         |
|            | 710 DOLES ROAD                                                                                                                  | □ Unliquidated                                                                                        |         |
|            | FORT VALLEY, GA 31030                                                                                                           | □ Disputed                                                                                            |         |
|            | Date(s) debt was incurred                                                                                                       | Basis for the claim: Property owner rights in the Foxwood Hills                                       |         |
|            | Last 4 digits of account number _                                                                                               | Community.                                                                                            |         |
|            |                                                                                                                                 | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.141<br>9 | Nonpriority creditor's name and mailing address CAROLYN L MILLER 7406 ALAFIA DR                                                 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated          | Unknown |
|            | RIVERFIEW, FL 33578                                                                                                             | ☐ Disputed                                                                                            |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                                                 | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.142      | Nonpriority creditor's name and mailing address DEBRA MILLER 179 RIDDLER ROAD LEESVILLE, SC 29070                               | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred<br>Last 4 digits of account number                                                                    | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            | _                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.142      | Nonpriority creditor's name and mailing address JEFFREY MILLER 405 CHERRWOOD DR WESTMINSTER, SC 29693 Date(s) debt was incurred | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Last 4 digits of account number _                                                                                               | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                                                 | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 310 of 698

| Debtor     | - children in the contract of | Inc. Case number (if known)                                                                           |          |
|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|----------|
| 3.142<br>2 | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown  |
|            | P. O. BOX 2985                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | ☐ Contingent ☐ Unliquidated                                                                           |          |
|            | STOCKBRIDGE, GA 30281-8939                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Disputed                                                                                              |          |
|            | Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Basis for the claim: <u>Property owner rights in the Foxwood Hills</u> <u>Community</u>               | <u>3</u> |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                            |          |
| 3.142<br>3 | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown  |
|            | MARTIN MILLER                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | □ Contingent                                                                                          |          |
|            | 801 HUNTERS RUN TRL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | ☐ Unliquidated                                                                                        |          |
|            | WESTMINSTER, SC 29693                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | ☐ Disputed                                                                                            |          |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Basis for the claim: Property owner rights in the Foxwood Hills                                       | 5        |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Community                                                                                             | _        |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                            |          |
| 3.142<br>4 | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown  |
|            | TERRY L MILLER                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | □ Contingent                                                                                          |          |
|            | 627 LOREAUVILLE DR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | ☐ Unliquidated                                                                                        |          |
|            | SUPPLY, NC 28462                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | ☐ Disputed                                                                                            |          |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Basis for the claim: Property owner rights in the Foxwood Hills                                       | 6        |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Community                                                                                             | <u> </u> |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ☐ Yes                                                            |          |
| 3.142<br>5 | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown  |
|            | THOMAS L MILLER                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | □ Contingent                                                                                          |          |
|            | P.O. BOX 343                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | ☐ Unliquidated                                                                                        |          |
|            | PORTVILLE, NY 14770                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | ☐ Disputed                                                                                            |          |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | <u> </u> |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                            |          |
| 3.142      | Nonpriority creditor's name and mailing address VALERIE MILLER 4512 YEARLING COURT ORLANDO, FL 32818                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown  |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | <u>s</u> |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                            |          |
| 3.142      | Nonpriority creditor's name and mailing address ROBERT MILLICAN 127 HUMMINGBIRD AVE. NW FORT WALTON BEACH, FL 32548                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown  |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Basis for the claim: Property owner rights in the Foxwood Hills                                       | :        |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Community                                                                                             | <u>-</u> |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset?                                                                       |          |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 311 of 698

| Debtor |                                                                  | Inc. Case number (if known)                                               |            |
|--------|------------------------------------------------------------------|---------------------------------------------------------------------------|------------|
| 3.142  | Name                                                             |                                                                           | Halmanın   |
| 8      | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.       | Unknown    |
|        | LOUISA C MILLIGAN                                                | Contingent                                                                |            |
|        | 16 ALDEN RD<br>HIGHHAM, MA 02025                                 | Unliquidated                                                              |            |
|        | •                                                                | Disputed                                                                  |            |
|        | Date(s) debt was incurred _<br>Last 4 digits of account number _ | Basis for the claim: Property owner rights in the Foxwood Hills Community | -          |
|        |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                |            |
| 3.142  | Name is site.                                                    | As of the matter filling date the plaint in O. 1.1.1.1.                   | Unknown    |
| 9      | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.       | Olikilowii |
|        | PATRICK MILLIGAN 16 ALDEN RD                                     | Contingent                                                                |            |
|        | HIGHHAM, MA 02025                                                | Unliquidated                                                              |            |
|        |                                                                  | Disputed                                                                  |            |
|        | Date(s) debt was incurred _<br>Last 4 digits of account number _ | Basis for the claim: Property owner rights in the Foxwood Hills Community | -          |
|        |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                |            |
| 3.143  | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.       | Unknown    |
| 0      | SEAN C MILLIGAN                                                  | Contingent                                                                |            |
|        | 1047 LINDEN AVE                                                  |                                                                           |            |
|        | WILMETTE, IL 60091-2727                                          | Unliquidated                                                              |            |
|        | Date(s) debt was incurred                                        | ☐ Disputed                                                                |            |
|        | Last 4 digits of account number _                                | Basis for the claim: Property owner rights in the Foxwood Hills Community | -          |
|        |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                |            |
| 3.143  | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.       | Unknown    |
| ·      | BARRY MILLS                                                      | □ Contingent                                                              |            |
|        | 143 SWAIN AVENUE                                                 | ☐ Unliquidated                                                            |            |
|        | SPARTANBURG, SC 29316                                            | □ Disputed                                                                |            |
|        | Date(s) debt was incurred _                                      |                                                                           |            |
|        | Last 4 digits of account number _                                | Basis for the claim: Property owner rights in the Foxwood Hills Community | -          |
|        |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                |            |
| 3.143  | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.       | Unknown    |
|        | HARRY J MILLS                                                    | Contingent                                                                |            |
|        | 9 OXFORD RD                                                      | ☐ Unliquidated                                                            |            |
|        | GOSHEN, NY 10924-1405                                            | Disputed                                                                  |            |
|        | Date(s) debt was incurred                                        | Basis for the claim: Property owner rights in the Foxwood Hills           |            |
|        | Last 4 digits of account number _                                | Community                                                                 | -          |
|        |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                |            |
| 3.143  | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.       | Unknown    |
|        | LARRY MILLS                                                      | □ Contingent                                                              |            |
|        | 143 SWAIN AVE                                                    | □ Unliquidated                                                            |            |
|        | <b>BOILING SPRINGS, SC 29316</b>                                 | □ Disputed                                                                |            |
|        | Date(s) debt was incurred _                                      | ·                                                                         |            |
|        | Last 4 digits of account number _                                | Basis for the claim: Property owner rights in the Foxwood Hills Community |            |
|        |                                                                  | Is the claim subject to offset?   No   Yes                                |            |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 312 of 698

| Debtor     | Foxwood Hills Property Owners Association,                       | Inc. Case number (if known)                                              |            |
|------------|------------------------------------------------------------------|--------------------------------------------------------------------------|------------|
| 3.143      | Name Nonpriority creditor's name and mailing address             | As of the petition filling date, the claim is: Check all that apply.     | Unknown    |
| ,          | ALPHONZO MILLSAPP                                                | □ Contingent                                                             |            |
|            | 611 TORWOOD DR                                                   | ☐ Unliquidated                                                           |            |
|            | COLUMBIA, SC 29203                                               | ☐ Disputed                                                               |            |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _ | Basis for the claim: Property owner rights in the Foxwood Hill Community | <u> s</u>  |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                               |            |
| 3.143<br>5 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.      | Unknown    |
| 5          | MARVIN MINNEY                                                    | Contingent                                                               |            |
|            | 600 FAIRHILL ROAD                                                | ☐ Unliquidated                                                           |            |
|            | MORRISVILLE, PA 19067-7509                                       | □ Disputed                                                               |            |
|            | Date(s) debt was incurred _                                      | ·                                                                        | la.        |
|            | Last 4 digits of account number _                                | Basis for the claim: Property owner rights in the Foxwood Hill Community | <u> S</u>  |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                               |            |
| 3.143<br>6 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.      | Unknown    |
| 0          | JOSEPH MINOGUE                                                   | □ Contingent                                                             |            |
|            | 30 ARBORVIEW CT                                                  | ☐ Unliquidated                                                           |            |
|            | COLUMBIA, SC 29212                                               | □ Disputed                                                               |            |
|            | Date(s) debt was incurred                                        | Basis for the claim: Property owner rights in the Foxwood Hill           | le         |
|            | Last 4 digits of account number _                                | Community                                                                | . <u></u>  |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                               |            |
| 3.143<br>7 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.      | Unknown    |
|            | ROBERT MIRO                                                      | Contingent                                                               |            |
|            | 25179 N ELLRIE TERRACE                                           | ☐ Unliquidated                                                           |            |
|            | LAKE ZURICH, IL 60047                                            | Disputed                                                                 |            |
|            | Date(s) debt was incurred<br>Last 4 digits of account number     | Basis for the claim: Property owner rights in the Foxwood Hill Community | <u>ls</u>  |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                               |            |
| 3.143      | Name is site.                                                    | A. of the metition filling data the plainties of                         | Unknown    |
| 8          | Nonpriority creditor's name and mailing address IVA D MISHRA     | As of the petition filing date, the claim is: Check all that apply.      | OHRHOWH    |
|            | 217 MILL CROSSING WEST                                           | ☐ Contingent                                                             |            |
|            | COLLEYVILLE, TX 76034-3661                                       | Unliquidated                                                             |            |
|            | Date(s) debt was incurred                                        | □ Disputed                                                               |            |
|            | Last 4 digits of account number _                                | Basis for the claim: Property owner rights in the Foxwood Hill Community | <u> S_</u> |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                               |            |
| 3.143<br>9 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.      | Unknown    |
|            | JOHN L MITCHELL                                                  | □ Contingent                                                             |            |
|            | 1107 MARETBURG RD                                                | □ Unliquidated                                                           |            |
|            | MOUNT VERNON, KY 40456                                           | □ Disputed                                                               |            |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood Hill           | s          |
|            | Last 4 digits of account number _                                | Community                                                                |            |
|            |                                                                  | Is the claim subject to offset?   No   Yes                               |            |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 313 of 698

| Debtor     | Foxwood Hills Property Owners Association,                                                              | Inc. Case number (if known)                                                                  |                                        |
|------------|---------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|----------------------------------------|
| 3.144<br>0 | Name Nonpriority creditor's name and mailing address                                                    | As of the petition filing date, the claim is: Check all that apply.                          | Unknown                                |
|            | LARRY B MITCHELL                                                                                        | ☐ Contingent                                                                                 |                                        |
|            | 12169 S 2920 W                                                                                          | ☐ Unliquidated                                                                               |                                        |
|            | RIVERTON, UT 84065                                                                                      | ☐ Disputed                                                                                   |                                        |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                        | Basis for the claim: Property owner rights in the Foxwood Hills Community                    | <u>s</u> _                             |
|            |                                                                                                         | Is the claim subject to offset? ☐ No ■ Yes                                                   |                                        |
|            |                                                                                                         | is the claim subject to onset:                                                               |                                        |
| 3.144<br>1 | Nonpriority creditor's name and mailing address                                                         | As of the petition filing date, the claim is: Check all that apply.                          | Unknown                                |
|            | MELDON A MITCHELL                                                                                       | ☐ Contingent                                                                                 |                                        |
|            | 3820 FAIRINGTON DR                                                                                      | Unliquidated                                                                                 |                                        |
|            | HEPHZIBAH, GA 30815-8228                                                                                | ☐ Disputed                                                                                   |                                        |
|            | Date(s) debt was incurred _                                                                             | Basis for the claim: Property owner rights in the Foxwood Hills                              | S                                      |
|            | Last 4 digits of account number _                                                                       | Community                                                                                    |                                        |
|            |                                                                                                         | Is the claim subject to offset? ☐ No ■ Yes                                                   |                                        |
| 3.144      | Nannriarity anditor's name and mailing address                                                          | As of the notition filling date the claim in Object with the sant                            | Unknown                                |
| 2          | Nonpriority creditor's name and mailing address GARRETT J MOBLEY                                        | As of the petition filing date, the claim is: Check all that apply.                          | O I II I I I I I I I I I I I I I I I I |
|            | 132 MARABOU DRIVE                                                                                       | Contingent                                                                                   |                                        |
|            | WEST COLUMBIA, SC 29169                                                                                 | Unliquidated                                                                                 |                                        |
|            |                                                                                                         | ☐ Disputed                                                                                   |                                        |
|            | Date(s) debt was incurred _                                                                             | Basis for the claim: Property owner rights in the Foxwood Hills                              | <u>S</u>                               |
|            | Last 4 digits of account number _                                                                       | Community                                                                                    |                                        |
|            |                                                                                                         | Is the claim subject to offset? ☐ No ■ Yes                                                   |                                        |
| 3.144      | Nonpriority creditor's name and mailing address                                                         | As of the petition filing date, the claim is: Check all that apply.                          | Unknown                                |
| 3          | BURNHAM MOFFAT                                                                                          | □ Contingent                                                                                 |                                        |
|            | 2411 MARBROOK CT                                                                                        | ☐ Unliquidated                                                                               |                                        |
|            | RENO, NV 89519                                                                                          | □ Disputed                                                                                   |                                        |
|            | Date(s) debt was incurred _                                                                             | ·                                                                                            |                                        |
|            | Last 4 digits of account number _                                                                       | Basis for the claim: Property owner rights in the Foxwood Hills Community                    | <u>s_</u>                              |
|            |                                                                                                         | Is the claim subject to offset? ☐ No ■ Yes                                                   |                                        |
|            | Nonpriority creditor's name and mailing address EDWARD H MOHME 835 VISTA BLUFF DR JOHNS CREEK, GA 30097 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated | Unknown                                |
|            | •                                                                                                       | ☐ Disputed                                                                                   |                                        |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                        | Basis for the claim: Property owner rights in the Foxwood Hills Community                    | <u>S_</u>                              |
|            |                                                                                                         | Is the claim subject to offset? ☐ No ■ Yes                                                   |                                        |
| 3.144      | Nonpriority creditor's name and mailing address                                                         | As of the petition filing date, the claim is: Check all that apply.                          | Unknown                                |
|            | CRAIG MONNIN                                                                                            | Contingent                                                                                   |                                        |
|            | 8205 AULDEN PL                                                                                          | ☐ Unliquidated                                                                               |                                        |
|            | CUMMING, GA 30041                                                                                       | ☐ Disputed                                                                                   |                                        |
|            | Date(s) debt was incurred                                                                               | ·                                                                                            | _                                      |
|            | Last 4 digits of account number _                                                                       | Basis for the claim: Property owner rights in the Foxwood Hills Community                    | <u>S</u>                               |
|            |                                                                                                         | Is the claim subject to offset?   No Yes                                                     |                                        |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 314 of 698

| Debtor     | - can court in corporation of the contract of | Inc. Case number (if known)                                               |         |
|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|---------|
|            | Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                           |         |
| 3.144<br>6 | Nonpriority creditor's name and mailing address  AMANDA MONTEJO                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
|            | 14 SANTEELAH DRIVE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | □ Unliquidated                                                            |         |
|            | WESTMINSTER, SC 29693                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | □ Disputed                                                                |         |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Basis for the claim: Property owner rights in the Foxwood Hills           |         |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Community                                                                 | -       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                |         |
| 3.144<br>7 | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
|            | SAM MOODY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | □ Contingent                                                              |         |
|            | 234 SALUDA WATERS PT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | □ Unliquidated                                                            |         |
|            | LEESVILLE, SC 29070                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Disputed                                                                  |         |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | ·                                                                         |         |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Basis for the claim: Property owner rights in the Foxwood Hills Community | _       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                |         |
| 3.144<br>8 | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
|            | BRUCE MOORE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Contingent                                                                |         |
|            | 176 BLACK DUCK CIRCLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | ☐ Unliquidated                                                            |         |
|            | DAYTONA BEACH, FL 32119                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | ☐ Disputed                                                                |         |
|            | Date(s) debt was incurred                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | ·                                                                         |         |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Basis for the claim: Property owner rights in the Foxwood Hills Community | -       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                |         |
| 3.144<br>9 | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
|            | CAROL MOORE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | □ Contingent                                                              |         |
|            | 4250 CHAMISE LANE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | ☐ Unliquidated                                                            |         |
|            | SAN LUIS OBISPO, CA 93405                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Disputed                                                                  |         |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | '                                                                         |         |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Basis for the claim: Property owner rights in the Foxwood Hills Community | -       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                |         |
| 3.145      | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
| l U        | DANA MOORE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | □ Contingent                                                              |         |
|            | 206 HORSESHOE DRIVE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | ☐ Unliquidated                                                            |         |
|            | SENECA, SC 29678                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | □ Disputed                                                                |         |
|            | Date(s) debt was incurred                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | ·                                                                         |         |
|            | —                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Basis for the claim: Property owner rights in the Foxwood Hills           | _       |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Community                                                                 |         |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                |         |
| 3.145<br>1 | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
|            | DAVID MOORE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | □ Contingent                                                              |         |
|            | PO BOX 26                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | □ Unliquidated                                                            |         |
|            | WOODLEAF, NC 27054                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | ☐ Disputed                                                                |         |
|            | Date(s) debt was incurred                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | •                                                                         |         |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Basis for the claim: Property owner rights in the Foxwood Hills Community | _       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 315 of 698

| Debtor     | - children in the contract of | Inc. Case number (if known)                                                                           |         |
|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|---------|
| 3.145      | Nonpriority creditor's name and mailing address  JAMES LEROY MOORE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
|            | 116 LOOP CIRCLE<br>WESTMINSTER, SC 29693                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | ☐ Unliquidated ☐ Disputed                                                                             |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.145<br>3 | Nonpriority creditor's name and mailing address KIMBERLY W MOORE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | As of the petition filing date, the claim is: Check all that apply.  Contingent                       | Unknown |
|            | 630 DEBRA DRIVE<br>WESTMINSTER, SC 29693                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | ☐ Unliquidated ☐ Disputed                                                                             |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.145      | Nonpriority creditor's name and mailing address ROBIN B MOORE 1708 PLATEAU COURT HIGH POINT, NC 27265                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred<br>Last 4 digits of account number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | _       |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.145<br>5 | Nonpriority creditor's name and mailing address SANDRA MOORE PO BOX 415 WESTMINSTER, SC 29693-0415                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.145      | Nonpriority creditor's name and mailing address WILLIAM MOORE 1611 HOWARD GAP RD HENDERSONVILLE, NC 28792                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.145      | Nonpriority creditor's name and mailing address ARTURO MORENO 2009 SMALL MEADOWS COURT FOUNTAIN INN, SC 29644                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset?   No Yes                                                              |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 316 of 698

| Debtor     | Foxwood Hills Property Owners Association,            | Inc. Case number (if known)                                                       |             |
|------------|-------------------------------------------------------|-----------------------------------------------------------------------------------|-------------|
| 3.145<br>8 | Name  Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.               | Unknown     |
| 8          | CARLOS S MORENO                                       | Contingent                                                                        |             |
|            | 245 E. TRINITY PL UNIT 1529                           | ☐ Unliquidated                                                                    |             |
|            | DECATUR, GA 30030                                     | □ Disputed                                                                        |             |
|            | Date(s) debt was incurred                             | ·                                                                                 | lla         |
|            | Last 4 digits of account number _                     | Basis for the claim: Property owner rights in the Foxwood Hill Community          | <u>IIS</u>  |
|            |                                                       | Is the claim subject to offset? ☐ No ■ Yes                                        |             |
| 3.145<br>9 | Nonpriority creditor's name and mailing address       | As of the petition filing date, the claim is: Check all that apply.               | Unknown     |
| ,          | NILDA B MORENO                                        | Contingent                                                                        |             |
|            | 3735 BOYD WALTERS LANE                                | □ Unliquidated                                                                    |             |
|            | KNOXVILLE, TN 37931                                   | □ Disputed                                                                        |             |
|            | Date(s) debt was incurred                             | '                                                                                 | II.a        |
|            | Last 4 digits of account number _                     | Basis for the claim: <u>Property owner rights in the Foxwood Hil</u><br>Community | IIS_        |
|            |                                                       | Is the claim subject to offset? ☐ No ■ Yes                                        |             |
| 3.146      |                                                       |                                                                                   | Unknown     |
| 0          | Nonpriority creditor's name and mailing address       | As of the petition filing date, the claim is: Check all that apply.               | Ulikilowii  |
|            | DEAN MORGAN TRUST                                     | Contingent                                                                        |             |
|            | 5916 WILLOW WOOD LN                                   | Unliquidated                                                                      |             |
|            | DALLAS, TX 75252                                      | ☐ Disputed                                                                        |             |
|            | Date(s) debt was incurred _                           | Basis for the claim: Property owner rights in the Foxwood Hil                     | lls         |
|            | Last 4 digits of account number _                     | Community                                                                         |             |
|            |                                                       | Is the claim subject to offset? ☐ No ■ Yes                                        |             |
| 3.146<br>1 | Nonpriority creditor's name and mailing address       | As of the petition filing date, the claim is: Check all that apply.               | Unknown     |
|            | CARROL M MORGAN                                       | □ Contingent                                                                      |             |
|            | 180 PINE HILL DRIVE                                   | ☐ Unliquidated                                                                    |             |
|            | BREVARD, NC 28712                                     | □ Disputed                                                                        |             |
|            | Date(s) debt was incurred                             | ·                                                                                 |             |
|            | Last 4 digits of account number _                     | Basis for the claim: Property owner rights in the Foxwood Hill Community          | <u>lls</u>  |
|            |                                                       | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes                   |             |
| 3.146<br>2 | Nonpriority creditor's name and mailing address       | As of the petition filing date, the claim is: Check all that apply.               | Unknown     |
|            | LARRY MORGAN                                          | ☐ Contingent                                                                      |             |
|            | 206 PALADIN DR                                        | ☐ Unliquidated                                                                    |             |
|            | WESTMINSTER, SC 29693                                 | ☐ Disputed                                                                        |             |
|            | Date(s) debt was incurred _                           | Basis for the claim: Property owner rights in the Foxwood Hil                     | lls         |
|            | Last 4 digits of account number _                     | Community                                                                         | <del></del> |
|            |                                                       | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes                   |             |
| 3.146      | Nonpriority creditor's name and mailing address       | As of the petition filing date, the claim is: Check all that apply.               | Unknown     |
| 3          | SUSAN G MORGAN                                        |                                                                                   |             |
|            | 1216 PEBBLE LANE                                      | □ Contingent                                                                      |             |
|            | FLETCHER, NC 28732                                    | Unliquidated                                                                      |             |
|            |                                                       | ☐ Disputed                                                                        |             |
|            | Date(s) debt was incurred _                           | Basis for the claim: Property owner rights in the Foxwood Hil                     | lls         |
|            | Last 4 digits of account number _                     | Community                                                                         |             |
|            |                                                       | Is the claim subject to offset?   No Yes                                          |             |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 317 of 698

| Debto      | - can court in corporation of the contract of | Inc. Case number (if known)                                                                                                                                                                                          |         |
|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|            | Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                      |         |
| 3.146      | Nonpriority creditor's name and mailing address BRIAN J MORONEY PO BOX 211 SENECA, SC 29678 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 2.446      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                      |         |
| 3.146      | Nonpriority creditor's name and mailing address MOLLY MORPHEW 45 LULLWATER DRIVE UNIT 1416 RICHMOND HILL, GA 31324 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.146<br>6 | Nonpriority creditor's name and mailing address JOHN MORRA 51 CANDLEWOOD SHORE RD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated                                                                                                                         | Unknown |
|            | BROOKFIELD, CT 06804                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | ☐ Disputed                                                                                                                                                                                                           |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Basis for the claim: Property owner rights in the Foxwood Hills Community                                                                                                                                            | -       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes                                                                                                                                                      |         |
| 3.146<br>7 | Nonpriority creditor's name and mailing address DAVID T MORRIS 10 HAWTHORNE RD JAMESTOWN, RI 02835-1284                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed                                                                                                                | Unknown |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Basis for the claim: Property owner rights in the Foxwood Hills Community                                                                                                                                            | -       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                           |         |
| 3.146<br>8 | Nonpriority creditor's name and mailing address JOHN H MORRISON 210 BURKEMONT AVE MORGANTON, NC 28655                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed                                                                                                                | Unknown |
|            | Date(s) debt was incurred<br>Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Basis for the claim: Property owner rights in the Foxwood Hills Community                                                                                                                                            | _       |
|            | Last 4 digits of decount number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                           |         |
| 3.146<br>9 | Nonpriority creditor's name and mailing address MARGARET MORROW PO BOX 303 FAIR PLAY, SC 29643                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed                                                                                                                | Unknown |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Basis for the claim: Property owner rights in the Foxwood Hills Community                                                                                                                                            | -       |
|            | •                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                           |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 318 of 698

| Debtor | - children in the contract of | Inc. Case number (if known)                                                                                                                                            |         |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 3.147  | Nonpriority creditor's name and mailing address GRADY O MORTON JR PO BOX 664                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated                                                                           | Unknown |
|        | WINSTON, GA 30187                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | ☐ Disputed                                                                                                                                                             |         |
|        | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Basis for the claim: Property owner rights in the Foxwood Hills Community                                                                                              | -       |
|        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                             |         |
|        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                        |         |
| 3.147  | Nonpriority creditor's name and mailing address RALPH MORTON JR 105 ALPHA DR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated                                                                           | Unknown |
|        | GREENVILLE, SC 29605                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | ☐ Disputed                                                                                                                                                             |         |
|        | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Basis for the claim: Property owner rights in the Foxwood Hills Community                                                                                              | -       |
|        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                             |         |
| 3.147  | Nonpriority creditor's name and mailing address ROBERT MOSER 12 6TH AVE POE MILL GREENVILLE, SC 29609                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed                                                                  | Unknown |
|        | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Basis for the claim: Property owner rights in the Foxwood Hills                                                                                                        | _       |
|        | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Community                                                                                                                                                              |         |
|        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                             |         |
| 3.147  | Nonpriority creditor's name and mailing address LARRY G MOTTE 705 TRAILWINDS DRIVE WESTMINSTER, SC 29693                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed                                                                  | Unknown |
|        | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Basis for the claim: Property owner rights in the Foxwood Hills Community                                                                                              | -       |
|        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes                                                                                                        |         |
| 3.147  | Nonpriority creditor's name and mailing address MOUNTAIN BAY INVESTMENTS CORP. 100 MTS DE HIDROBOMBA UNARE 1 CALLE VENTUARI A BOLIVAR, VENEZUELA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed                                                                  | Unknown |
|        | Date(s) debt was incurred                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Basis for the claim: Property owner rights in the Foxwood Hills Community.                                                                                             |         |
|        | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                             |         |
| 3.147  | Nonpriority creditor's name and mailing address OSIRIS MOYA CAR 69 D #1-60 SUR - TORRE 2 APTO 503 - CONJUNTO AMERICAS BOGOTA, COLOMBIA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills | Unknown |
|        | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Community                                                                                                                                                              | -       |
|        | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Is the claim subject to offset?                                                                                                                                        |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 319 of 698

| Debtor     | Foxwood Hills Property Owners Association,            | Inc. Case number (if known)                                            |                                               |
|------------|-------------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------|
| 3.147<br>6 | Name  Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.    | Unknown                                       |
| О          | BRENDA MUHAMMAD                                       | Contingent                                                             |                                               |
|            | 1405 WOODLAND AVE SE                                  | ☐ Unliquidated                                                         |                                               |
|            | ATLANTA, GA 30316-3150                                | ☐ Disputed                                                             |                                               |
|            | Date(s) debt was incurred                             | ·                                                                      | •••                                           |
|            | Last 4 digits of account number _                     | Basis for the claim: Property owner rights in the Foxwood Hi Community | IIIS_                                         |
|            |                                                       | Is the claim subject to offset? ☐ No ■ Yes                             |                                               |
| 3.147      | Nonpriority creditor's name and mailing address       | As of the petition filing date, the claim is: Check all that apply.    | Unknown                                       |
|            | WYATT A MULLINAX                                      | Contingent                                                             |                                               |
|            | 1329 SWINNEY AVE                                      | □ Unliquidated                                                         |                                               |
|            | FORT WAYNE, IN 46862                                  | □ Disputed                                                             |                                               |
|            | Date(s) debt was incurred                             | ·                                                                      | •••                                           |
|            | Last 4 digits of account number                       | Basis for the claim: Property owner rights in the Foxwood Hi           | IIIS_                                         |
|            | Last 4 digits of account number _                     | Community                                                              |                                               |
|            |                                                       | Is the claim subject to offset? ☐ No ■ Yes                             |                                               |
| 3.147<br>8 | Nonpriority creditor's name and mailing address       | As of the petition filing date, the claim is: Check all that apply.    | Unknown                                       |
|            | HEATHER MULLMAN                                       | □ Contingent                                                           |                                               |
|            | 6 MACFARLANE CT                                       | ☐ Unliquidated                                                         |                                               |
|            | SPARTANBURG, SC 29302-3459                            | ☐ Disputed                                                             |                                               |
|            | Date(s) debt was incurred                             |                                                                        |                                               |
|            | Last 4 digits of account number                       | Basis for the claim: Property owner rights in the Foxwood Hi Community | IIIS_                                         |
|            | Last 4 digits of account number _                     |                                                                        |                                               |
|            |                                                       | Is the claim subject to offset? ☐ No ■ Yes                             |                                               |
| 3.147<br>9 | Nonpriority creditor's name and mailing address       | As of the petition filing date, the claim is: Check all that apply.    | Unknown                                       |
|            | WILLIAM W MURDOCK                                     | □ Contingent                                                           |                                               |
|            | 1016 EAST MAIN STREET                                 | ☐ Unliquidated                                                         |                                               |
|            | <b>SENECA, SC 29678</b>                               | ☐ Disputed                                                             |                                               |
|            | Date(s) debt was incurred _                           | ·                                                                      |                                               |
|            | Last 4 digits of account number _                     | Basis for the claim: Property owner rights in the Foxwood Hi Community | <u>IIIS                                  </u> |
|            |                                                       | Is the claim subject to offset? ☐ No ■ Yes                             |                                               |
| 3.148      | Nonpriority creditor's name and mailing address       | As of the petition filing date, the claim is: Check all that apply.    | Unknown                                       |
|            | ALVIN MURPHY                                          | Contingent                                                             |                                               |
|            | 117 CHELSEA ST                                        | □ Unliquidated                                                         |                                               |
|            | MOORE, SC 29369                                       | ☐ Disputed                                                             |                                               |
|            | Date(s) debt was incurred                             |                                                                        |                                               |
|            | Last 4 digits of account number _                     | Basis for the claim: Property owner rights in the Foxwood Hi Community | IIIS_                                         |
|            |                                                       | Is the claim subject to offset? ☐ No ☐ Yes                             |                                               |
| 3.148      | Nonpriority creditor's name and mailing address       | As of the petition filing date, the claim is: Check all that apply.    | Unknown                                       |
|            | CHRISTOPHER S MURPHY                                  |                                                                        |                                               |
|            | P.O. BOX 686                                          | Contingent                                                             |                                               |
|            | MOUNTAIN HOME, NC 28758                               | Unliquidated                                                           |                                               |
|            | •                                                     | ☐ Disputed                                                             |                                               |
|            | Date(s) debt was incurred _                           | Basis for the claim: Property owner rights in the Foxwood Hi           | ills                                          |
|            | Last 4 digits of account number _                     | Community                                                              |                                               |
|            |                                                       | Is the claim subject to offset?                                        |                                               |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 320 of 698

| Debtor  | Foxwood Hills Property Owners Association,                                                                                                                         | Inc. Case number (if known)                                                                                                                                                                                                |              |
|---------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| 3.148   | Nonpriority creditor's name and mailing address DEBRA J MURPHY 116 PALADIN DR WESTMINSTER, SC 29693                                                                | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed                                                                                                                      | Unknown      |
|         | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                                                   | Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset?  No Yes                                                                                                         | -            |
| 3.148   | Nonpriority creditor's name and mailing address MARK A MURPHY 7750 TOCCOA HWY WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No       | Unknown<br>- |
|         | Nonpriority creditor's name and mailing address RUBY MURPHY 76 HWY 252 LAURENS, SC 29360 Date(s) debt was incurred _ Last 4 digits of account number _             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No       | Unknown      |
| 3.148 5 | Nonpriority creditor's name and mailing address CAROL L MURRAY 207 CEDAR CREEK LANE SENECA, SC 29678 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No       | Unknown      |
|         | Nonpriority creditor's name and mailing address JESSIE L MURRAY 151 JIM EAKER RD LAWNDALE, NC 28090 Date(s) debt was incurred _ Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No       | Unknown      |
|         | Nonpriority creditor's name and mailing address LAWTON E MURRAY 407 S EDEN DR CAYCE, SC 29033 Date(s) debt was incurred _ Last 4 digits of account number _        | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset?  No. Yes | Unknown      |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 321 of 698

| Debtor     | · · · · · · · · · · · · · · · · · · ·                                                                | Inc. Case number (if known)                                                                  |         |
|------------|------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|---------|
|            | Name                                                                                                 |                                                                                              |         |
| 3.148<br>8 | Nonpriority creditor's name and mailing address RICHARD A MURRAY                                     | As of the petition filing date, the claim is: Check all that apply.                          | Unknown |
|            | 241 POWELL DR                                                                                        | □ Unliquidated                                                                               |         |
|            | LEXINGTON, SC 29072-8913                                                                             | □ Disputed                                                                                   |         |
|            | Date(s) debt was incurred _                                                                          | Basis for the claim: Property owner rights in the Foxwood Hills                              |         |
|            | Last 4 digits of account number _                                                                    | Community                                                                                    | -       |
|            |                                                                                                      | Is the claim subject to offset? ☐ No ■ Yes                                                   |         |
| 3.148<br>9 | Nonpriority creditor's name and mailing address                                                      | As of the petition filing date, the claim is: Check all that apply.                          | Unknown |
|            | ROBERT MURRAY                                                                                        | □ Contingent                                                                                 |         |
|            | 218 AUTUMN TRAIL                                                                                     | ☐ Unliquidated                                                                               |         |
|            | MICHIGAN CITY, IN 46360                                                                              | Disputed                                                                                     |         |
|            | Date(s) debt was incurred _                                                                          | ·                                                                                            |         |
|            | Last 4 digits of account number _                                                                    | Basis for the claim: Property owner rights in the Foxwood Hills Community                    | -       |
|            |                                                                                                      | Is the claim subject to offset? ☐ No ■ Yes                                                   |         |
| 3.149<br>0 | Nonpriority creditor's name and mailing address                                                      | As of the petition filing date, the claim is: Check all that apply.                          | Unknown |
|            | IGOR MURYNYUK                                                                                        | □ Contingent                                                                                 |         |
|            | 2427 EAST 29TH ST 3-K                                                                                | □ Unliquidated                                                                               |         |
|            | BROOKLYN, NY 11235                                                                                   | □ Disputed                                                                                   |         |
|            | Date(s) debt was incurred                                                                            | ·                                                                                            |         |
|            | Last 4 digits of account number _                                                                    | Basis for the claim: Property owner rights in the Foxwood Hills Community                    | -       |
|            |                                                                                                      | Is the claim subject to offset? ☐ No ■ Yes                                                   |         |
| 3.149      | Nonpriority creditor's name and mailing address JULIE MUSITANO 3674 GRAND CYPRESS DR MAPLE, FL 34119 | As of the petition filing date, the claim is: Check all that apply.                          | Unknown |
|            | ,                                                                                                    | ☐ Disputed                                                                                   |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                     | Basis for the claim: <u>Property owner rights in the Foxwood Hills</u> <u>Community</u>      | -       |
|            |                                                                                                      | Is the claim subject to offset? ☐ No ■ Yes                                                   |         |
| 3.149      | Nonpriority creditor's name and mailing address                                                      | As of the petition filing date, the claim is: Check all that apply.                          | Unknown |
|            | DONALD E MUSSER                                                                                      | □ Contingent                                                                                 |         |
|            | 150 WHISPERING PINES RD                                                                              | ☐ Unliquidated                                                                               |         |
|            | PISGAH FOREST, NC 28768-9922                                                                         | ☐ Disputed                                                                                   |         |
|            | Date(s) debt was incurred                                                                            | ·                                                                                            |         |
|            | Last 4 digits of account number _                                                                    | Basis for the claim: Property owner rights in the Foxwood Hills Community                    | -       |
|            |                                                                                                      | Is the claim subject to offset? ☐ No ■ Yes                                                   |         |
| 3.149      | Nonpriority creditor's name and mailing address  JAMES NANCARROW  156 OLIVE TREE CIRCLE              | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated | Unknown |
|            | ALTAMONTE SPRIN, FL 32714                                                                            | ☐ Disputed                                                                                   |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                     | Basis for the claim: Property owner rights in the Foxwood Hills Community                    | -       |
|            |                                                                                                      | Is the claim subject to offset? ☐ No ■ Yes                                                   |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 322 of 698

| Debtor     | Foxwood Hills Property Owners Association,                       | Inc. Case number (if known)                                               |           |
|------------|------------------------------------------------------------------|---------------------------------------------------------------------------|-----------|
| 3.149      | Name  Nonpriority creditor's name and mailing address            | As of the petition filing date, the claim is: Check all that apply.       | Unknown   |
| 4          | LUCILLE S NANDA                                                  |                                                                           |           |
|            | 1040 VEN VILLA ROAD                                              | ☐ Contingent ☐ Unliquidated                                               |           |
|            | MARIETTA, GA 30062-0011                                          | ☐ Disputed                                                                |           |
|            | Date(s) debt was incurred                                        |                                                                           |           |
|            | Last 4 digits of account number _                                | Basis for the claim: Property owner rights in the Foxwood Hill: Community | <u>s</u>  |
|            |                                                                  | Is the claim subject to offset? ☐ No ☐ Yes                                |           |
| 3.149<br>5 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.       | Unknown   |
|            | VIR A NANDA                                                      | Contingent                                                                |           |
|            | 1040 VEN VILLA ROAD                                              | □ Unliquidated                                                            |           |
|            | MARIETTA, GA 30062-0011                                          | Disputed                                                                  |           |
|            | Date(s) debt was incurred                                        | ,                                                                         | _         |
|            | <del>-</del>                                                     | Basis for the claim: Property owner rights in the Foxwood Hills           | <u>s</u>  |
|            | Last 4 digits of account number _                                | <u>Community</u>                                                          |           |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                |           |
| 3.149<br>6 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.       | Unknown   |
|            | RICHARD G NAVA, SR ESTATE                                        | □ Contingent                                                              |           |
|            | C/O RICHARD G. NAVA JR.                                          | □ Unliquidated                                                            |           |
|            | 6827 SHOREY LN                                                   | ☐ Disputed                                                                |           |
|            | CORDOVA, TN 38018                                                | ·                                                                         | _         |
|            | Date(s) debt was incurred                                        | Basis for the claim: Property owner rights in the Foxwood Hill:           | <u>S</u>  |
|            | Last 4 digits of account number                                  | Community                                                                 |           |
|            | Last 4 digits of account number _                                | Is the claim subject to offset? ☐ No ■ Yes                                |           |
| 3.149<br>7 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.       | Unknown   |
|            | CRAIG NEAL                                                       | □ Contingent                                                              |           |
|            | 7 FARM VIEW RD                                                   | ☐ Unliquidated                                                            |           |
|            | BETHANY, CT 06524                                                | ☐ Disputed                                                                |           |
|            | Date(s) debt was incurred _                                      | ·                                                                         |           |
|            | Last 4 digits of account number _                                | Basis for the claim: Property owner rights in the Foxwood Hill: Community | <u>s</u>  |
|            |                                                                  | Is the claim subject to offset? ☐ No ☐ Yes                                |           |
| 3.149<br>8 | Nonpriority creditor's name and mailing address RHONDA NEAL      | As of the petition filing date, the claim is: Check all that apply.       | Unknown   |
|            | 438 NEWBURY CIRCLE                                               | Contingent                                                                |           |
|            | WESTMINSTER, SC 29693                                            | Unliquidated                                                              |           |
|            |                                                                  | ☐ Disputed                                                                |           |
|            | Date(s) debt was incurred _  Last 4 digits of account number _   | Basis for the claim: Property owner rights in the Foxwood Hill: Community | <u>S</u>  |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                |           |
| 3.149      | Nonpriority creditor's name and mailing address                  | As of the petition filling date, the claim is: Check all that apply.      | Unknown   |
| 9          | CLIFFORD NELSON                                                  | Contingent                                                                |           |
|            | PO BOX 321                                                       | ☐ Unliquidated                                                            |           |
|            | POUGHQUAG, NY 12570                                              | ☐ Disputed                                                                |           |
|            |                                                                  | ·                                                                         |           |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _ | Basis for the claim: Property owner rights in the Foxwood Hills Community | <u>s_</u> |
|            | _                                                                | Is the claim subject to offset?   No Yes                                  |           |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 323 of 698

| Debtor | Foxwood Hills Property Owners Association,        | Inc. Case number (if known)                                         |            |
|--------|---------------------------------------------------|---------------------------------------------------------------------|------------|
|        | Name                                              |                                                                     |            |
| 3.150  | Name is site and distance and an altimate dataset | As of the metition filling data the plainting of the state of       | Unknown    |
| 0      | Nonpriority creditor's name and mailing address   | As of the petition filing date, the claim is: Check all that apply. | Ulikilowii |
|        | KIMBERLY ANN NELSON                               | ☐ Contingent                                                        |            |
|        | 100 CHERRY STONE DR                               | ☐ Unliquidated                                                      |            |
|        | COLUMBIA, SC 29229-9231                           | ☐ Disputed                                                          |            |
|        | Date(s) debt was incurred                         | Basis for the slaim. Property owner rights in the Forwood Hills     |            |
|        | Last 4 digits of account number                   | Basis for the claim: Property owner rights in the Foxwood Hills     | -          |
|        | Last 4 digits of account number _                 | Community                                                           |            |
|        |                                                   | Is the claim subject to offset? ☐ No ■ Yes                          |            |
| 3.150  |                                                   |                                                                     |            |
| 1      | Nonpriority creditor's name and mailing address   | As of the petition filing date, the claim is: Check all that apply. | Unknown    |
|        | MARIETTA HALL NELSON                              | Contingent                                                          |            |
|        | 305 MT BAY DRIVE                                  | □ Unliquidated                                                      |            |
|        | WESTMINSTER, SC 29693                             | ☐ Disputed                                                          |            |
|        | <i>,</i>                                          | □ Disputed                                                          |            |
|        | Date(s) debt was incurred _                       | Basis for the claim: Property owner rights in the Foxwood Hills     | _          |
|        | Last 4 digits of account number _                 | Community                                                           |            |
|        |                                                   |                                                                     |            |
|        |                                                   | Is the claim subject to offset? ☐ No ■ Yes                          |            |
| 3.150  | Non-visite conditate name and mailing address     | As of the notition filling data the plaint in Co. 1, 11,11          | Unknown    |
| 2      | Nonpriority creditor's name and mailing address   | As of the petition filing date, the claim is: Check all that apply. | Olikilowii |
|        | WALTER NELSON                                     | Contingent                                                          |            |
|        | 36 FAIRWAY DR                                     | ☐ Unliquidated                                                      |            |
|        | BABSON PARK, FL 33827-9573                        | ☐ Disputed                                                          |            |
|        | Date(s) debt was incurred                         |                                                                     |            |
|        | <u>-</u>                                          | Basis for the claim: Property owner rights in the Foxwood Hills     | _          |
|        | Last 4 digits of account number _                 | Community                                                           |            |
|        |                                                   | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes     |            |
| 3.150  |                                                   |                                                                     |            |
| 3      | Nonpriority creditor's name and mailing address   | As of the petition filing date, the claim is: Check all that apply. | Unknown    |
|        | LULA M NESBITT                                    | Contingent                                                          |            |
|        | 119 SOUTHGATE DR                                  | ☐ Unliquidated                                                      |            |
|        | ROEBUCK, SC 29376-9676                            | □ Disputed                                                          |            |
|        | •                                                 | ·                                                                   |            |
|        | Date(s) debt was incurred _                       | Basis for the claim: Property owner rights in the Foxwood Hills     | _          |
|        | Last 4 digits of account number _                 | Community                                                           |            |
|        |                                                   | Is the claim subject to offset? ☐ No ■ Yes                          |            |
|        |                                                   |                                                                     |            |
| 3.150  | Nonpriority craditor's name and mailing address   | As of the petition filing date, the claim is: Check all that apply. | Unknown    |
| 4      | Nonpriority creditor's name and mailing address   |                                                                     | Olikilowii |
|        | W EUGENE NEVILLE                                  | ☐ Contingent                                                        |            |
|        | 303 CHOESTOEA RD                                  | ☐ Unliquidated                                                      |            |
|        | WESTMINSTER, SC 29693                             | ☐ Disputed                                                          |            |
|        | Date(s) debt was incurred _                       | Basis for the claim: Property owner rights in the Foxwood Hills     |            |
|        | <del>-</del>                                      |                                                                     | _          |
|        | Last 4 digits of account number _                 | Community                                                           |            |
|        |                                                   | Is the claim subject to offset? ☐ No ■ Yes                          |            |
| 3.150  |                                                   |                                                                     |            |
| 5      | Nonpriority creditor's name and mailing address   | As of the petition filing date, the claim is: Check all that apply. | Unknown    |
| -      | DESIREE NEWMAN                                    | □ Contingent                                                        |            |
|        | 2004 LARSON LANE                                  | ☐ Unliquidated                                                      |            |
|        | GOOSE CREEK, SC 29445                             | ☐ Disputed                                                          |            |
|        |                                                   |                                                                     |            |
|        | Date(s) debt was incurred _                       | Basis for the claim: Property owner rights in the Foxwood Hills     | _          |
|        | Last 4 digits of account number _                 | Community                                                           |            |
|        |                                                   | Is the claim subject to offset? ☐ No ■ Yes                          |            |
|        |                                                   | ia nie dzini audieci io onserz 🗀 ino 🟓 Tes                          |            |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 324 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                        | Inc. Case number (if known)                                                                                          |                                              |
|--------|-----------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|----------------------------------------------|
|        | Name Nonpriority creditor's name and mailing address RONALD B NEWMAN                                                              | As of the petition filing date, the claim is: Check all that apply.                                                  | Unknown                                      |
|        | 318 W 100 N<br>RICHFIELD, UT 84701-2445                                                                                           | ☐ Unliquidated ☐ Disputed                                                                                            |                                              |
|        | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                  | Basis for the claim: Property owner rights in the Foxwood Hills Community                                            | <u>S</u>                                     |
|        |                                                                                                                                   | Is the claim subject to offset? ☐ No ■ Yes                                                                           |                                              |
|        | Nonpriority creditor's name and mailing address VERONICA S W NEWMAN 137 NEWTON HILL RD                                            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated                         | Unknown                                      |
|        | PICKENS, SC 29671-9432  Date(s) debt was incurred _  Last 4 digits of account number                                              | Basis for the claim: Property owner rights in the Foxwood Hills                                                      | <u>s</u> _                                   |
|        | Last 4 digits of account number _                                                                                                 | Community  Is the claim subject to offset? □ No ■ Yes                                                                |                                              |
|        | Nonpriority creditor's name and mailing address MICKEY RAY NEWSOME 279 DOGWOOD DR WESTMINSTER, SC 29693 Date(s) debt was incurred | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed                | Unknown                                      |
|        | Last 4 digits of account number _                                                                                                 | Basis for the claim: Property owner rights in the Foxwood Hills Community                                            | <u>s                                    </u> |
|        |                                                                                                                                   | Is the claim subject to offset? ☐ No ☐ Yes                                                                           |                                              |
|        | Nonpriority creditor's name and mailing address TOM NEWSOME 279 DOGWWOD DR WESTMINSTER, SC 29693 Date(s) debt was incurred        | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed                | Unknown                                      |
|        | Last 4 digits of account number _                                                                                                 | Basis for the claim: Property owner rights in the Foxwood Hills Community                                            | <u>8                                    </u> |
|        |                                                                                                                                   | Is the claim subject to offset? ☐ No ☐ Yes                                                                           |                                              |
|        | Nonpriority creditor's name and mailing address CHRISANDREA NGUYEN 204 REID SCHOOL ROAD TAYLORS, SC 29687                         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed                | Unknown                                      |
|        | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                  | Basis for the claim: Property owner rights in the Foxwood Hills Community                                            | <u>S</u>                                     |
|        |                                                                                                                                   | Is the claim subject to offset? ☐ No ☐ Yes                                                                           |                                              |
|        | Nonpriority creditor's name and mailing address JOSEPH V NICHOL 100 FRIENDSHIP DR CHAPIN, SC 29036                                | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed                | Unknown                                      |
|        | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                  | Basis for the claim: Property owner rights in the Foxwood Hills  Community  Is the claim subject to offset?   No Yes | <u>s</u>                                     |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 325 of 698

| Debtor     | Foxwood Hills Property Owners Association,                          | nc. Case number (if known)                                            |                |    |
|------------|---------------------------------------------------------------------|-----------------------------------------------------------------------|----------------|----|
| 3.151<br>2 | Name  Nonpriority creditor's name and mailing address               | As of the petition filing date, the claim is: Check all that appl     | , Unknow       | /n |
|            | WILLIE O NICHOLS JR                                                 | ☐ Contingent                                                          |                |    |
|            | 121 DUTCHMAN DR                                                     | Unliquidated                                                          |                |    |
|            | MOUNT HOLLY, NC 28120-8407                                          | ☐ Disputed                                                            |                |    |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _    | Basis for the claim: <u>Property owner rights in the</u><br>Community | Foxwood Hills  |    |
|            |                                                                     | Is the claim subject to offset? ☐ No ■ Yes                            |                |    |
|            |                                                                     |                                                                       |                |    |
| 3.151      | Nonpriority creditor's name and mailing address                     | As of the petition filing date, the claim is: Check all that apply    | ,. Unknow      | /n |
|            | DARLENE J NICOSIA                                                   | ☐ Contingent                                                          |                |    |
|            | 84 POLO DR NE                                                       | ☐ Unliquidated                                                        |                |    |
|            | ATLANTA, GA 30309-2720                                              | □ Disputed                                                            |                |    |
|            | Date(s) debt was incurred _                                         | Basis for the claim: Property owner rights in the                     | Forwood Hills  |    |
|            | Last 4 digits of account number                                     | Community                                                             | T OXWOOD TIIIS |    |
|            | _                                                                   | Is the claim subject to offset? ☐ No ■ Yes                            |                |    |
|            |                                                                     | is the claim subject to onset? $\square$ No $\square$ Yes             |                |    |
| 3.151      | Nonpriority creditor's name and mailing address                     | As of the petition filing date, the claim is: Check all that appl     | , Unknow       | /n |
| 4          | KENNETH NIDA                                                        | Contingent                                                            |                | _  |
|            | 103 MULBERRY GROVE RD                                               | ☐ Unliquidated                                                        |                |    |
|            | ROYAL PALM BEACH, FL 33411                                          | ☐ Onliquidated ☐ Disputed                                             |                |    |
|            | Date(s) debt was incurred                                           | •                                                                     | <b>-</b>       |    |
|            | Last 4 digits of account number                                     | Basis for the claim: <u>Property owner rights in the</u><br>Community | Foxwood Hills  |    |
|            | Last 4 digits of account number _                                   |                                                                       |                |    |
|            |                                                                     | Is the claim subject to offset? ☐ No ■ Yes                            |                |    |
| 3.151      | Name is a state of a same and mailing address                       | As of the metition filing date the claim in Observative and           | Unknow         | /n |
| 5          | Nonpriority creditor's name and mailing address DEBORAH NIEDERMEYER | As of the petition filing date, the claim is: Check all that apply    |                | _  |
|            | 103 KINSTON LOOP DRIVE                                              | Contingent                                                            |                |    |
|            | WESTMINSTER, SC 29693-6319                                          | Unliquidated                                                          |                |    |
|            |                                                                     | Disputed                                                              | _              |    |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _    | Basis for the claim: <u>Property owner rights in the</u><br>Community | Foxwood Hills  |    |
|            |                                                                     | Is the claim subject to offset?                                       |                |    |
| 3.151      |                                                                     |                                                                       |                |    |
| 6          | Nonpriority creditor's name and mailing address                     | As of the petition filing date, the claim is: Check all that apply    | ,. Unknow      | /n |
|            | OZDEN PEGGY NIEMEYER-POLLARD                                        | ☐ Contingent                                                          |                |    |
|            | 644 CLINTON WAY WEST                                                | ☐ Unliquidated                                                        |                |    |
|            | MARTINEZ, GA 30907                                                  | □ Disputed                                                            |                |    |
|            | Date(s) debt was incurred _                                         | Basis for the claim: Property owner rights in the                     | Foxwood Hills  |    |
|            | Last 4 digits of account number _                                   | Community                                                             |                |    |
|            |                                                                     | Is the claim subject to offset? ☐ No ■ Yes                            |                |    |
| 3.151      |                                                                     |                                                                       |                |    |
| 7          | Nonpriority creditor's name and mailing address                     | As of the petition filing date, the claim is: Check all that apply    | , Unknow       | /n |
|            | JERILYN NIGHTTRAVELLER                                              | ☐ Contingent                                                          |                |    |
|            | 439 NEWBURY CIRCLE                                                  | ☐ Unliquidated                                                        |                |    |
|            | WESTMINSTER, SC 29693                                               | ☐ Disputed                                                            |                |    |
|            | Date(s) debt was incurred _                                         | Basis for the claim: Property owner rights in the                     | Foxwood Hills  |    |
|            | Last 4 digits of account number _                                   | Community                                                             |                |    |
|            |                                                                     | Is the claim subject to offset?                                       |                |    |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 326 of 698

| Debtor     | - can be a rime reporty of micro recoordinging                                                          | Inc. Case number (if known)                                                                           |         |
|------------|---------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|---------|
|            | Name                                                                                                    |                                                                                                       |         |
| 3.151<br>8 | Nonpriority creditor's name and mailing address WALTER J NISBET JR                                      | As of the petition filing date, the claim is: Check all that apply.  □ Contingent                     | Unknown |
|            | 1018 TIDINGS RD<br>LELAND, NC 28451                                                                     | ☐ Unliquidated ☐ Disputed                                                                             |         |
|            | Date(s) debt was incurred<br>Last 4 digits of account number                                            | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            | -                                                                                                       | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.151<br>9 | Nonpriority creditor's name and mailing address                                                         | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
|            | NAOYA NISHIMURA                                                                                         | ☐ Contingent                                                                                          |         |
|            | 732 DAMASCUS AVE SW                                                                                     | ☐ Unliquidated                                                                                        |         |
|            | PALM BAY, FL 32908                                                                                      | ☐ Disputed                                                                                            |         |
|            | Date(s) debt was incurred<br>Last 4 digits of account number                                            | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                         | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.152<br>0 | Nonpriority creditor's name and mailing address                                                         | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
|            | DENNIS G NIX                                                                                            | ☐ Contingent                                                                                          |         |
|            | PO BOX 755                                                                                              | ☐ Unliquidated                                                                                        |         |
|            | COLBERT, GA 30628                                                                                       | ☐ Disputed                                                                                            |         |
|            | Date(s) debt was incurred _                                                                             | Basis for the claim: Property owner rights in the Foxwood Hills                                       |         |
|            | Last 4 digits of account number _                                                                       | Community                                                                                             | -       |
|            |                                                                                                         | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.152      | Nonpriority creditor's name and mailing address RUSSELL NIX 614 MCCARTY DODD RD COLBERT, GA 30628       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated          | Unknown |
|            | ·                                                                                                       | ☐ Disputed                                                                                            |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                        | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                         | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.152      | Nonpriority creditor's name and mailing address DOUGLAS J NIXON 26 PALAMINO DR JACKSON, NJ 08527-1382   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred<br>Last 4 digits of account number                                            | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                         | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.152      | Nonpriority creditor's name and mailing address BARBARA NOAEILL 1716 BAY TREE LN MYRTLE BEACH, SC 29575 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred _                                                                             | Basis for the claim: Property owner rights in the Foxwood Hills                                       | _       |
|            | Last 4 digits of account number _                                                                       | Community  Is the claim subject to offset? □ No ■ Yes                                                 |         |
|            |                                                                                                         | is the Gaith Subject to Onset? 🛏 INO 💻 168                                                            |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 327 of 698

| Debtor     | Foxwood Hills Property Owners Association,         | Inc. Case number (if known)                                         |            |
|------------|----------------------------------------------------|---------------------------------------------------------------------|------------|
|            | Name                                               |                                                                     |            |
| 3.152      | Name is site and distance and an altimate address. | As of the metition filling data the plainting of the state of       | Unknown    |
| 4          | Nonpriority creditor's name and mailing address    | As of the petition filing date, the claim is: Check all that apply. | Ulikilowii |
|            | MICHELLE R NOAEILL-PERAZA                          | ☐ Contingent                                                        |            |
|            | 457 KINSTON LOOP DRIVE                             | ☐ Unliquidated                                                      |            |
|            | WESTMINSTER, SC 29693                              | ☐ Disputed                                                          |            |
|            | Date(s) debt was incurred                          | Bests fauther status. Proporty owner rights in the Foyuged Hills    |            |
|            | <u>-</u>                                           | Basis for the claim: Property owner rights in the Foxwood Hills     | _          |
|            | Last 4 digits of account number _                  | Community                                                           |            |
|            |                                                    | Is the claim subject to offset? ☐ No ■ Yes                          |            |
|            |                                                    |                                                                     |            |
| 3.152<br>5 | Nonpriority creditor's name and mailing address    | As of the petition filing date, the claim is: Check all that apply. | Unknown    |
| 5          |                                                    | <u> </u>                                                            |            |
|            | DANIEL R NOBLE                                     | Contingent                                                          |            |
|            | 207 DAYTON DR                                      | Unliquidated                                                        |            |
|            | EASLEY, SC 29642                                   | ☐ Disputed                                                          |            |
|            | Date(s) debt was incurred _                        | Basis for the claim: Property owner rights in the Foxwood Hills     |            |
|            | Last 4 digits of account number                    | Community                                                           | -          |
|            | Lact 4 digito of dooddin Hambor _                  | <u>Johnnanky</u>                                                    |            |
|            |                                                    | Is the claim subject to offset? ☐ No ■ Yes                          |            |
| 0.450      |                                                    |                                                                     |            |
| 3.152<br>6 | Nonpriority creditor's name and mailing address    | As of the petition filing date, the claim is: Check all that apply. | Unknown    |
| 0          | NEVA NOLEN                                         | □ Contingent                                                        |            |
|            | PO BOX 128                                         |                                                                     |            |
|            | BEAN STATION, TN 37708                             | Unliquidated                                                        |            |
|            | BEAN STATION, IN 37700                             | Disputed                                                            |            |
|            | Date(s) debt was incurred _                        | Basis for the claim: Property owner rights in the Foxwood Hills     |            |
|            | Last 4 digits of account number                    | Community                                                           | _          |
|            | _                                                  |                                                                     |            |
|            |                                                    | Is the claim subject to offset? ☐ No ■ Yes                          |            |
| 3.152      |                                                    |                                                                     |            |
| 7          | Nonpriority creditor's name and mailing address    | As of the petition filing date, the claim is: Check all that apply. | Unknown    |
|            | RICHARD D NOLLEY                                   | ☐ Contingent                                                        |            |
|            | 2925 SPINDLETOP DR                                 | ☐ Unliquidated                                                      |            |
|            | CUMMING, GA 30041-6322                             | Disputed                                                            |            |
|            | Date(s) debt was incurred _                        | •                                                                   |            |
|            | _                                                  | Basis for the claim: Property owner rights in the Foxwood Hills     | _          |
|            | Last 4 digits of account number _                  | Community                                                           |            |
|            |                                                    | Is the claim subject to offset? ☐ No ■ Yes                          |            |
|            |                                                    |                                                                     |            |
| 3.152      | Nonpriority creditor's name and mailing address    | As of the petition filing date, the claim is: Check all that apply. | Unknown    |
| 8          |                                                    |                                                                     |            |
|            | BARRY D NORRIS                                     | Contingent                                                          |            |
|            | PO BOX 943                                         | ☐ Unliquidated                                                      |            |
|            | FLETCHER, NC 28732                                 | ☐ Disputed                                                          |            |
|            | Date(s) debt was incurred _                        | Basis for the claim: Property owner rights in the Foxwood Hills     |            |
|            | Last 4 digits of account number                    | Community                                                           | _          |
|            | Lucit 4 digito of dooddin manipol _                |                                                                     |            |
|            |                                                    | Is the claim subject to offset? ☐ No ■ Yes                          |            |
| 3 152      |                                                    |                                                                     |            |
| 3.152<br>9 | Nonpriority creditor's name and mailing address    | As of the petition filing date, the claim is: Check all that apply. | Unknown    |
|            | J C NORRIS                                         | □ Contingent                                                        |            |
|            | 1057 CAMING ESPUELAS                               | ☐ Unliquidated                                                      |            |
|            | CHULA VISTA, CA 91910-7975                         |                                                                     |            |
|            |                                                    | ☐ Disputed                                                          |            |
|            | Date(s) debt was incurred _                        | Basis for the claim: Property owner rights in the Foxwood Hills     | _          |
|            | Last 4 digits of account number _                  | Community                                                           | -          |
|            |                                                    | Is the claim subject to offset?   No   Yes                          |            |
|            |                                                    | is the claim subject to ottset? Li No.   Yes                        |            |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 328 of 698

| Debtor     | Foxwood Hills Property Owners Association,      | Inc. Case number (if known)                                         |         |
|------------|-------------------------------------------------|---------------------------------------------------------------------|---------|
|            | Name                                            |                                                                     |         |
| 3.153<br>0 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown |
|            | RAYMOND D NORRIS                                | Contingent                                                          |         |
|            | 2431 PLAYER COURT                               | ☐ Unliquidated                                                      |         |
|            | DULUTH, GA 30096                                | □ Disputed                                                          |         |
|            | Date(s) debt was incurred                       |                                                                     |         |
|            | <u>-</u>                                        | Basis for the claim: Property owner rights in the Foxwood Hills     | -       |
|            | Last 4 digits of account number _               | Community                                                           |         |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                          |         |
| 3.153      | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown |
| 1          | J                                               | <u> </u>                                                            |         |
|            | BERNIECE G NORTON                               | Contingent                                                          |         |
|            | 1401 EAST 50TH STREET                           | Unliquidated                                                        |         |
|            | CHATTANOOGA, TN 37407                           | ☐ Disputed                                                          |         |
|            | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills     |         |
|            | Last 4 digits of account number                 | Community                                                           | -       |
|            | _                                               |                                                                     |         |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                          |         |
| 3.153<br>2 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown |
| -          | MARK NORTON                                     | Contingent                                                          |         |
|            | PO BOX 510                                      | □ Unliquidated                                                      |         |
|            | ANDERSON, SC 29622                              | 1                                                                   |         |
|            | ·                                               | ☐ Disputed                                                          |         |
|            | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills     | _       |
|            | Last 4 digits of account number _               | Community                                                           |         |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                          |         |
| 3.153<br>3 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown |
| 3          | JODI NUDELMAN                                   | <u> </u>                                                            |         |
|            | 111 ELM DR                                      | Contingent                                                          |         |
|            | WESTMINSTER, SC 29693                           | Unliquidated                                                        |         |
|            | ·                                               | ☐ Disputed                                                          |         |
|            | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills     |         |
|            | Last 4 digits of account number _               | Community                                                           | _       |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                          |         |
|            |                                                 | is the dain subject to diset: Divo — res                            |         |
| 3.153      | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown |
| 4          | TIMOTHY A NUMMY                                 |                                                                     |         |
|            |                                                 | Contingent                                                          |         |
|            | 3451 LIBERTY LN                                 | Unliquidated                                                        |         |
|            | MARIETTA, GA 30062-5921                         | ☐ Disputed                                                          |         |
|            | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills     |         |
|            | Last 4 digits of account number _               | Community                                                           | _       |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                          |         |
| 2 152      |                                                 | ·                                                                   |         |
| 3.153<br>5 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown |
|            | ANA NUNEZ                                       | Contingent                                                          |         |
|            | 11830 SW 253RD TERR                             | ☐ Unliquidated                                                      |         |
|            | HOMESTEAD, FL 33032-6009                        | ☐ Disputed                                                          |         |
|            |                                                 |                                                                     |         |
|            | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills     | _       |
|            | Last 4 digits of account number _               | Community                                                           |         |
|            |                                                 | Is the claim subject to offset?                                     |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 329 of 698

| Debtor     |                                                                                                          | Inc. Case number (if known)                                                                           |         |
|------------|----------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|---------|
|            | Name                                                                                                     |                                                                                                       |         |
| 3.153<br>6 | Nonpriority creditor's name and mailing address CELIA E NUNO                                             | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
|            | 5891 W 2ND CT                                                                                            | ☐ Unliquidated                                                                                        |         |
|            | HIALEAH, FL 33012                                                                                        | □ Disputed                                                                                            |         |
|            | Date(s) debt was incurred _                                                                              | Basis for the claim: Property owner rights in the Foxwood Hills                                       |         |
|            | Last 4 digits of account number _                                                                        | Community                                                                                             | _       |
|            |                                                                                                          | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.153<br>7 | Nonpriority creditor's name and mailing address                                                          | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
|            | LESLIE NURSE                                                                                             | Contingent                                                                                            |         |
|            | 7545 WASHINGTON STREET                                                                                   | ☐ Unliquidated                                                                                        |         |
|            | PORT RICHEY, FL 34668                                                                                    | ☐ Disputed                                                                                            |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number                                           | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                          |                                                                                                       |         |
|            |                                                                                                          | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.153<br>8 | Nonpriority creditor's name and mailing address                                                          | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
|            | ROBERT M O'CONNOR                                                                                        | ☐ Contingent                                                                                          |         |
|            | 115 GREEN FIELD ROAD                                                                                     | ☐ Unliquidated                                                                                        |         |
|            | WESTMINSTER, SC 29693                                                                                    | ☐ Disputed                                                                                            |         |
|            | Date(s) debt was incurred _                                                                              | Basis for the claim: Property owner rights in the Foxwood Hills                                       |         |
|            | Last 4 digits of account number _                                                                        | Community                                                                                             | -       |
|            |                                                                                                          | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.153<br>9 | Nonpriority creditor's name and mailing address  AMBER O'DELL  674 SUINUAL ROAD                          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated          | Unknown |
|            | WESTMINSTER, SC 29693                                                                                    | ☐ Disputed                                                                                            |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                         | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                          | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.154<br>0 | Nonpriority creditor's name and mailing address  JOHN J O'KEEFE  401 CHERRWOOD DR  WESTMINSTER, SC 29693 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred                                                                                | ·                                                                                                     |         |
|            | Last 4 digits of account number _                                                                        | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                          | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.154      | Nonpriority creditor's name and mailing address ROBERT O'NEAL 12 PINECROFT DRIVE TAYLORS, SC 29687       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred _                                                                              | Basis for the claim: Property owner rights in the Foxwood Hills                                       | _       |
|            | Last 4 digits of account number _                                                                        | Community                                                                                             |         |
|            |                                                                                                          | Is the claim subject to offset?   No Yes                                                              |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 330 of 698

| Debtor     | - oxinoca imio i reporty o imioro recoordancin,                                                          | Inc. Case number (if known)                                                                           |         |
|------------|----------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|---------|
|            | Name                                                                                                     |                                                                                                       |         |
| 3.154      | Nonpriority creditor's name and mailing address PAULINE O'SHEILDS 13884 HWY 25                           | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
|            | HONEA PATH, SC 29654                                                                                     | ☐ Unliquidated ☐ Disputed                                                                             |         |
|            | Date(s) debt was incurred _                                                                              | Basis for the claim: Property owner rights in the Foxwood Hills                                       |         |
|            | Last 4 digits of account number _                                                                        | Community                                                                                             | -       |
|            |                                                                                                          | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.154<br>3 | Nonpriority creditor's name and mailing address                                                          | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
|            | OCONEE VACANT LOTS, LLC                                                                                  | ☐ Contingent                                                                                          |         |
|            | PO BOX 50606<br>MYRTLE BEACH, SC 29579                                                                   | Unliquidated                                                                                          |         |
|            | •                                                                                                        | ☐ Disputed                                                                                            |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                         | Basis for the claim: Property owner rights in the Foxwood Hills Community.                            |         |
|            |                                                                                                          | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.154      |                                                                                                          |                                                                                                       |         |
| 4          | Nonpriority creditor's name and mailing address                                                          | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
|            | REGINA T ODELL<br>4614 E VIEW TOP LN                                                                     | ☐ Contingent                                                                                          |         |
|            | INVERNESS, FL 34452                                                                                      | ☐ Unliquidated ☐ Disputed                                                                             |         |
|            | Date(s) debt was incurred                                                                                | ·                                                                                                     |         |
|            | Last 4 digits of account number _                                                                        | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                          | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.154<br>5 | Nonpriority creditor's name and mailing address JOHN ODENDAHL 220 COLES HILL COURT JOHNS CREEK, GA 30022 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred<br>Last 4 digits of account number                                             | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            | _                                                                                                        | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.154      |                                                                                                          |                                                                                                       |         |
| 6          | Nonpriority creditor's name and mailing address                                                          | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
|            | SIDNEY ODOM                                                                                              | Contingent                                                                                            |         |
|            | 305 DOVE HILL<br>EASLEY, SC 29640                                                                        | Unliquidated                                                                                          |         |
|            | ,                                                                                                        | ☐ Disputed                                                                                            |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                         | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                          | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.154<br>7 | Nonpriority creditor's name and mailing address RONNIE R OGLE 432 LOOP CIRCLE                            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated          | Unknown |
|            | WESTMINSTER, SC 29693                                                                                    | ☐ Disputed                                                                                            |         |
|            | Date(s) debt was incurred _                                                                              | Basis for the claim: Property owner rights in the Foxwood Hills                                       |         |
|            | Last 4 digits of account number _                                                                        | Community Property owner rights in the Foxwood Hills                                                  | -       |
|            |                                                                                                          | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 331 of 698

| Debtor     | - can be a rime reporty commence a secondarion, | Inc. Case number (if known)                                         |           |
|------------|-------------------------------------------------|---------------------------------------------------------------------|-----------|
|            | Name                                            |                                                                     |           |
| 3.154<br>8 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown   |
|            | STANFORD OKI                                    | ☐ Contingent                                                        |           |
|            | 1002 1ST AVENUE                                 | ☐ Unliquidated                                                      |           |
|            | SALT LAKE, UT 84103                             | ☐ Disputed                                                          |           |
|            | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills     |           |
|            | Last 4 digits of account number                 | Community                                                           | _         |
|            | Last 4 digits of associate number _             |                                                                     |           |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                          |           |
| 2.454      |                                                 |                                                                     |           |
| 3.154<br>9 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown   |
|            | MARK OLINGER                                    | □ Contingent                                                        |           |
|            | PO BOX 155                                      | ☐ Unliquidated                                                      |           |
|            | ENKA, NC 28728-0155                             | □ Disputed                                                          |           |
|            | •                                               | ·                                                                   |           |
|            | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills     | _         |
|            | Last 4 digits of account number _               | Community                                                           |           |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                          |           |
| 2 155      |                                                 |                                                                     |           |
| 3.155<br>0 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown   |
|            | RONALD OLMSTEAD                                 | Contingent                                                          |           |
|            | 4141 OLD HIGHWAY 259                            | ☐ Unliquidated                                                      |           |
|            | WAYNESVILLE, GA 31566                           | ☐ Disputed                                                          |           |
|            |                                                 | ·                                                                   |           |
|            | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills     | =         |
|            | Last 4 digits of account number _               | Community                                                           |           |
|            |                                                 | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes     |           |
| 3.155      |                                                 |                                                                     |           |
| 1          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown   |
|            | RENEE OLSON                                     | ☐ Contingent                                                        |           |
|            | 419 CR 2320                                     | ☐ Unliquidated                                                      |           |
|            | DECATUR, TX 76234                               | Disputed                                                            |           |
|            | Date(s) debt was incurred                       | '                                                                   |           |
|            | _                                               | Basis for the claim: Property owner rights in the Foxwood Hills     | -         |
|            | Last 4 digits of account number _               | Community                                                           |           |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                          |           |
| 3.155      |                                                 |                                                                     |           |
| 2          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown   |
|            | OMID GROUP LLC                                  | ☐ Contingent                                                        |           |
|            | 1994 NW 104TH AVE                               | ☐ Unliquidated                                                      |           |
|            | CORAL SPRINGS, FL 33071-5868                    | Disputed                                                            |           |
|            | Date(s) debt was incurred                       | ·                                                                   |           |
|            | Last 4 digits of account number                 | Basis for the claim: Property owner rights in the Foxwood Hills     |           |
|            | Last 4 digits of account number _               | Community.                                                          |           |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                          |           |
| 3.155      |                                                 |                                                                     | Unknown   |
| 3          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | JIKIIOWII |
|            | MIKE B ONAFUWA                                  | ☐ Contingent                                                        |           |
|            | 1171 NW 15TH COURT # 1                          | ☐ Unliquidated                                                      |           |
|            | BOCA RATON, FL 33486                            | ☐ Disputed                                                          |           |
|            | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills     |           |
|            | Last 4 digits of account number                 | Community                                                           | -         |
|            |                                                 | <del></del>                                                         |           |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                          |           |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 332 of 698

| Debtor     | - oxnoca inno i reporty o inno o recoordancin,                                                             | Inc. Case number (if known)                                                                           |         |
|------------|------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|---------|
|            | Name                                                                                                       |                                                                                                       |         |
| 3.155<br>4 | Nonpriority creditor's name and mailing address PETER J ONDRASEK                                           | As of the petition filing date, the claim is: Check all that apply.  Contingent                       | Unknown |
|            | 8905 BROOKDALE COURT NE<br>ALBUQUERQUE, NM 87113                                                           | ☐ Unliquidated ☐ Disputed                                                                             |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                           | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                            | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.155<br>5 | Nonpriority creditor's name and mailing address LARRY OPPHILE 1405 WIGEON WAY - UNIT 102                   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated          | Unknown |
|            | GAMBRILLS, MD 21054-1343                                                                                   | ☐ Disputed                                                                                            |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                           | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                            | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.155<br>6 | Nonpriority creditor's name and mailing address BELEN ORTIZ 1544 S. COLEMAN COURT BLOOMINGTON, IN 47401    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                           | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                            | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.155<br>7 | Nonpriority creditor's name and mailing address KAREN ORTIZ 886 HARBOR INN TERRACE CORAL SPRINGS, FL 33071 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                           | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                            | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.155<br>8 | Nonpriority creditor's name and mailing address JAMES OSBEY 425 ANDERSON RD PENDLETON, SC 29670            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                           | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                            | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.155<br>9 | Nonpriority creditor's name and mailing address RAYMOND OSBORNE P.O. BOX 603 ISLAND HEIGHTS, NJ 08732      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                           | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                            | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 333 of 698

| Debtor     | - can be a rime reporty of micro recoordinging                                                           | Inc. Case number (if known)                                                                           |         |
|------------|----------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|---------|
|            | Name                                                                                                     |                                                                                                       |         |
| 3.156<br>0 | Nonpriority creditor's name and mailing address THOMAS E OSWALD                                          | As of the petition filing date, the claim is: Check all that apply.  Contingent                       | Unknown |
|            | 115 OLD LANTERN DRIVE<br>STOCKBRIDGE, GA 30281-1355                                                      | ☐ Unliquidated ☐ Disputed                                                                             |         |
|            | Date(s) debt was incurred<br>Last 4 digits of account number                                             | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            | -                                                                                                        | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.156<br>1 | Nonpriority creditor's name and mailing address                                                          | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
|            | MICHELLE R OTEIZA                                                                                        | □ Contingent                                                                                          |         |
|            | 11282 NW 65TH ST                                                                                         | ☐ Unliquidated                                                                                        |         |
|            | DORAL, FL 33178                                                                                          | Disputed                                                                                              |         |
|            | Date(s) debt was incurred<br>Last 4 digits of account number                                             | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                          | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.156<br>2 | Nonpriority creditor's name and mailing address                                                          | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
|            | JESSICA OUELLETTE                                                                                        | □ Contingent                                                                                          |         |
|            | 766 MAIN RD                                                                                              | ☐ Unliquidated                                                                                        |         |
|            | GRANVILLE, MA 01034                                                                                      | Disputed                                                                                              |         |
|            | Date(s) debt was incurred _                                                                              | Basis for the claim: Property owner rights in the Foxwood Hills                                       |         |
|            | Last 4 digits of account number _                                                                        | Community                                                                                             | -       |
|            |                                                                                                          | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.156      | Nonpriority creditor's name and mailing address CHADWIN OVERHOLT 9124 WEST OAK HIGHWAY SENECA, SC 29678  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred<br>Last 4 digits of account number                                             | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                          | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.156<br>4 | Nonpriority creditor's name and mailing address JAMES W OWEN 818 KITCHEN LOOP RD. LAKE TOXAWAY, NC 28747 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                         | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                          | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.156<br>5 | Nonpriority creditor's name and mailing address ROBERT S OWEN PO BOX 44 ROCHESTER, NH 03866              | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                         | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                          | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 334 of 698

| Debtor     | - can be a rime reporty of micro recoordinging  | Inc. Case number (if known)                                         |            |
|------------|-------------------------------------------------|---------------------------------------------------------------------|------------|
|            | Name                                            |                                                                     |            |
| 3.156<br>6 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown    |
|            | TIMOTHY OWEN                                    | Contingent                                                          |            |
|            | 15 GREY HAVENS DRIVE<br>PISGAH FOREST, NC 28768 | Unliquidated                                                        |            |
|            | ·                                               | Disputed                                                            |            |
|            | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills     | _          |
|            | Last 4 digits of account number _               | Community                                                           |            |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                          |            |
|            |                                                 |                                                                     |            |
| 3.156      | Nonveignity and items and mailing address       | As of the notition filling date the claim is. Observed the country  | Unknown    |
| 7          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Onknown    |
|            | BERT OWENS<br>PO BOX 736                        | Contingent                                                          |            |
|            | EASLEY, SC 29641                                | Unliquidated                                                        |            |
|            |                                                 | Disputed                                                            |            |
|            | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills     | _          |
|            | Last 4 digits of account number _               | Community                                                           |            |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                          |            |
|            |                                                 |                                                                     |            |
| 3.156      | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown    |
| 8          | MICHAEL D OWENS                                 |                                                                     |            |
|            |                                                 | Contingent                                                          |            |
|            | 437 ROYAL OAK DRIVE                             | Unliquidated                                                        |            |
|            | SPARTANBURG, SC 29302                           | Disputed                                                            |            |
|            | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills     |            |
|            | Last 4 digits of account number _               | Community                                                           | -          |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                          |            |
|            |                                                 |                                                                     |            |
| 3.156      | Nonwissity avaditaria name and mailing address  | As of the notition filing date the claim is: Observed that such     | Unknown    |
| 9          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Olikilowii |
|            | SHEILA PAM OWENS                                | Contingent                                                          |            |
|            | 207 GIVENS ST                                   | Unliquidated                                                        |            |
|            | FOUNTAIN INN, SC 29644-1516                     | ☐ Disputed                                                          |            |
|            | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills     |            |
|            | Last 4 digits of account number _               | Community                                                           | -          |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                          |            |
|            |                                                 | is the claim subject to onset? $\square$ no $\square$ fes           |            |
| 3.157      |                                                 |                                                                     | Halmanın   |
| 0          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown    |
|            | WILEY L OWENS                                   | Contingent                                                          |            |
|            | 1177 CRESTBROOK LN                              | ☐ Unliquidated                                                      |            |
|            | MABLETON, GA 30126-1576                         | ☐ Disputed                                                          |            |
|            | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills     |            |
|            | Last 4 digits of account number _               | Community                                                           | _          |
|            | _                                               |                                                                     |            |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                          |            |
| 3.157      |                                                 |                                                                     | Unkna      |
| 1          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown    |
|            | JENNIFER V PACE                                 | ☐ Contingent                                                        |            |
|            | 1516 D STREET SE                                | ☐ Unliquidated                                                      |            |
|            | WASHINGTON, DC 20003                            | ☐ Disputed                                                          |            |
|            | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills     |            |
|            | Last 4 digits of account number                 | Community                                                           | _          |
|            | _                                               | <del></del>                                                         |            |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                          |            |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 335 of 698

| Debtor     | - can cour mile i report, con con concernation,                                                                                                                         | , Inc. Case number (if known)                                                                                                                                                    |         |
|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 2.457      | Name                                                                                                                                                                    |                                                                                                                                                                                  |         |
| 3.157<br>2 | Nonpriority creditor's name and mailing address ELIZABETH G PACK BOX 104 PIEDMONT, SC 29673                                                                             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed                                                                            | Unknown |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                                                        | Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? ☐ No ■ Yes                                                            | -       |
| 3.157      | Nonpriority creditor's name and mailing address PAMELA C PADGETT                                                                                                        | As of the petition filing date, the claim is: Check all that apply.                                                                                                              | Unknown |
|            | 113 SWEET GUM DR WESTMINSTER, SC 29693 Date(s) debt was incurred                                                                                                        | ☐ Unliquidated ☐ Disputed                                                                                                                                                        |         |
|            | Last 4 digits of account number _                                                                                                                                       | Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? □ No ■ Yes                                                            | -       |
| 3.157      | Nonpriority creditor's name and mailing address JOSE JUAQUIN PAEZ CRA 28 NO. 7-83 PISO 3 BOGOTA, COLOMBIA Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community | Unknown |
|            |                                                                                                                                                                         | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                       |         |
| 3.157<br>5 | Nonpriority creditor's name and mailing address RANDY B PAGE 815 LAKEVIEW DRIVE GAINESVILLE, GA 30501 Date(s) debt was incurred _ Last 4 digits of account number _     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community | Unknown |
|            |                                                                                                                                                                         | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                       |         |
| 3.157<br>6 | Nonpriority creditor's name and mailing address SANDRA PAINE 284 HURST ROAD NE PALM BAY, FL 32907                                                                       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed                                                                            | Unknown |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                                                        | Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? □ No ■ Yes                                                            | -       |
| 3.157      | Nonpriority creditor's name and mailing address THOMAS PAIR 314 LESLIE AVE BRIELLE, NJ 08730 Date(s) debt was incurred _                                                | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills           | Unknown |
|            | Last 4 digits of account number _                                                                                                                                       | Community  Is the claim subject to offset? □ No ■ Yes                                                                                                                            |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 336 of 698

| Debtor     | - can cour inner report, current reconstruction,      | Inc. Case number (if known)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |            |
|------------|-------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| 3.157<br>8 | Name  Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Unknown    |
| 0          | ROBERT J PALERMO                                      | Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
|            | 809 PINE HILL RD                                      | ☐ Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |            |
|            | JOHNSON CITY, TN 37601-1879                           | □ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
|            | Date(s) debt was incurred _                           | Basis for the claim: Property owner rights in the Foxwood Hills                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | -          |
|            | Last 4 digits of account number _                     | Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |            |
|            |                                                       | ls the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
| 3.157<br>9 | Nonpriority creditor's name and mailing address       | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Unknown    |
|            | EUGENE S PALMER                                       | Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
|            | 105 WESTCHESTER CT                                    | □ Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |            |
|            | EASLEY, SC 29640-3903                                 | Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |            |
|            | Date(s) debt was incurred                             | ·                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |            |
|            | Last 4 digits of account number _                     | Basis for the claim: Property owner rights in the Foxwood Hills Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | -          |
|            |                                                       | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
| 3.158      | No. 1 to 1              | A. The second se | Unknown    |
| 0          | Nonpriority creditor's name and mailing address       | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Olikilowii |
|            | GERALD S PALMER                                       | Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
|            | PO BOX 715<br>LONG KEY, FL 33001                      | Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |            |
|            |                                                       | Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |            |
|            | Date(s) debt was incurred _                           | Basis for the claim: Property owner rights in the Foxwood Hills                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | _          |
|            | Last 4 digits of account number _                     | Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |            |
|            |                                                       | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
| 3.158      | Nonpriority creditor's name and mailing address       | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Unknown    |
|            | LINDA A PALMER                                        | □ Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |            |
|            | 570 44TH ST APT 17                                    | ☐ Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |            |
|            | BROOKLYN, NY 11220-1346                               | □ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
|            | Date(s) debt was incurred                             | ·                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |            |
|            | Last 4 digits of account number _                     | Basis for the claim: Property owner rights in the Foxwood Hills Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | -          |
|            |                                                       | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
| 3.158<br>2 | Nonpriority creditor's name and mailing address       | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Unknown    |
|            | MARCIA J PALMER                                       | ☐ Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |            |
|            | 307 SOURWOOD DR                                       | ☐ Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |            |
|            | WESTMINSTER, SC 29693                                 | ☐ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
|            | Date(s) debt was incurred _                           | Basis for the claim: Property owner rights in the Foxwood Hills                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |
|            | Last 4 digits of account number _                     | Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | -          |
|            |                                                       | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
| 3.158<br>3 | Nonpriority creditor's name and mailing address       | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Unknown    |
| J          | PALMETTO INVESTMENTS                                  | Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
|            | 421 TIMROD PARK DRIVE                                 | Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |            |
|            | FLORENCE, SC 29501-5130                               | □ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
|            | Date(s) debt was incurred                             | ·                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |            |
|            | Last 4 digits of account number                       | Basis for the claim: <u>Property owner rights in the Foxwood Hills</u> Community.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |            |
|            |                                                       | Is the claim subject to offset?                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |
|            |                                                       | is the claim subject to offset? 🗀 ino. 💻 Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |            |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 337 of 698

| Debto      |                                                                                                                                                                         | n, Inc. Case number (if known)                                                                                                                                                                                       |         |
|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|            | Name .                                                                                                                                                                  |                                                                                                                                                                                                                      |         |
| 3.158<br>4 | Nonpriority creditor's name and mailing address W G PARHAM 115 MARION ST CLOVER, SC 29710                                                                               | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed                                                                                                                | Unknown |
|            | Date(s) debt was incurred _                                                                                                                                             | Basis for the claim: Property owner rights in the Foxwood Hills                                                                                                                                                      | -       |
|            | Last 4 digits of account number _                                                                                                                                       | Community                                                                                                                                                                                                            |         |
|            |                                                                                                                                                                         | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                           |         |
| 3.158      | Nonpriority creditor's name and mailing address CHRIS PARISANI 101 OLD JACKSON RD GOOSE CREEK, SC 29445 Date(s) debt was incurred _ Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.158      | Nonpriority creditor's name and mailing address ALLAN R PARISI 645 WOOTEN ROAD FRANKLIN, NC 28734                                                                       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed                                                                                                                | Unknown |
|            | Date(s) debt was incurred _                                                                                                                                             | Basis for the claim: Property owner rights in the Foxwood Hills                                                                                                                                                      | _       |
|            | Last 4 digits of account number _                                                                                                                                       | Community  Is the claim subject to offset? □ No ■ Yes                                                                                                                                                                |         |
| 3.158      | Nonpriority creditor's name and mailing address CHERYL PARKER 120 NORWOOD LN WESTMINSTER, SC 29693                                                                      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed                                                                                                                | Unknown |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                                                        | Basis for the claim: Property owner rights in the Foxwood Hills Community                                                                                                                                            | -       |
|            |                                                                                                                                                                         | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                           |         |
| 3.158      | Nonpriority creditor's name and mailing address DALLAS G PARKER 1261 N HIGHWAY 150 PACOLET, SC 29372-9761 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.158      | Nonpriority creditor's name and mailing address EDWARD PARKER 334 HEMLOCK DR PO BOX 55 GILMANTON, NH 03237 Date(s) debt was incurred _                                  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community                                     | Unknown |
|            | Last 4 digits of account number _                                                                                                                                       | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                           |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 338 of 698

| Debtor     | - construct reporty construction,                                                                           | Inc. Case number (if known)                                                                           |         |
|------------|-------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|---------|
|            | Name                                                                                                        |                                                                                                       |         |
| 3.159<br>0 | Nonpriority creditor's name and mailing address HELEN R PARKER                                              | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
|            | C/O MARY PAXTON                                                                                             | Contingent                                                                                            |         |
|            | 84 GOLDEN WILLOW                                                                                            | Unliquidated                                                                                          |         |
|            | CANTON, NC 28716                                                                                            | ☐ Disputed                                                                                            |         |
|            | Date(s) debt was incurred _                                                                                 | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            | Last 4 digits of account number _                                                                           | In the claim which the office to D.N                                                                  |         |
|            |                                                                                                             | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.159<br>1 | Nonpriority creditor's name and mailing address                                                             | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
|            | HOPE PARKER                                                                                                 | Contingent                                                                                            |         |
|            | PO BOX 71                                                                                                   | ☐ Unliquidated                                                                                        |         |
|            | FAIR PLAY, SC 29643                                                                                         | Disputed                                                                                              |         |
|            | Date(s) debt was incurred                                                                                   | ·                                                                                                     |         |
|            | Last 4 digits of account number _                                                                           | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | _       |
|            |                                                                                                             | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.159<br>2 | Nonpriority creditor's name and mailing address                                                             | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
| -          | JAMES PARKER                                                                                                | Contingent                                                                                            |         |
|            | 4594 WOODWAY DRIVE                                                                                          | ☐ Unliquidated                                                                                        |         |
|            | KERNERSVILLE, NC 27284                                                                                      | ☐ Disputed                                                                                            |         |
|            | Date(s) debt was incurred                                                                                   | ·                                                                                                     |         |
|            | Last 4 digits of account number _                                                                           | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                             | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.159      | Nonpriority creditor's name and mailing address MICHAEL G PARKER 63 NORMANDY LANE FLETCHER, NC 28732        | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated          | Unknown |
|            | ·                                                                                                           | ☐ Disputed                                                                                            |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                            | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                             | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.159      | Nonpriority creditor's name and mailing address BRIAN PARKHURST 6375 NINE FOOT RD GREENWOOD, DE 19950       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred _                                                                                 | Basis for the claim: Property owner rights in the Foxwood Hills                                       |         |
|            | Last 4 digits of account number _                                                                           | Community                                                                                             | -       |
|            |                                                                                                             | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.159<br>5 | Nonpriority creditor's name and mailing address THOMAS L PARKS 72919 BURSERA WAY PALM DESERT, CA 92260-5701 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred                                                                                   | Basis for the claim: Property owner rights in the Foxwood Hills                                       | -       |
|            | Last 4 digits of account number _                                                                           | Community  Is the claim subject to offset? □ No ■ Yes                                                 |         |
|            |                                                                                                             | is the cialiff subject to onset? 🛏 INO 💻 165                                                          |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 339 of 698

| Debtor     | Foxwood Hills Property Owners Association,                       | Inc. Case number (if known)                                         |                                                     |
|------------|------------------------------------------------------------------|---------------------------------------------------------------------|-----------------------------------------------------|
| 3.159      | Name  Nonpriority creditor's name and mailing address            | As of the petition filing date, the claim is: Check all that apply. | Unknown                                             |
| 6          | HARRY PARNELL                                                    | Contingent                                                          | J                                                   |
|            | 829 FLICKER PL                                                   | ☐ Unliquidated                                                      |                                                     |
|            | MURRELLS INLET, SC 29576                                         | ☐ Disputed                                                          |                                                     |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwoo            | od Hills                                            |
|            | Last 4 digits of account number _                                | Community                                                           |                                                     |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                          |                                                     |
| 3.159<br>7 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply. | Unknown                                             |
|            | ALLAN PARRISH                                                    | ☐ Contingent                                                        |                                                     |
|            | 990 OLD SPRING WAY                                               | ☐ Unliquidated                                                      |                                                     |
|            | SUGAR HILL, GA 30518                                             | ☐ Disputed                                                          |                                                     |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwoo            | od Hills_                                           |
|            | Last 4 digits of account number _                                | Community                                                           |                                                     |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                          |                                                     |
| 3.159<br>8 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply. | Unknown                                             |
|            | DONALD C PARSELL                                                 | ☐ Contingent                                                        |                                                     |
|            | 1201 LOWER FLAT CREEK RD                                         | □ Unliquidated                                                      |                                                     |
|            | ALEXANDER, NC 28701                                              | Disputed                                                            |                                                     |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwoo            | nd Hills                                            |
|            | Last 4 digits of account number _                                | Community                                                           | <del>/4                                      </del> |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                          |                                                     |
| 3.159<br>9 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply. | Unknown                                             |
|            | WILLIAM L PATE JR                                                | ☐ Contingent                                                        |                                                     |
|            | 156 SANDY ROCK RD                                                | ☐ Unliquidated                                                      |                                                     |
|            | CLOVER, SC 29710                                                 | ☐ Disputed                                                          |                                                     |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _ | Basis for the claim: Property owner rights in the Foxwoo            | od Hills                                            |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                          |                                                     |
|            |                                                                  | is the stall subject to clister.                                    |                                                     |
| 3.160<br>0 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply. | Unknown                                             |
|            | KAPILA M PATEL                                                   | ☐ Contingent                                                        |                                                     |
|            | 2743 BONAR HALL PATH                                             | Unliquidated                                                        |                                                     |
|            | DULUTH, GA 30097-7463                                            | Disputed                                                            |                                                     |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwoo            | nd Hills                                            |
|            | Last 4 digits of account number _                                | Community                                                           |                                                     |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                          |                                                     |
| 3.160      | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply. | Unknown                                             |
|            | PRIYANK CHETANKUMAR PATEL                                        | Contingent                                                          |                                                     |
|            | 588 N MOLLISON AVE                                               | ☐ Unliquidated                                                      |                                                     |
|            | EL CAJON, CA 92021-6143                                          | ☐ Disputed                                                          |                                                     |
|            | Date(s) debt was incurred                                        | ·                                                                   | al I I:IIa                                          |
|            | Last 4 digits of account number _                                | Basis for the claim: Property owner rights in the Foxwoo Community  | oa milis_                                           |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                          |                                                     |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 340 of 698

| Debtor     | - can be a rime reporty of micro recoordinging                                                                                             | Inc. Case number (if known)                                                                           |         |
|------------|--------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|---------|
|            | Name                                                                                                                                       |                                                                                                       |         |
| 3.160      | Nonpriority creditor's name and mailing address SHITAL R PATEL 3912 WHITE KESTRELL DRIVE                                                   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated          | Unknown |
|            | RALEIGH, NC 27616-9795                                                                                                                     | ☐ Disputed                                                                                            |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                           | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                                                            | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.160      | Nonpriority creditor's name and mailing address PATRIARCH LLC 10 PINCKNEY COLONY RD SUITE 200 BLUFFTON, SC 29909 Date(s) debt was incurred | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Last 4 digits of account number                                                                                                            | Basis for the claim: <u>Property owner rights in the Foxwood Hills</u> Community.                     |         |
|            |                                                                                                                                            | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.160      | Nonpriority creditor's name and mailing address CYNTHIA J PATTERSON 1258 CORINTH RD GAFFNEY, SC 29340                                      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred _                                                                                                                | Basis for the claim: Property owner rights in the Foxwood Hills                                       | _       |
|            | Last 4 digits of account number _                                                                                                          | <u>Community</u>                                                                                      |         |
|            |                                                                                                                                            | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.160<br>5 | Nonpriority creditor's name and mailing address JOSEPH V PATTERSON 984 CABOT COURT STONE MOUNTAIN, GA 30083                                | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                           | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                                                            | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.160<br>6 | Nonpriority creditor's name and mailing address JACOB C PAUL 1112 WHITE ST ANDERSON, SC 29624-2418                                         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred _                                                                                                                | Basis for the claim: Property owner rights in the Foxwood Hills                                       | -       |
|            | Last 4 digits of account number _                                                                                                          | Community  Is the claim subject to offset? □ No ■ Yes                                                 |         |
|            |                                                                                                                                            | is the claim subject to onset? • into • Yes                                                           |         |
| 3.160<br>7 | Nonpriority creditor's name and mailing address PEACHFORD INVESTORS LLC 3225 PERIGRINE FALCON DRIVE PORT SAINT LUCIE, FL 34952             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred _                                                                                                                | Basis for the claim: Property owner rights in the Foxwood Hills                                       |         |
|            | Last 4 digits of account number _                                                                                                          | Community.                                                                                            |         |
|            |                                                                                                                                            | Is the claim subject to offset?                                                                       |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 341 of 698

| Debtor     |                                                                  | n, Inc. Case number (if known)                                            |           |
|------------|------------------------------------------------------------------|---------------------------------------------------------------------------|-----------|
|            | Name                                                             |                                                                           |           |
| 3.160<br>8 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.       | Unknown   |
|            | JEFFERY T PEAY                                                   | Contingent                                                                |           |
|            | 1226607 SEC. F LOT 198                                           | Unliquidated                                                              |           |
|            | WESTMINSTER, SC 29693                                            | ☐ Disputed                                                                |           |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number   | Basis for the claim: Property owner rights in the Foxwood Hills Community | _         |
|            | _                                                                |                                                                           |           |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                |           |
| 3.160<br>9 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.       | Unknown   |
|            | JEFFERY T PEAY                                                   | □ Contingent                                                              |           |
|            | PO BOX 525                                                       | ☐ Unliquidated                                                            |           |
|            | WESTMINSTER, SC 29693                                            | ☐ Disputed                                                                |           |
|            | ,                                                                | ·                                                                         |           |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood Hills           | _         |
|            | Last 4 digits of account number _                                | <u>Community</u>                                                          |           |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                |           |
| 3.161      | Nonvierity ereditor's name and mailing address                   | As of the notition filling date the claim in Objet With contract          | Unknown   |
| 0          | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.       | OHRHOWH   |
|            | WILLIAM T PEELER                                                 | Contingent                                                                |           |
|            | 130 MICKLE CT                                                    | ☐ Unliquidated                                                            |           |
|            | ROCK HILL, SC 29732                                              | ☐ Disputed                                                                |           |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood Hills           |           |
|            | Last 4 digits of account number _                                | Community                                                                 | -         |
|            |                                                                  | Is the claim subject to offset?   No Yes                                  |           |
| 3.161<br>1 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.       | Unknown   |
|            | DANNY PENCE                                                      | □ Contingent                                                              |           |
|            | 306 MOUNT BAY DRIVE                                              | ☐ Unliquidated                                                            |           |
|            | WESTMINSTER, SC 29693                                            | ·                                                                         |           |
|            |                                                                  | ☐ Disputed                                                                |           |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _ | Basis for the claim: Property owner rights in the Foxwood Hills Community | -         |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                |           |
| 3.161      |                                                                  |                                                                           | Unknown   |
| 2          | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.       | CHRIIOWII |
|            | CHERYL PENDL                                                     | Contingent                                                                |           |
|            | 509 EASTLAND AVE                                                 | ☐ Unliquidated                                                            |           |
|            | BELLEVUE, IL 61604                                               | ☐ Disputed                                                                |           |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood Hills           |           |
|            | Last 4 digits of account number _                                | Community                                                                 | -         |
|            |                                                                  | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes           |           |
| 3.161      | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.       | Unknown   |
| 3          | PENSCO TRUST CO                                                  |                                                                           |           |
|            | CUSTODIAN FBO SHARON PEEK                                        | Contingent                                                                |           |
|            | PO BOX 31156                                                     | Unliquidated                                                              |           |
|            |                                                                  | ☐ Disputed                                                                |           |
|            | GREENVILLE, SC 29693                                             | Basis for the claim: Property owner rights in Foxwood Hills Con           | nmunity.  |
|            | Date(s) debt was incurred                                        | Is the claim subject to offset? ☐ No ■ Yes                                |           |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 342 of 698

| Debtor     |                                                                                                                             | , Inc. Case number (if known)                                                                         |         |
|------------|-----------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|---------|
|            | Name                                                                                                                        |                                                                                                       |         |
| 3.161<br>4 | Nonpriority creditor's name and mailing address LISA M PEOPLES                                                              | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
|            | 825 ORCHARD DR<br>PLANTATION, FL 33317                                                                                      | ☐ Unliquidated ☐ Disputed                                                                             |         |
|            | Date(s) debt was incurred<br>Last 4 digits of account number _                                                              | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                                             | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.161<br>5 | Nonpriority creditor's name and mailing address                                                                             | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
|            | JACOB PEREZ                                                                                                                 | ☐ Contingent                                                                                          |         |
|            | 316 BLUE RIDGE COURT                                                                                                        | ☐ Unliquidated                                                                                        |         |
|            | WESTMINSTER, SC 29693                                                                                                       | ☐ Disputed                                                                                            |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                            | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                                             | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.161<br>6 | Nonpriority creditor's name and mailing address                                                                             | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
|            | LILIANA G PEREZ                                                                                                             | ☐ Contingent                                                                                          |         |
|            | 119 URB CARRERA 27C #23                                                                                                     | ☐ Unliquidated                                                                                        |         |
|            | SUR-102 INT.<br>ANTIOQUIA COLOMBIA                                                                                          | ☐ Disputed                                                                                            |         |
|            | Date(s) debt was incurred _                                                                                                 | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            | Last 4 digits of account number _                                                                                           | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.161      | Nonpriority creditor's name and mailing address MAURICIO PEREZ CALLE 119 A #49 A #41 APTO 1206 EDIFICIO BOGOTA COLOMBIA, SA | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                            | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                                             | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.161      | Nonpriority creditor's name and mailing address NICOLAS PERILLA NARANJO CARRERA 29 D #6 A 5 POBLADOI MEDELLIN, COLOMBIA     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred<br>Last 4 digits of account number _                                                              | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                                             | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.161<br>9 | Nonpriority creditor's name and mailing address TERRI W PERKINS 111 HICKORY TRAIL WESTMINSTER, SC 29693                     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                            | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                                             | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 343 of 698

| Debtor     |                                                 | Inc. Case number (if known)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |            |
|------------|-------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
|            | Name                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |
| 3.162<br>0 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Unknown    |
|            | ALLEN PERRY                                     | Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
|            | 118 MERRITT DRIVE                               | ☐ Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |            |
|            | EASLEY, SC 29642                                | ☐ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
|            | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |
|            | Last 4 digits of account number                 | Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | -          |
|            | _                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |
|            |                                                 | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |
| 3.162      | 1                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |
| 1          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Unknown    |
|            | ANTHONY PERRY                                   | □ Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |            |
|            | 103 REBECCA LANE                                | □ Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |            |
|            | CENTRAL, SC 29630                               | ☐ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
|            | Date(s) debt was incurred _                     | ·                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |            |
|            | _                                               | Basis for the claim: Property owner rights in the Foxwood Hills                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | _          |
|            | Last 4 digits of account number _               | Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |            |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
|            |                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |
| 3.162<br>2 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Unknown    |
|            | MARCIA D PERRY                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |
|            | 21 IVYWOOD SQUARE                               | ☐ Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |            |
|            | OXFORD, OH 45056                                | Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |            |
|            |                                                 | Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |            |
|            | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |
|            | Last 4 digits of account number _               | Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | -          |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
|            |                                                 | is the claim subject to onset:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |            |
| 3.162      | No. 1. 2. 2. 12. 12. 12. 12. 12. 12. 12. 1      | As a full as a full as full as the full as | Unknown    |
| 3          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Olikilowii |
|            | PATRICIA S PERRY                                | ☐ Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |            |
|            | 1134 LINWOOD LOOP                               | ☐ Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |            |
|            | JACKSONVILLE, FL 32259                          | ☐ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
|            | Date(s) debt was incurred                       | Basis for the claim: Property owner rights in the Foxwood Hills                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |
|            | Last 4 digits of account number                 | Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | -          |
|            | Lust 4 digits of docount number _               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |
|            |                                                 | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |
| 3.162      | 1                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |
| 4          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Unknown    |
|            | CRAIG PETERS                                    | □ Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |            |
|            | 2209 PINE MILL TRAIL                            | □ Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |            |
|            | LELAND, NC 28451                                | ☐ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
|            | Date(s) debt was incurred                       | ·                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |            |
|            | • • • • • • • • • • • • • • • • • • • •         | Basis for the claim: Property owner rights in the Foxwood Hills                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | =          |
|            | Last 4 digits of account number _               | Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |            |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
| 0.40-      | 1                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |
| 3.162<br>5 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Unknown    |
|            | LELAND D PETERS                                 | □ Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |            |
|            | PO BOX 145                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |
|            | SALEM, SC 29676                                 | Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |            |
|            |                                                 | Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |            |
|            | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | _          |
|            | Last 4 digits of account number _               | Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |            |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
|            |                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 344 of 698

| Debtor     |                                                               | Inc. Case number (if known)                                              |           |
|------------|---------------------------------------------------------------|--------------------------------------------------------------------------|-----------|
| 3.162      | Name                                                          | As of the notition filing date, the claim in Okasi will be               | Unknown   |
| 6          | Nonpriority creditor's name and mailing address ADAM PETERSON | As of the petition filing date, the claim is: Check all that apply.      | OHAHOWH   |
|            | 153 WESTMORELAND DR                                           | ☐ Contingent                                                             |           |
|            | BLACKSBURG, SC 29702                                          | ☐ Unliquidated ☐ Disputed                                                |           |
|            | Date(s) debt was incurred                                     |                                                                          | 1.        |
|            | Last 4 digits of account number _                             | Basis for the claim: Property owner rights in the Foxwood Hill Community | <u> S</u> |
|            |                                                               | Is the claim subject to offset? ☐ No ■ Yes                               |           |
| 3.162<br>7 | Nonpriority creditor's name and mailing address               | As of the petition filing date, the claim is: Check all that apply.      | Unknown   |
|            | LORRAINE A PETERSON                                           | □ Contingent                                                             |           |
|            | 350 BEECH DR                                                  | ☐ Unliquidated                                                           |           |
|            | WESTMINSTER, SC 29693                                         | ☐ Disputed                                                               |           |
|            | Date(s) debt was incurred _                                   | Basis for the claim: Property owner rights in the Foxwood Hill           | s         |
|            | Last 4 digits of account number _                             | Community                                                                | <u> </u>  |
|            | <del>-</del>                                                  | Is the claim subject to offset? ☐ No ■ Yes                               |           |
| 3.162      |                                                               |                                                                          |           |
| 8          | Nonpriority creditor's name and mailing address               | As of the petition filing date, the claim is: Check all that apply.      | Unknown   |
|            | TIMOTHY M PETIT                                               | Contingent                                                               |           |
|            | PO BOX 621                                                    | ☐ Unliquidated                                                           |           |
|            | ROSMAN, NC 28772                                              | ☐ Disputed                                                               |           |
|            | Date(s) debt was incurred _                                   | Basis for the claim: Property owner rights in the Foxwood Hill           | s         |
|            | Last 4 digits of account number _                             | Community                                                                |           |
|            |                                                               | Is the claim subject to offset? ☐ No ■ Yes                               |           |
| 3.162<br>9 | Nonpriority creditor's name and mailing address               | As of the petition filing date, the claim is: Check all that apply.      | Unknown   |
|            | MIGUELINO M PETITI                                            | □ Contingent                                                             |           |
|            | QUINTA MONACO 523 CALLE MANAUR                                | ☐ Unliquidated                                                           |           |
|            | URBANIZACION EL MARGUES SECTOR                                | ☐ Disputed                                                               |           |
|            | CARACAS 1071, V, SA                                           | Basis for the claim: Property owner rights in the Foxwood Hill           | le        |
|            | Date(s) debt was incurred _                                   | Community                                                                | <u> </u>  |
|            | Last 4 digits of account number _                             | Is the claim subject to offset? ☐ No ■ Yes                               |           |
|            |                                                               | is the claim subject to onset? 🗖 No 💻 res                                |           |
| 3.163      | Nonpriority creditor's name and mailing address               | As of the petition filing date, the claim is: Check all that apply.      | Unknown   |
| 0          | ARTHUR C PHILLIPS                                             | Contingent                                                               |           |
|            | 322 RIDGE DR                                                  | ☐ Unliquidated                                                           |           |
|            | MOUNT HOLLY, NC 28120-1153                                    | ☐ Disputed                                                               |           |
|            | Date(s) debt was incurred                                     | ·                                                                        |           |
|            | Last 4 digits of account number                               | Basis for the claim: Property owner rights in the Foxwood Hill Community | S         |
|            |                                                               | Is the claim subject to offset? ☐ No ■ Yes                               |           |
|            |                                                               |                                                                          |           |
| 3.163<br>1 | Nonpriority creditor's name and mailing address               | As of the petition filing date, the claim is: Check all that apply.      | Unknown   |
| -          | KIMBERLY A PHILLIPS                                           | □ Contingent                                                             |           |
|            | 310 IRVINGTON DRIVE                                           | □ Unliquidated                                                           |           |
|            | SAN ANTONIO, TX 78209                                         | □ Disputed                                                               |           |
|            | Date(s) debt was incurred _                                   | Basis for the claim: Property owner rights in the Foxwood Hill           | le        |
|            | Last 4 digits of account number _                             | Community                                                                | <u></u>   |
|            |                                                               | Is the claim subject to offset?                                          |           |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 345 of 698

| Debtor     | Foxwood Hills Property Owners Association,                                                                | Inc. Case number (if known)                                                                           |             |
|------------|-----------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|-------------|
| 3.163<br>2 | Name Nonpriority creditor's name and mailing address                                                      | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown     |
|            | MARCELA B PIEDRAHITA<br>CARRERA 24 #7B-180 APT 1302<br>MEDELLIN, COLOMBIA                                 | ☐ Contingent ☐ Unliquidated ☐ Disputed                                                                |             |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                          | Basis for the claim: Property owner rights in the Foxwood H Community                                 | ills        |
|            |                                                                                                           | Is the claim subject to offset? ☐ No ■ Yes                                                            |             |
| 3.163      | Nonpriority creditor's name and mailing address CHRIS PIERCE 605 WHITE OWL LANE                           | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated          | Unknown     |
|            | SENECA, SC 29678                                                                                          | ☐ Disputed                                                                                            |             |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                          | Basis for the claim: Property owner rights in the Foxwood H Community                                 | <u>ills</u> |
|            |                                                                                                           | Is the claim subject to offset? ☐ No ■ Yes                                                            |             |
| 3.163      | Nonpriority creditor's name and mailing address SUE PIERCE 281 PERRY RD GREER, SC 29651                   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown     |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number                                            | Basis for the claim: Property owner rights in the Foxwood H Community                                 | <u>ills</u> |
|            | _                                                                                                         | Is the claim subject to offset? ☐ No ■ Yes                                                            |             |
| 3.163<br>5 | Nonpriority creditor's name and mailing address WINFRED PIETERSE 834 HIGHMARKET ST. GEORGETOWN, SC 29440  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown     |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                          | Basis for the claim: <u>Property owner rights in the Foxwood H</u> <u>Community</u>                   | <u>ills</u> |
|            |                                                                                                           | Is the claim subject to offset? ☐ No ■ Yes                                                            |             |
| 3.163      | Nonpriority creditor's name and mailing address TODD PILGREEN 21503 DUMETZ RD WOODLAND HLS, CA 91364-4333 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown     |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                          | Basis for the claim: Property owner rights in the Foxwood H Community                                 | <u>ills</u> |
|            |                                                                                                           | Is the claim subject to offset? ☐ No ■ Yes                                                            |             |
| 3.163      | Nonpriority creditor's name and mailing address TOMMY PINCKARD 383 BERRY FARM ROAD WESTMINSTER, SC 29693  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown     |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                          | Basis for the claim: Property owner rights in the Foxwood H Community                                 | <u>ills</u> |
|            |                                                                                                           | Is the claim subject to offset?                                                                       |             |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 346 of 698

| Debtor     |                                                                | Inc. Case number (if known)                                               |                                         |
|------------|----------------------------------------------------------------|---------------------------------------------------------------------------|-----------------------------------------|
|            | Name                                                           |                                                                           |                                         |
| 3.163<br>8 | Nonpriority creditor's name and mailing address BRYNA PITT     | As of the petition filing date, the claim is: Check all that apply.       | Unknown                                 |
|            | 4325 ALTA DR., APT 2305                                        | ☐ Contingent                                                              |                                         |
|            | SUWANEE, GA 30024-6685                                         | ☐ Unliquidated                                                            |                                         |
|            | •                                                              | ☐ Disputed                                                                |                                         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number | Basis for the claim: Property owner rights in the Foxwood Hills Community | -                                       |
|            | Last 4 digits of account number _                              |                                                                           |                                         |
|            |                                                                | Is the claim subject to offset? ☐ No ■ Yes                                |                                         |
| 3.163      | Nonpriority creditor's name and mailing address                | As of the metition filling date the plaint in Obertall that and           | Unknown                                 |
| 9          | TAMMY THERESA PITT                                             | As of the petition filing date, the claim is: Check all that apply.       | O I I I I I I I I I I I I I I I I I I I |
|            | 43784 FREDERICKSBURG STREET                                    | ☐ Contingent                                                              |                                         |
|            | CANTON, MI 48188-1718                                          | Unliquidated                                                              |                                         |
|            | •                                                              | ☐ Disputed                                                                |                                         |
|            | Date(s) debt was incurred _                                    | Basis for the claim: Property owner rights in the Foxwood Hills           | _                                       |
|            | Last 4 digits of account number _                              | <u>Community</u>                                                          |                                         |
|            |                                                                | Is the claim subject to offset? ☐ No ■ Yes                                |                                         |
| 3.164      | 1                                                              |                                                                           |                                         |
| 0          | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.       | Unknown                                 |
|            | DALE E. PITTMAN                                                | ☐ Contingent                                                              |                                         |
|            | 17 MONTGOMERY ST                                               | ☐ Unliquidated                                                            |                                         |
|            | GREENVILLE, SC 29609-1984                                      | ☐ Disputed                                                                |                                         |
|            | Date(s) debt was incurred _                                    | Basis for the claim: Property owner rights in the Foxwood Hills           |                                         |
|            | Last 4 digits of account number _                              | Community                                                                 | -                                       |
|            |                                                                | Is the claim subject to offset? ☐ No ■ Yes                                |                                         |
| 3.164      | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.       | Unknown                                 |
| 1          | MATTHEW T PITTS                                                |                                                                           |                                         |
|            | 910 E THUNDERBIRD DRIVE                                        | ☐ Contingent                                                              |                                         |
|            | WESTMINSTER, SC 29693                                          | Unliquidated                                                              |                                         |
|            |                                                                | ☐ Disputed                                                                |                                         |
|            | Date(s) debt was incurred _                                    | Basis for the claim: Property owner rights in the Foxwood Hills           | _                                       |
|            | Last 4 digits of account number _                              | Community                                                                 |                                         |
|            |                                                                | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes           |                                         |
| 3.164      | l.,                                                            |                                                                           | Unknown                                 |
| 2          | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.       | Ulikilowii                              |
|            | MARCEL PLATHE                                                  | Contingent                                                                |                                         |
|            | 9953 WILSON BLVD                                               | Unliquidated                                                              |                                         |
|            | BLYTHEWOOD, SC 29016                                           | ☐ Disputed                                                                |                                         |
|            | Date(s) debt was incurred _                                    | Basis for the claim: Property owner rights in the Foxwood Hills           |                                         |
|            | Last 4 digits of account number _                              | Community                                                                 |                                         |
|            |                                                                | Is the claim subject to offset? ☐ No ■ Yes                                |                                         |
| 3.164      | <u> </u>                                                       |                                                                           | Unknown                                 |
| 3          | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.       | OHKHOWN                                 |
|            | SCOTT PLAYFORD                                                 | Contingent                                                                |                                         |
|            | 103 WYNSTONE LANE                                              | Unliquidated                                                              |                                         |
|            | JACKSONVILLE, NC 28540                                         | ☐ Disputed                                                                |                                         |
|            | Date(s) debt was incurred _                                    | Basis for the claim: Property owner rights in the Foxwood Hills           |                                         |
|            | Last 4 digits of account number _                              | Community                                                                 | =                                       |
|            |                                                                | Is the claim subject to offset? ☐ No ■ Yes                                |                                         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 347 of 698

| Debtor     | - oxinoca imio i reporty o imioro recoordancin,                                        | Inc. Case number (if known)                                                                  |            |
|------------|----------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|------------|
|            | Name                                                                                   |                                                                                              |            |
| 3.164<br>4 | Nonpriority creditor's name and mailing address  JAMES D PLUTOWSKI                     | As of the petition filing date, the claim is: Check all that apply.                          | Unknown    |
|            | 5519 W BROWN ST                                                                        | ☐ Unliquidated                                                                               |            |
|            | GLENDALE, AZ 85302-1406                                                                | ☐ Disputed                                                                                   |            |
|            | Date(s) debt was incurred                                                              | Basis for the claim: Property owner rights in the Foxwood Hills                              |            |
|            | Last 4 digits of account number _                                                      | Community                                                                                    | -          |
|            |                                                                                        | Is the claim subject to offset? ☐ No ■ Yes                                                   |            |
| 3.164      |                                                                                        |                                                                                              | Unknown    |
| 5          | Nonpriority creditor's name and mailing address                                        | As of the petition filing date, the claim is: Check all that apply.                          | Olikilowii |
|            | MARIA POEHLER<br>362 RIDGE CIRCLE                                                      | Contingent                                                                                   |            |
|            | SALEM, SC 29676                                                                        | Unliquidated                                                                                 |            |
|            | ·                                                                                      | Disputed                                                                                     |            |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number                         | Basis for the claim: Property owner rights in the Foxwood Hills Community                    | -          |
|            | _                                                                                      | Is the claim subject to offset? ☐ No ■ Yes                                                   |            |
|            |                                                                                        |                                                                                              |            |
| 3.164<br>6 | Nonpriority creditor's name and mailing address                                        | As of the petition filing date, the claim is: Check all that apply.                          | Unknown    |
|            | GREGORY POINTER                                                                        | □ Contingent                                                                                 |            |
|            | 116 SPARTAN DRIVE                                                                      | ☐ Unliquidated                                                                               |            |
|            | WESTMINSTER, SC 29693                                                                  | Disputed                                                                                     |            |
|            | Date(s) debt was incurred _                                                            | Basis for the claim: Property owner rights in the Foxwood Hills                              |            |
|            | Last 4 digits of account number _                                                      | Community                                                                                    | _          |
|            |                                                                                        | Is the claim subject to offset? ☐ No ■ Yes                                                   |            |
| 3.164      | Nonpriority creditor's name and mailing address  JAMES K POLK JR  1118 S BELVEDERE AVE | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated | Unknown    |
|            | GASTONIA, NC 28054                                                                     | ☐ Disputed                                                                                   |            |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                       | Basis for the claim: Property owner rights in the Foxwood Hills Community                    | -          |
|            |                                                                                        | Is the claim subject to offset? ☐ No ■ Yes                                                   |            |
| 3.164      |                                                                                        |                                                                                              |            |
| 8          | Nonpriority creditor's name and mailing address                                        | As of the petition filing date, the claim is: Check all that apply.                          | Unknown    |
|            | JOHN D. POND SR                                                                        | Contingent                                                                                   |            |
|            | 2425 FAIRVIEW DR                                                                       | Unliquidated                                                                                 |            |
|            | CUMMING, GA 30041-5953                                                                 | ☐ Disputed                                                                                   |            |
|            | Date(s) debt was incurred _                                                            | Basis for the claim: Property owner rights in the Foxwood Hills                              |            |
|            | Last 4 digits of account number _                                                      | Community                                                                                    |            |
|            |                                                                                        | Is the claim subject to offset? ☐ No ■ Yes                                                   |            |
| 3.164<br>9 | Nonpriority creditor's name and mailing address                                        | As of the petition filing date, the claim is: Check all that apply.                          | Unknown    |
|            | RICHARD C POND                                                                         | □ Contingent                                                                                 |            |
|            | 401 HARTWELL DR                                                                        | ☐ Unliquidated                                                                               |            |
|            | SENECA, SC 29678-8704                                                                  | ☐ Disputed                                                                                   |            |
|            | Date(s) debt was incurred _                                                            | Basis for the claim: Property owner rights in the Foxwood Hills                              |            |
|            | Last 4 digits of account number _                                                      | Community                                                                                    | -          |
|            |                                                                                        | Is the claim subject to offset? ☐ No ■ Yes                                                   |            |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 348 of 698

| Debtor     | - can be a rime richerty connect recomment,                                                                                                                     | Inc. Case number (if known)                                                                                                                                                      |         |
|------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|            | Name                                                                                                                                                            |                                                                                                                                                                                  |         |
| 3.165<br>0 | Nonpriority creditor's name and mailing address CHARLES E POOLE C/O LINDA LUSK PO BOX 846                                                                       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed                                                                            | Unknown |
|            | CENTRAL, SC 29630  Date(s) debt was incurred _  Last 4 digits of account number _                                                                               | Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? ☐ No ■ Yes                                                            | -       |
| 3.165<br>1 | Nonpriority creditor's name and mailing address LARRY S POOLE 134 STARBOARD LANE UNIT 104                                                                       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated                                                                                     | Unknown |
|            | MERRITT ISLAND, FL 32953  Date(s) debt was incurred _  Last 4 digits of account number _                                                                        | □ Disputed  Basis for the claim: Property owner rights in the Foxwood Hills  Community  Is the claim subject to offset? □ No ■ Yes                                               | -       |
| 3.165 2    | Nonpriority creditor's name and mailing address MARTHA POOLE 101 MINDEN WAY WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community | Unknown |
| 3.165      | Nonpriority creditor's name and mailing address TAMMY O POOLE                                                                                                   | Is the claim subject to offset? ☐ No ■ Yes  As of the petition filing date, the claim is: Check all that apply.  ☐ Contingent                                                    | Unknown |
|            | 120 JARRARD DRIVE MARIETTA, SC 29661 Date(s) debt was incurred _ Last 4 digits of account number _                                                              | ☐ Unliquidated ☐ Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? ☐ No ■ Yes                                 | -       |
| 3.165      | Nonpriority creditor's name and mailing address JODY POPE 4198 LIBERTY POINTE LN AUBURN, GA 30011                                                               | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed                                                                            | Unknown |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                                                | Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? □ No ■ Yes                                                            | -       |
| 3.165      | Nonpriority creditor's name and mailing address ANDREW POPIVCHAK 228 CHESTNUT DR WESTMINSTER, SC 29693 Date(s) debt was incurred _                              | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills           | Unknown |
|            | Last 4 digits of account number _                                                                                                                               | Community  Is the claim subject to offset? □ No ■ Yes                                                                                                                            |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 349 of 698

| Debtor     | - oxinoca imio i reporty o imioro recoordancin,                                                            | Inc. Case number (if known)                                                                           |         |
|------------|------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|---------|
|            | Name                                                                                                       |                                                                                                       |         |
| 3.165<br>6 | Nonpriority creditor's name and mailing address  JAMES N PORTER                                            | As of the petition filing date, the claim is: Check all that apply.  Contingent                       | Unknown |
|            | 4064 PINEWOOD TER NW<br>LILBURN, GA 30047                                                                  | ☐ Unliquidated ☐ Disputed                                                                             |         |
|            | Date(s) debt was incurred<br>Last 4 digits of account number _                                             | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                            | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.165<br>7 | Nonpriority creditor's name and mailing address                                                            | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
|            | MAXINE PORTER                                                                                              | ☐ Contingent                                                                                          |         |
|            | 290 WILLARD ROAD                                                                                           | ☐ Unliquidated                                                                                        |         |
|            | CONWAY, SC 29526                                                                                           | ☐ Disputed                                                                                            |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number                                             | Basis for the claim: <u>Property owner rights in the Foxwood Hills</u><br>Community                   | -       |
|            | <b>v</b> _                                                                                                 | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.165<br>8 | Nonpriority creditor's name and mailing address                                                            | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
|            | MELINDA PORTER                                                                                             | □ Contingent                                                                                          |         |
|            | 903 E THUNDERBIRD DR                                                                                       | □ Unliquidated                                                                                        |         |
|            | WESTMINSTER, SC 29693                                                                                      | Disputed                                                                                              |         |
|            | Date(s) debt was incurred _                                                                                | Basis for the claim: Property owner rights in the Foxwood Hills                                       |         |
|            | Last 4 digits of account number _                                                                          | Community                                                                                             | -       |
|            |                                                                                                            | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.165<br>9 | Nonpriority creditor's name and mailing address THOMAS M PORTER 531 KINSTON LOOP WESTMINSTER, SC 29693     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred<br>Last 4 digits of account number                                               | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                            | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.166<br>0 | Nonpriority creditor's name and mailing address RUBY JEAN POSTELL BAKER 344 HORNHEAD DR MARTINEZ, GA 30907 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred Last 4 digits of account number                                                  | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                            | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.166      | Nonpriority creditor's name and mailing address VICKI POSTON 337 GEORGES CREEK DR EASLEY, SC 29640-6755    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                           | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                            | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 350 of 698

| Debtor     |                                                 | Inc. Case number (if known)                                                      |                                         |
|------------|-------------------------------------------------|----------------------------------------------------------------------------------|-----------------------------------------|
|            | Name                                            |                                                                                  |                                         |
| 3.166      | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.              | Unknown                                 |
| 2          | PAUL PATRICK POTTER                             |                                                                                  | O I I I I I I I I I I I I I I I I I I I |
|            | FAUL FAIRIOR FOITER                             | ☐ Contingent                                                                     |                                         |
|            | 310 W 148TH ST APT 4B                           | Unliquidated                                                                     |                                         |
|            | NEW YORK, NY 10039                              | ☐ Disputed                                                                       |                                         |
|            | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills Community        | -                                       |
|            | Last 4 digits of account number                 | <u> </u>                                                                         |                                         |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                                       |                                         |
| 3.166      | 1                                               |                                                                                  |                                         |
| 3          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.              | Unknown                                 |
|            | ROBERT TIMMOTHY POTTER                          | Contingent                                                                       |                                         |
|            | 767 BENT HICKORY ROAD                           | ☐ Unliquidated                                                                   |                                         |
|            | CHARLESTON, SC 29414                            | Disputed                                                                         |                                         |
|            | Date(s) debt was incurred                       | Pagis for the claim. Property owner rights in the Foywood Hills                  |                                         |
|            | Last 4 digits of account number                 | Basis for the claim: <u>Property owner rights in the Foxwood Hills</u> Community | -                                       |
|            | Luci 4 digito oi doccum mumboi _                |                                                                                  |                                         |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                                       |                                         |
| 3.166      |                                                 |                                                                                  |                                         |
| 4          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.              | Unknown                                 |
|            | SHARI ANN POTTER                                | Contingent                                                                       |                                         |
|            |                                                 | ☐ Unliquidated                                                                   |                                         |
|            | 310 W 148TH ST APT 4B                           | □ Disputed                                                                       |                                         |
|            | NEW YORK, NY 10039                              | ·                                                                                |                                         |
|            | Date(s) debt was incurred                       | Basis for the claim: Property owner rights in the Foxwood Hills                  | =                                       |
|            | Last 4 digits of account number                 | Community                                                                        |                                         |
|            | Last 4 digits of account number _               | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes                  |                                         |
| 2 166      |                                                 |                                                                                  |                                         |
| 3.166<br>5 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.              | Unknown                                 |
|            | DONNA POTTS                                     | □ Contingent                                                                     |                                         |
|            | 729 CAMP BRANCH ROAD                            | □ Unliquidated                                                                   |                                         |
|            | LEESVILLE, SC 29070                             | ☐ Disputed                                                                       |                                         |
|            | Date(s) debt was incurred                       | ·                                                                                |                                         |
|            | -                                               | Basis for the claim: Property owner rights in the Foxwood Hills                  | _                                       |
|            | Last 4 digits of account number _               | Community                                                                        |                                         |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                                       |                                         |
|            |                                                 |                                                                                  |                                         |
| 3.166      | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.              | Unknown                                 |
| 6          | JAMES N POULOS                                  | ☐ Contingent                                                                     |                                         |
|            | 85 PERRY AVE                                    |                                                                                  |                                         |
|            | WARWICK, RI 02888                               | ☐ Unliquidated                                                                   |                                         |
|            |                                                 | ☐ Disputed                                                                       |                                         |
|            | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills                  | _                                       |
|            | Last 4 digits of account number _               | Community                                                                        |                                         |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                                       |                                         |
|            |                                                 |                                                                                  |                                         |
| 3.166<br>7 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.              | Unknown                                 |
| 1          | ADRIANUS J POUW                                 | Contingent                                                                       |                                         |
|            | BORS VAN WAVERENSTRAAT                          |                                                                                  |                                         |
|            | 19 1181 SK AMSTEL                               | ☐ Unliquidated                                                                   |                                         |
|            | NETHERLAND                                      | ☐ Disputed                                                                       |                                         |
|            |                                                 | Basis for the claim: Property owner rights in the Foxwood Hills                  | _                                       |
|            | Date(s) debt was incurred _                     | Community                                                                        |                                         |
|            | Last 4 digits of account number _               | Is the claim subject to offset? ☐ No ■ Yes                                       |                                         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 351 of 698

| Debtor     |                                                                                                             | Inc. Case number (if known)                                                                           |            |
|------------|-------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|------------|
| 3.166<br>8 | Name  Nonpriority creditor's name and mailing address                                                       | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown    |
|            | ERNA PRAWDZIK<br>174 COKESDALE RD.<br>COLUMBIA, SC 29212                                                    | ☐ Contingent ☐ Unliquidated ☐ Disputed                                                                |            |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                            | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | <u>s</u>   |
|            |                                                                                                             | Is the claim subject to offset? ☐ No ■ Yes                                                            |            |
| 3.166<br>9 | Nonpriority creditor's name and mailing address PREFERRED TAX SOLUTIONS, LLC                                | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown    |
|            | 803 TODD QUARTER RD.<br>WATERLOO, SC 29384                                                                  | ☐ Unliquidated ☐ Disputed                                                                             |            |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                            | Basis for the claim: <u>Property owner rights in the Foxwood Hills Community.</u>                     | <u>s</u> _ |
|            |                                                                                                             | Is the claim subject to offset? ☐ No ■ Yes                                                            |            |
| 3.167      | Nonpriority creditor's name and mailing address RICHARD PRESNELL 3205 NEW LEICESTER HWY LEICESTER, NC 28748 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown    |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                            | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | <u>s</u> _ |
|            |                                                                                                             | Is the claim subject to offset? ☐ No ■ Yes                                                            |            |
| 3.167      | Nonpriority creditor's name and mailing address JEFFREY PRESSLEY 36 BIG COVE ROAD CANDLER, NC 28715         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown    |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                            | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | <u>s</u> _ |
|            |                                                                                                             | Is the claim subject to offset? ☐ No ☐ Yes                                                            |            |
| 3.167      | Nonpriority creditor's name and mailing address RON M PRESSLEY 218 RAGSDALE RD GREENVILLE, SC 29611         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown    |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                            | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | <u>s</u>   |
|            |                                                                                                             | Is the claim subject to offset? ☐ No ☐ Yes                                                            |            |
| 3.167      | Nonpriority creditor's name and mailing address OTIS PRETTYMAN 7064 SONJA DRIVE CLOVER, SC 29710            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown    |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                            | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | <u>s</u>   |
|            |                                                                                                             | Is the claim subject to offset?                                                                       |            |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 352 of 698

| Debtor     | - oxinoca imio i reporty o imioro recoordancin, | Inc. Case number (if known)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |         |
|------------|-------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|            | Name                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |         |
| 3.167<br>4 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Unknown |
|            | JAMES PRICE                                     | Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |         |
|            | 7 MOOREHILL DRIVE                               | Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |         |
|            | WAYNESVILLE, NC 28786                           | ☐ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |         |
|            | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |         |
|            | Last 4 digits of account number _               | Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | _       |
|            |                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |         |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |         |
| 3.167      |                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |         |
| 5          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Unknown |
|            | SUE ELLEN PRICE                                 | ☐ Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |         |
|            | 705 HICKORY TRAIL                               | ☐ Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |         |
|            | WESTMINSTER, SC 29693                           | Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |         |
|            | Date(s) debt was incurred _                     | ·                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |         |
|            | _                                               | Basis for the claim: Property owner rights in the Foxwood Hills                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | -       |
|            | Last 4 digits of account number _               | Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |         |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |         |
| 0.407      |                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |         |
| 3.167<br>6 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Unknown |
|            | GARY L PRINCE                                   | Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |         |
|            | 308 CAPPS RD.                                   | ☐ Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |         |
|            | HENDERSONVILLE, NC 28792                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |         |
|            | ·                                               | ☐ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |         |
|            | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | _       |
|            | Last 4 digits of account number _               | Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |         |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |         |
| 2.467      |                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |         |
| 3.167<br>7 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Unknown |
| -          | LISTON H PRINCE                                 | □ Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |         |
|            | 3955 RED BLUFF RD                               | ☐ Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |         |
|            | LORIS, SC 29569                                 | □ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |         |
|            | Date(s) debt was incurred                       | '                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |         |
|            | • • • • • • • • • • • • • • • • • • • •         | Basis for the claim: Property owner rights in the Foxwood Hills                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | _       |
|            | Last 4 digits of account number _               | Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |         |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |         |
|            |                                                 | <u> </u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |         |
| 3.167      | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Unknown |
| 8          | JOHN C PROFFITT JR                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |         |
|            |                                                 | Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |         |
|            | 517 SALTLICK TRACE                              | Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |         |
|            | PEACHTREE CITY, GA 30269                        | ☐ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |         |
|            | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |         |
|            | Last 4 digits of account number _               | Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | _       |
|            |                                                 | Is the claim subject to offset? ■ No □ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |         |
|            |                                                 | is the claim subject to offset? — No                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |         |
| 3.167      |                                                 | A control of the cont | Unknown |
| 9          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | SHRHOWH |
|            | DANIEL K PRUETT                                 | Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |         |
|            | 31 LAUREL RIDGE ESTATES                         | ☐ Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |         |
|            | CANDLER, NC 28715                               | ☐ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |         |
|            | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |         |
|            | Last 4 digits of account number                 | Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | -       |
|            | <b>3</b> ·· · · · · · · · · · · · · · · · · ·   | <del></del>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |         |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 353 of 698

| Debtor     |                                                              | Inc. Case number (if known)                                               |         |
|------------|--------------------------------------------------------------|---------------------------------------------------------------------------|---------|
|            | Name                                                         |                                                                           |         |
| 3.168<br>0 | Nonpriority creditor's name and mailing address CHERYL PRYOR | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
|            | 341 LAMAR MITCHELL RD                                        | ☐ Contingent                                                              |         |
|            | BELTON, SC 29627                                             | ☐ Unliquidated                                                            |         |
|            | ·                                                            | ☐ Disputed                                                                |         |
|            | Date(s) debt was incurred _                                  | Basis for the claim: Property owner rights in the Foxwood Hills           | _       |
|            | Last 4 digits of account number _                            | Community                                                                 |         |
|            |                                                              | Is the claim subject to offset? ☐ No ■ Yes                                |         |
| 3.168      | Nonpriority creditor's name and mailing address              | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
|            | JAYVANT PUJARA                                               | □ Contingent                                                              |         |
|            | 17 GLENN WILLOW COURT                                        | ☐ Unliquidated                                                            |         |
|            | GREER, SC 29650                                              | ☐ Disputed                                                                |         |
|            | Date(s) debt was incurred _                                  | ·                                                                         |         |
|            | Last 4 digits of account number _                            | Basis for the claim: Property owner rights in the Foxwood Hills Community | -       |
|            |                                                              | Is the claim subject to offset? ☐ No ■ Yes                                |         |
| 3.168      | Nonpriority creditor's name and mailing address              | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
|            | OMAR L PUPO                                                  | □ Contingent                                                              |         |
|            | P.O. BOX 7495                                                | □ Unliquidated                                                            |         |
|            | HAMPTON, VA 23666                                            | □ Disputed                                                                |         |
|            | Date(s) debt was incurred                                    | Basis for the claim: Property owner rights in the Foxwood Hills           |         |
|            | Last 4 digits of account number _                            | Community                                                                 | _       |
|            |                                                              | Is the claim subject to offset? ☐ No ■ Yes                                |         |
| 3.168<br>3 | Nonpriority creditor's name and mailing address              | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
|            | JAMES PYATT                                                  | Contingent                                                                |         |
|            | 6 DARR ROAD                                                  | ☐ Unliquidated                                                            |         |
|            | HEATH, TX 75032                                              | Disputed                                                                  |         |
|            | Date(s) debt was incurred _                                  | Basis for the claim: Property owner rights in the Foxwood Hills           |         |
|            | Last 4 digits of account number                              | Community                                                                 | _       |
|            | _                                                            |                                                                           |         |
|            |                                                              | Is the claim subject to offset? ☐ No ■ Yes                                |         |
| 3.168      | Nonpriority creditor's name and mailing address              | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
| 4          | SOFIVA PYLOVA                                                | ☐ Contingent                                                              |         |
|            | 6390 S UNIVERSITY BLVD                                       | ☐ Unliquidated                                                            |         |
|            | CENTENNIAL, CO 80121                                         | ☐ Disputed                                                                |         |
|            | Date(s) debt was incurred                                    | ·                                                                         |         |
|            | • • • • • • • • • • • • • • • • • • • •                      | Basis for the claim: Property owner rights in the Foxwood Hills           | _       |
|            | Last 4 digits of account number _                            | Community                                                                 |         |
|            |                                                              | Is the claim subject to offset? ☐ No ■ Yes                                |         |
| 3.168<br>5 | Nonpriority creditor's name and mailing address              | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
|            | THOMAS G QUARLES SR                                          | □ Contingent                                                              |         |
|            | 81 HILYER BRANCH RD                                          | □ Unliquidated                                                            |         |
|            | JOHNSTON, SC 29832-9726                                      | □ Disputed                                                                |         |
|            | Date(s) debt was incurred _                                  | Basis for the claim: Property owner rights in the Foxwood Hills           |         |
|            | Last 4 digits of account number _                            | Community Property owner rights in the Foxwood Hills                      | _       |
|            |                                                              | Is the claim subject to offset? ☐ No ■ Yes                                |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 354 of 698

| Debtor     | - can court into the point, contract the contract in                                | Inc. Case number (if known)                                                                  |         |
|------------|-------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|---------|
|            | Name                                                                                |                                                                                              |         |
| 3.168<br>6 | Nonpriority creditor's name and mailing address BARBARA QUEEN                       | As of the petition filing date, the claim is: Check all that apply.                          | Unknown |
|            | 143 SWEET BRIAR TRAIL                                                               | □ Unliquidated                                                                               |         |
|            | WESTMINSTER, SC 29693                                                               | □ Disputed                                                                                   |         |
|            | Date(s) debt was incurred _                                                         | Basis for the claim: Property owner rights in the Foxwood Hills                              |         |
|            | Last 4 digits of account number _                                                   | Community                                                                                    | -       |
|            |                                                                                     | Is the claim subject to offset? ☐ No ■ Yes                                                   |         |
| 3.168<br>7 | Nonpriority creditor's name and mailing address                                     | As of the petition filing date, the claim is: Check all that apply.                          | Unknown |
|            | LEO J QUESNEL                                                                       | ☐ Contingent                                                                                 |         |
|            | PO BOX 221664                                                                       | ☐ Unliquidated                                                                               |         |
|            | WEST PALM BEACH, FL 33422-1664                                                      | ☐ Disputed                                                                                   |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number                      | Basis for the claim: Property owner rights in the Foxwood Hills Community                    | -       |
|            | -                                                                                   | Is the claim subject to offset? ☐ No ■ Yes                                                   |         |
| 3.168      |                                                                                     |                                                                                              |         |
| 8          | Nonpriority creditor's name and mailing address                                     | As of the petition filing date, the claim is: Check all that apply.                          | Unknown |
|            | QUICKFLIP PROPERTIES                                                                | ☐ Contingent                                                                                 |         |
|            | 106 ROWE RD #105                                                                    | ☐ Unliquidated                                                                               |         |
|            | STAUNTON, VA 24401                                                                  | ☐ Disputed                                                                                   |         |
|            | Date(s) debt was incurred _                                                         | Basis for the claim: Property owner rights in the Foxwood Hills                              |         |
|            | Last 4 digits of account number _                                                   | Community.                                                                                   |         |
|            |                                                                                     | Is the claim subject to offset? ☐ No ■ Yes                                                   |         |
| 3.168<br>9 | Nonpriority creditor's name and mailing address GILLITTIA A QUINN 18825 NW 8TH AVE. | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated | Unknown |
|            | MIAMI, FL 33169                                                                     | ☐ Disputed                                                                                   |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                    | Basis for the claim: Property owner rights in the Foxwood Hills Community                    | -       |
|            |                                                                                     | Is the claim subject to offset? ☐ No ■ Yes                                                   |         |
| 3.169      |                                                                                     |                                                                                              |         |
| 0          | Nonpriority creditor's name and mailing address                                     | As of the petition filing date, the claim is: Check all that apply.                          | Unknown |
|            | SUNNIE A QUINN                                                                      | Contingent                                                                                   |         |
|            | 18825 NW 8TH AVE                                                                    | Unliquidated                                                                                 |         |
|            | MIAMI, FL 33169-3811                                                                | ☐ Disputed                                                                                   |         |
|            | Date(s) debt was incurred _                                                         | Basis for the claim: Property owner rights in the Foxwood Hills                              |         |
|            | Last 4 digits of account number _                                                   | Community                                                                                    |         |
|            |                                                                                     | Is the claim subject to offset? ☐ No ■ Yes                                                   |         |
| 3.169<br>1 | Nonpriority creditor's name and mailing address                                     | As of the petition filing date, the claim is: Check all that apply.                          | Unknown |
|            | WILLIAM J RABASCO                                                                   | ☐ Contingent                                                                                 |         |
|            | 617 ROCKY TRAIL                                                                     | ☐ Unliquidated                                                                               |         |
|            | WESTMINSTER, SC 29693                                                               | ☐ Disputed                                                                                   |         |
|            | Date(s) debt was incurred _                                                         | Basis for the claim: Property owner rights in the Foxwood Hills                              |         |
|            | Last 4 digits of account number _                                                   | Community                                                                                    | -       |
|            |                                                                                     | Is the claim subject to offset? ☐ No ■ Yes                                                   |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 355 of 698

| Debtor     | - can court in corporation of the contract of | Inc. Case number (if known)                                                                           |         |
|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|---------|
|            | Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                       |         |
| 3.169      | Nonpriority creditor's name and mailing address AGUSTIN RABAT CALLE 103 A #17-36 APT 506                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated          | Unknown |
|            | BOGOTA, COLOMBIA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | ☐ Disputed                                                                                            |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Basis for the claim: <u>Property owner rights in the Foxwood Hills</u><br><u>Community</u>            | -       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes                                       |         |
| 3.169      | Nonpriority creditor's name and mailing address HARRY T RABON 264 GLASS HILL DRIVE CONWAY, SC 29526                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Basis for the claim: Property owner rights in the Foxwood Hills                                       | -       |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Community  Is the claim subject to offset? □ No ■ Yes                                                 |         |
| 3.169<br>4 | Nonpriority creditor's name and mailing address CAROL RABON, JR. 147 MULE TRAIL GILBERT, SC 29054                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Basis for the claim: Property owner rights in the Foxwood Hills                                       | -       |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Community  Is the claim subject to offset? □ No ■ Yes                                                 |         |
| 3.169      | Nonpriority creditor's name and mailing address ROBERT M RADEMAN 3805 155 AVE E PARRISH, FL 34219                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.169<br>6 | Nonpriority creditor's name and mailing address  DANIEL RAGER  923 E THUNDERBIRD DRIVE  WESTMINSTER, SC 29693                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Basis for the claim: Property owner rights in the Foxwood Hills                                       | -       |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Community  Is the claim subject to offset? □ No ■ Yes                                                 |         |
| 3.169<br>7 | Nonpriority creditor's name and mailing address CHAD RAGLE 120 RED TIP DR WESTMINSTER, SC 29693                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred<br>Last 4 digits of account number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 356 of 698

| Debtor     | - can court into the point, contract the contract in                                                     | Inc. Case number (if known)                                                                           |         |
|------------|----------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|---------|
|            | Name                                                                                                     |                                                                                                       |         |
| 3.169<br>8 | Nonpriority creditor's name and mailing address  JAMES RAINWATER                                         | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
|            | 10 SPRINGMIST CT                                                                                         | ☐ Unliquidated                                                                                        |         |
|            | SCRAMENTO, CA 95831                                                                                      | ☐ Disputed                                                                                            |         |
|            | Date(s) debt was incurred                                                                                |                                                                                                       |         |
|            | Last 4 digits of account number _                                                                        | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                          | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.169<br>9 | Nonpriority creditor's name and mailing address                                                          | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
|            | MARY RALEY                                                                                               | ☐ Contingent                                                                                          |         |
|            | 1132 HEINS RD                                                                                            | ☐ Unliquidated                                                                                        |         |
|            | ELGIN, SC 29045-9620                                                                                     | Disputed                                                                                              |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number                                           | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            | Last 4 digits of account number _                                                                        |                                                                                                       |         |
|            |                                                                                                          | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.170<br>0 | Nonpriority creditor's name and mailing address                                                          | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
|            | DUSTY RAMEY                                                                                              | ☐ Contingent                                                                                          |         |
|            | 2960 PERSIMMON ROAD                                                                                      | ☐ Unliquidated                                                                                        |         |
|            | CLAYTON, GA 30525                                                                                        | ☐ Disputed                                                                                            |         |
|            | Date(s) debt was incurred _                                                                              | Basis for the claim: Property owner rights in the Foxwood Hills                                       |         |
|            | Last 4 digits of account number _                                                                        | Community                                                                                             | -       |
|            |                                                                                                          | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.170      | Nonpriority creditor's name and mailing address TERRY F RAMEY 205 SWEETBRIAR TRAIL WESTMINSTER, SC 29693 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated          | Unknown |
|            |                                                                                                          | ☐ Disputed                                                                                            |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                         | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                          | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.170      | Nonpriority creditor's name and mailing address DAVID RAMIREZ 1936 PASEO LA PAZ POMONA, CA 91768         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred _                                                                              | Basis for the claim: Property owner rights in the Foxwood Hills                                       | _       |
|            | Last 4 digits of account number _                                                                        | Community  Is the claim subject to offset? □ No ■ Yes                                                 |         |
|            |                                                                                                          | is the dain subject to diset: • No = Tes                                                              |         |
| 3.170      | Nonpriority creditor's name and mailing address ENRIQUE RAMOS 7501 MILLER DRIVE MIAMI, FL 33155          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                         | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                          | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 357 of 698

| Debtor     | Foxwood Hills Property Owners Association,                       | Inc. Case number (if known)                                                |             |
|------------|------------------------------------------------------------------|----------------------------------------------------------------------------|-------------|
| 3.170      | Name  Nonpriority creditor's name and mailing address            | As of the petition filing date, the claim is: Check all that apply.        | Unknown     |
| T          | TIMOTHY A RAMSEY                                                 | □ Contingent                                                               |             |
|            | 123 SANTEELAH DRIVE                                              | □ Unliquidated                                                             |             |
|            | WESTMINSTER, SC 29693                                            | □ Disputed                                                                 |             |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood Hills            | <u>s</u>    |
|            | Last 4 digits of account number _                                | Community                                                                  |             |
|            |                                                                  | Is the claim subject to offset? ☐ No ☐ Yes                                 |             |
| 3.170<br>5 | Nonpriority creditor's name and mailing address                  | As of the petition filling date, the claim is: Check all that apply.       | Unknown     |
|            | RAYMOND A RATAY                                                  | □ Contingent                                                               |             |
|            | 616 TWIN RIVER DR                                                | ☐ Unliquidated                                                             |             |
|            | FORKED RIVER, NJ 08731                                           | Disputed                                                                   |             |
|            | Date(s) debt was incurred                                        | ,                                                                          | •           |
|            | Last 4 digits of account number _                                | Basis for the claim: Property owner rights in the Foxwood Hills Community  | <u>s</u>    |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                 |             |
| 3.170<br>6 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.        | Unknown     |
| 0          | RAVELO GROUP S. CAROLINA LLC                                     | □ Contingent                                                               |             |
|            | 8750 NW 36 ST STE 425                                            | ☐ Unliquidated                                                             |             |
|            | DORAL, FL 33178                                                  | ☐ Disputed                                                                 |             |
|            | Date(s) debt was incurred                                        |                                                                            |             |
|            | Last 4 digits of account number _                                | Basis for the claim: Property owner rights in the Foxwood Hills Community. | <u>s</u>    |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                 |             |
| 3.170      | Nonpriority creditor's name and mailing address                  | As of the petition filling date, the claim is: Check all that apply.       | Unknown     |
| 7          | MITCH RAYNOR                                                     |                                                                            |             |
|            | 321 HIGHLAND CROSSING ST                                         | Contingent                                                                 |             |
|            | BATON ROUGE, LA 70810                                            | Unliquidated                                                               |             |
|            | ·                                                                | ☐ Disputed                                                                 |             |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _ | Basis for the claim: Property owner rights in the Foxwood Hills Community  | <u>S</u>    |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                 |             |
| 3.170      | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.        | Unknown     |
| 0          | REARDEN METAL TRUST                                              | Contingent                                                                 |             |
|            | SUITE 340                                                        | ☐ Unliquidated                                                             |             |
|            | 6920 MCGINNIS FERRY ROAD                                         | •                                                                          |             |
|            | SUWANEE, GA 30024                                                | Disputed                                                                   |             |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood Hills Community. | <u>S</u>    |
|            | Last 4 digits of account number _                                |                                                                            |             |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                 |             |
| 3.170<br>9 | Nonpriority creditor's name and mailing address                  | As of the petition filling date, the claim is: Check all that apply.       | Unknown     |
|            | OTIS RECTOR JR                                                   | □ Contingent                                                               |             |
|            | 651 GILLIAM RD                                                   | □ Unliquidated                                                             |             |
|            | GREER, SC 29651-7820                                             | □ Disputed                                                                 |             |
|            | Date(s) debt was incurred                                        | ·                                                                          | •           |
|            | Last 4 digits of account number _                                | Basis for the claim: Property owner rights in the Foxwood Hills Community  | <u>&gt;</u> |
|            |                                                                  | Is the claim subject to offset?   No Yes                                   |             |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 358 of 698

| Debtor     |                                                                                   | Inc. Case number (if known)                                                                  |            |
|------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|------------|
| 3.171<br>0 | Name  Nonpriority creditor's name and mailing address                             | As of the petition filing date, the claim is: Check all that apply.                          | Unknown    |
|            | JAMES DONALD REDD III                                                             | Contingent                                                                                   |            |
|            | 1005 CONCORD DR<br>WESTMINSTER, SC 29693                                          | ☐ Unliquidated ☐ Disputed                                                                    |            |
|            | Date(s) debt was incurred                                                         | Basis for the claim: Property owner rights in the Foxy                                       | wood Hills |
|            | Last 4 digits of account number _                                                 | Community                                                                                    | vood mins  |
|            |                                                                                   | Is the claim subject to offset? ☐ No ☐ Yes                                                   |            |
| 3.171<br>1 | Nonpriority creditor's name and mailing address                                   | As of the petition filing date, the claim is: Check all that apply.                          | Unknown    |
|            | PAMELA REDDING                                                                    | Contingent                                                                                   |            |
|            | 1248 OLD VINLAND SCHOOL ROAD<br>EASLEY, SC 29640                                  | ☐ Unliquidated ☐ □                                                                           |            |
|            | Date(s) debt was incurred                                                         | Disputed                                                                                     |            |
|            | Last 4 digits of account number                                                   | Basis for the claim: <u>Property owner rights in the Foxy</u><br>Community                   | vood Hills |
|            | Last 4 digits of account number _                                                 |                                                                                              |            |
|            |                                                                                   | Is the claim subject to offset? ☐ No ■ Yes                                                   |            |
| 3.171      | Nonpriority creditor's name and mailing address                                   | As of the petition filing date, the claim is: Check all that apply.                          | Unknown    |
| 2          | DAVID REDMON                                                                      | ☐ Contingent                                                                                 |            |
|            | 111 NORWOOD LN.                                                                   | ☐ Unliquidated                                                                               |            |
|            | WESTMINSTER, SC 29693                                                             | ☐ Disputed                                                                                   |            |
|            | Date(s) debt was incurred _                                                       | Basis for the claim: Property owner rights in the Foxy                                       | vood Hills |
|            | Last 4 digits of account number _                                                 | Community                                                                                    |            |
|            |                                                                                   | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes                              |            |
| 3.171      |                                                                                   |                                                                                              |            |
| 3          | Nonpriority creditor's name and mailing address                                   | As of the petition filing date, the claim is: Check all that apply.                          | Unknown    |
|            | ROBERT W REDNER<br>11080 SURREY PARK TRAIL                                        | Contingent                                                                                   |            |
|            | DULUTH, GA 30097                                                                  | ☐ Unliquidated ☐ Disputed                                                                    |            |
|            | Date(s) debt was incurred _                                                       | ·                                                                                            |            |
|            | Last 4 digits of account number _                                                 | Basis for the claim: Property owner rights in the Foxy Community                             | vood Hills |
|            |                                                                                   | Is the claim subject to offset? ☐ No ■ Yes                                                   |            |
| 3.171      | Nonpriority creditor's name and mailing address CLAY W REESE 2704 RANGEWOOD DRIVE | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated | Unknown    |
|            | ATLANTA, GA 30345                                                                 | ☐ Disputed                                                                                   |            |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                  | Basis for the claim: Property owner rights in the Foxy                                       | vood Hills |
|            |                                                                                   | Is the claim subject to offset?  No Yes                                                      |            |
| 0.45       |                                                                                   |                                                                                              |            |
| 3.171<br>5 | Nonpriority creditor's name and mailing address                                   | As of the petition filing date, the claim is: Check all that apply.                          | Unknown    |
|            | EARLENE REESE                                                                     | ☐ Contingent                                                                                 |            |
|            | PO BOX 754                                                                        | ☐ Unliquidated                                                                               |            |
|            | SKYLAND, NC 28776                                                                 | ☐ Disputed                                                                                   |            |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number                    | Basis for the claim: <u>Property owner rights in the Foxy</u><br>Community                   | vood Hills |
|            |                                                                                   | Is the claim subject to offset?                                                              |            |
|            |                                                                                   | is me daim subject to ouser? 🗀 NO 💻 Yes                                                      |            |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 359 of 698

| Debtor     | - oxnoca inno i reporty o inno o recoordancin,                                                              | Inc. Case number (if known)                                                                           |         |
|------------|-------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|---------|
|            | Name                                                                                                        |                                                                                                       |         |
| 3.171<br>6 | Nonpriority creditor's name and mailing address HOWARD K REESE                                              | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
|            | 11000 EAST FORK ROAD<br>BREVARD, NC 28712                                                                   | ☐ Unliquidated ☐ Disputed                                                                             |         |
|            | Date(s) debt was incurred                                                                                   |                                                                                                       |         |
|            | Last 4 digits of account number _                                                                           | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                             | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.171<br>7 | Nonpriority creditor's name and mailing address                                                             | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
|            | ANGELA REHMUS                                                                                               | ☐ Contingent                                                                                          |         |
|            | 52 HARDING AVE                                                                                              | ☐ Unliquidated                                                                                        |         |
|            | MT EPHRAIM, NJ 08059                                                                                        | ☐ Disputed                                                                                            |         |
|            | Date(s) debt was incurred<br>Last 4 digits of account number                                                | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            | _                                                                                                           | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.171<br>8 | Nonpriority creditor's name and mailing address                                                             | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
| 0          | DENNIS W REID                                                                                               | □ Contingent                                                                                          |         |
|            | 603 LOOP CIR                                                                                                | ☐ Unliquidated                                                                                        |         |
|            | WESTMINSTER, SC 29693                                                                                       | ☐ Disputed                                                                                            |         |
|            | Date(s) debt was incurred                                                                                   | ·                                                                                                     |         |
|            | Last 4 digits of account number _                                                                           | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                             | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.171<br>9 | Nonpriority creditor's name and mailing address WALLACE D REID 502 QUEEN ANN'S LN SENECA, SC 29672          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred<br>Last 4 digits of account number                                                | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            | Last 4 digits of account number _                                                                           | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
|            |                                                                                                             |                                                                                                       |         |
| 3.172      | Nonpriority creditor's name and mailing address MICHAEL REIFERT 216 ELM DRIVE WESTMINSTER, SC 29693         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred<br>Last 4 digits of account number                                                | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                             | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.172      | Nonpriority creditor's name and mailing address ADRIENNE L REILLY 338 BROOKSTONE RD COLUMBUS, NC 28722-9583 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                            | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                             | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 360 of 698

| Debtor     |                                                                                                                                                                                                    | Inc. Case number (if known)                                                                                                                                                                                              |         |
|------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 2 172      | Name                                                                                                                                                                                               |                                                                                                                                                                                                                          |         |
| 3.172      | Nonpriority creditor's name and mailing address EDWARD REMBERT 206 MT BAY DRIVE WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _                                | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No     | Unknown |
| 3.172      |                                                                                                                                                                                                    | ·                                                                                                                                                                                                                        |         |
| 3          | Nonpriority creditor's name and mailing address EDWARD REMBERT, SR. 206 MT. BAY DRIVE WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _                          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills  Community                                        | Unknown |
|            |                                                                                                                                                                                                    | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                               |         |
| 3.172 4    | Nonpriority creditor's name and mailing address KEITH W RESTLE 1019 ROYALIST ROAD MT. PLEASANT, SC 29464 Date(s) debt was incurred _ Last 4 digits of account number _                             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community                                         | Unknown |
|            |                                                                                                                                                                                                    | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                               |         |
| 3.172 5    | Nonpriority creditor's name and mailing address CLAUDIA RESTREPO CARRERA 16 #127-31 INTERIOR 1 APT 1203 BOGOTA COLOMBIA, SA Date(s) debt was incurred _ Last 4 digits of account number _          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No Yes | Unknown |
| 3.172      | Nonpriority creditor's name and mailing address CLAUDIA ESPERANZA RESTREPO ALTOS DE LOYOLA RESIDENCIAS CRISTINA CASA #1 PUERTO ORDAZ Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No Yes | Unknown |
| 3.172<br>7 | Nonpriority creditor's name and mailing address FELIPE M RESTREPO CALLE 7 NO 39-17 CON. 1609 ANTIOQUIA MEDELLIN COLOMBIA, SA Date(s) debt was incurred _ Last 4 digits of account number _         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community                                         | Unknown |
|            |                                                                                                                                                                                                    | Is the claim subject to offset? ■ No □ Yes                                                                                                                                                                               |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 361 of 698

| Debtor     |                                                                  | Inc. Case number (if known)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                               |
|------------|------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|
| 3.172      | Name                                                             | A. The second se | Unknown                                       |
| 8          | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Ulikilowii                                    |
|            | EDGAR F REVERON CALLE B, RESIDENCIAS 19 PISO 1                   | Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                               |
|            | APTO1-A U                                                        | Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                               |
|            | CARACAS 1061, V, SA, V                                           | ☐ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                               |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood Hills Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <u>i                                     </u> |
|            | Last 4 digits of account number _                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                               |
|            |                                                                  | Is the claim subject to offset? ☐ No ☐ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                               |
| 3.172<br>9 | Nonpriority creditor's name and mailing address                  | As of the petition filling date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Unknown                                       |
|            | JASON REVIS                                                      | □ Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                               |
|            | 400 ODESSA AVE                                                   | ☐ Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                               |
|            | WESTMINSTER, SC 29693                                            | ☐ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                               |
|            | Date(s) debt was incurred                                        | ·                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                               |
|            | Last 4 digits of account number _                                | Basis for the claim: Property owner rights in the Foxwood Hills Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <u>i                                     </u> |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                               |
| 3.173<br>0 | Nonpriority creditor's name and mailing address                  | As of the petition filling date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Unknown                                       |
|            | CJARMAINE REVITSKY                                               | □ Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                               |
|            | 107 HICKORY TRAIL                                                | ☐ Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                               |
|            | WESTMINSTER, SC 29693                                            | Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                               |
|            | Date(s) debt was incurred                                        | ·                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                               |
|            | Last 4 digits of account number                                  | Basis for the claim: Property owner rights in the Foxwood Hills Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <u> </u>                                      |
|            | Last 4 digits of account number _                                | Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                               |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                               |
| 3.173      | No. 1 to 1                         | A. The second of | Unknown                                       |
| 1          | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Olikilowii                                    |
|            | SURAMY REYES                                                     | Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                               |
|            | 7001 W 35TH AVE #268                                             | Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                               |
|            | HIALEAH, FL 33018                                                | ☐ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                               |
|            | Date(s) debt was incurred<br>Last 4 digits of account number     | Basis for the claim: Property owner rights in the Foxwood Hills Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <u>i    </u>                                  |
|            |                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                               |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                               |
| 3.173<br>2 | Nonpriority creditor's name and mailing address  MARK RHINEHART  | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Unknown                                       |
|            | 37 CRIMSON LANE                                                  | Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                               |
|            | HENDERSONVILLE, NC 28792                                         | Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                               |
|            | ·                                                                | ☐ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                               |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _ | Basis for the claim: Property owner rights in the Foxwood Hills Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <u> </u>                                      |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                               |
| 3.173      | Nonpriority creditor's name and mailing address                  | As of the petition filling date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Unknown                                       |
| 3          | RONALD W RHINEHART                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                               |
|            | 221 WINDY COVE DRIVE                                             | Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                               |
|            | HORSE SHOE, NC 28742                                             | Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                               |
|            |                                                                  | ☐ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                               |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood Hills                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <u>i </u>                                     |
|            | Last 4 digits of account number _                                | Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                               |
|            |                                                                  | Is the claim subject to offset?   No   Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                               |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 362 of 698

| Debtor     | - oxnoca imic i reporty o micro recocianon,                                                                                                                             | Inc. Case number (if known)                                                                                                                                                                                          |         |
|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|            | Name                                                                                                                                                                    |                                                                                                                                                                                                                      |         |
| 3.173      | Nonpriority creditor's name and mailing address ERNEST E RHODEN 21262 SWEETWATER LANE N BOCA RATON, FL 33428 Date(s) debt was incurred _                                | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills                                               | Unknown |
|            | Last 4 digits of account number _                                                                                                                                       | Community                                                                                                                                                                                                            |         |
|            |                                                                                                                                                                         | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                           |         |
| 3.173<br>5 | Nonpriority creditor's name and mailing address TROY W RHOLETTER 215 STACEY KELLEY DRIVE SENECA, SC 29678 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.173<br>6 | Nonpriority creditor's name and mailing address LINDA M RHYNE 1804 ALPINE LN GASTONIA, NC 28054 Date(s) debt was incurred _ Last 4 digits of account number _           | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community                                     | Unknown |
|            |                                                                                                                                                                         | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                           |         |
| 3.173<br>7 | Nonpriority creditor's name and mailing address CINDY A RIBKEE 153 GREENFIELD RD WESTMINSTER, SC 29693                                                                  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed                                                                                                                | Unknown |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                                                        | Basis for the claim: Property owner rights in the Foxwood Hills Community                                                                                                                                            | -       |
|            |                                                                                                                                                                         | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                           |         |
| 3.173      | Nonpriority creditor's name and mailing address HAROLD L RICE 418 E SUNSET STRIP DR SENECA, SC 29672 Date(s) debt was incurred _ Last 4 digits of account number _      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community                                     | Unknown |
|            |                                                                                                                                                                         | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes                                                                                                                                                      |         |
| 3.173<br>9 | Nonpriority creditor's name and mailing address AMANDA RICH 171 POPLAR DRIVE CLYDE, NC 28721 Date(s) debt was incurred _                                                | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills                                               | Unknown |
|            | Last 4 digits of account number _                                                                                                                                       | Community Property owner rights in the Foxwood Hills                                                                                                                                                                 | -       |
|            |                                                                                                                                                                         | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                           |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 363 of 698

| Debtor     |                                                                  | Inc. Case number (if known)                                                |            |
|------------|------------------------------------------------------------------|----------------------------------------------------------------------------|------------|
| 3.174      | Name                                                             | As a false matter of the materials are also in the second                  | Unknown    |
| 0          | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.        | Olikilowii |
|            | STANLEY L RICH<br>1012 HARPERS WAY                               | Contingent                                                                 |            |
|            | ANDERSON, SC 29621                                               | Unliquidated                                                               |            |
|            | Date(s) debt was incurred                                        | Disputed                                                                   |            |
|            | Last 4 digits of account number _                                | Basis for the claim: Property owner rights in the Foxwood Hills Community  | -          |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                 |            |
| 3.174      | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.        | Unknown    |
|            | CHADWICK E RICHARDSON                                            | Contingent                                                                 |            |
|            | 196 CHURCH ST.                                                   | □ Unliquidated                                                             |            |
|            | PENDERGRASS, GA 30567                                            | ☐ Disputed                                                                 |            |
|            | Date(s) debt was incurred                                        | ·                                                                          |            |
|            | Last 4 digits of account number                                  | Basis for the claim: Property owner rights in the Foxwood Hills Community  | -          |
|            |                                                                  |                                                                            |            |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                 |            |
| 3.174<br>2 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.        | Unknown    |
|            | CHADWICK E RICHARDSON                                            | Contingent                                                                 |            |
|            | 3149 HIGHWAY 51                                                  | □ Unliquidated                                                             |            |
|            | NORTH CARNESVILLE, GA 30521                                      | Disputed                                                                   |            |
|            | Date(s) debt was incurred                                        | ·                                                                          |            |
|            | Last 4 digits of account number _                                | Basis for the claim: Property owner rights in the Foxwood Hills Community  | -          |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                 |            |
| 3.174      | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.        | Unknown    |
| 3          | DE WITTE J RICHARDSON                                            | Contingent                                                                 |            |
|            | 3480 DEER TRACK CIRCLE                                           | ☐ Unliquidated                                                             |            |
|            | DALZELL, SC 29040                                                | □ Disputed                                                                 |            |
|            |                                                                  | •                                                                          |            |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _ | Basis for the claim: Property owner rights in the Foxwood Hills Community  | -          |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                 |            |
| 3.174      | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.        | Unknown    |
|            | FRANCES RICHARDSON                                               | Contingent                                                                 |            |
|            | 196 CHURCH ST                                                    | □ Unliquidated                                                             |            |
|            | PENDERGRASS, GA 30567                                            | □ Disputed                                                                 |            |
|            | Date(s) debt was incurred                                        | ·                                                                          |            |
|            | Last 4 digits of account number _                                | Basis for the claim: Property owner rights in the Foxwood Hills  Community | -          |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                 |            |
| 3.174<br>5 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.        | Unknown    |
| J          | RANDALL RICHARDSON                                               | Contingent                                                                 |            |
|            | 1151 MCLINDEN AVE, SE                                            | Unliquidated                                                               |            |
|            | SMYRNA, GA 30080                                                 | □ Disputed                                                                 |            |
|            | Date(s) debt was incurred                                        |                                                                            |            |
|            | Last 4 digits of account number _                                | Basis for the claim: Property owner rights in the Foxwood Hills Community  | -          |
|            |                                                                  | Is the claim subject to offset?   No Yes                                   |            |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 364 of 698

| Debtor     | Foxwood Hills Property Owners Association,                       | Inc. Case number (if known)                                               |            |
|------------|------------------------------------------------------------------|---------------------------------------------------------------------------|------------|
| 3.174<br>6 | Name  Nonpriority creditor's name and mailing address            | As of the petition filing date, the claim is: Check all that apply.       | Unknown    |
| 0          | RICHARD J RICHARDSON                                             | Contingent                                                                |            |
|            | 430 LAID BACK LAGOON                                             | ☐ Unliquidated                                                            |            |
|            | WESTMINSTER, SC 29693-6111                                       | ☐ Disputed                                                                |            |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood Hills           | <u>s</u> _ |
|            | Last 4 digits of account number _                                | Community                                                                 |            |
|            |                                                                  | Is the claim subject to offset? ☐ No ☐ Yes                                |            |
| 3.174<br>7 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.       | Unknown    |
|            | TREVIS G RICHARDSON                                              | ☐ Contingent                                                              |            |
|            | 596 CHARLIE COOPER RD                                            | ☐ Unliquidated                                                            |            |
|            | BRASELTON, GA 30517                                              | ☐ Disputed                                                                |            |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood Hills           | s          |
|            | Last 4 digits of account number                                  | Community                                                                 | <u> </u>   |
|            | _                                                                |                                                                           |            |
|            |                                                                  | Is the claim subject to offset? ☐ No ☐ Yes                                |            |
| 3.174<br>8 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.       | Unknown    |
|            | DEBORAH RICHIE                                                   | □ Contingent                                                              |            |
|            | 800 CLUB CHASE LANE                                              | □ Unliquidated                                                            |            |
|            | ROSWELL, GA 30076                                                | ☐ Disputed                                                                |            |
|            | Date(s) debt was incurred                                        | •                                                                         | _          |
|            | Last 4 digits of account number                                  | Basis for the claim: Property owner rights in the Foxwood Hills Community | <u>s</u>   |
|            | Last 4 digits of account number _                                |                                                                           |            |
|            |                                                                  | Is the claim subject to offset? ☐ No ☐ Yes                                |            |
| 3.174      | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.       | Unknown    |
| 9          | JACKSON D RICKMAN                                                |                                                                           |            |
|            | 363 CAMP JORDAN RD                                               | Contingent                                                                |            |
|            | EAST RIDGE, TN 37412                                             | Unliquidated                                                              |            |
|            | •                                                                | ☐ Disputed                                                                |            |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _ | Basis for the claim: Property owner rights in the Foxwood Hills Community | <u>S</u>   |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                |            |
| 3.175      |                                                                  |                                                                           | Unknaum    |
| 0          | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.       | Unknown    |
|            | MIGUEL RICO ESPINOZA                                             | Contingent                                                                |            |
|            | 1657 GRIFFIN ROAD                                                | ☐ Unliquidated                                                            |            |
|            | LAVONIA, GA 30553                                                | ☐ Disputed                                                                |            |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood Hills           | S          |
|            | Last 4 digits of account number _                                | Community                                                                 |            |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                |            |
| 3.175<br>1 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.       | Unknown    |
| <u> </u>   | CARL R RIDDICK                                                   | Contingent                                                                |            |
|            | 304 EMERY DR                                                     | ☐ Unliquidated                                                            |            |
|            | BEECH ISLAND, SC 29842                                           | ☐ Disputed                                                                |            |
|            | Date(s) debt was incurred                                        | ·                                                                         | _          |
|            | Last 4 digits of account number                                  | Basis for the claim: Property owner rights in the Foxwood Hills Community | <u>S</u>   |
|            | _                                                                | Is the claim subject to offset?   No Yes                                  |            |
|            |                                                                  | ia nie Genti audieu iu duaeri. 🛏 INO. 💳 185                               |            |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 365 of 698

| Debtor     | - oxnoca inno i roporty o inno o recoordancin,                                                     | Inc. Case number (if known)                                                                           |         |
|------------|----------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|---------|
|            | Name                                                                                               |                                                                                                       |         |
| 3.175<br>2 | Nonpriority creditor's name and mailing address RIDER AND RIDER ASSO 704 MCWAY DR                  | As of the petition filing date, the claim is: Check all that apply.  □ Contingent □ Unliquidated      | Unknown |
|            | HIGH POINT, NC 27263                                                                               | □ Disputed                                                                                            |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                   | Basis for the claim: Property owner rights in the Foxwood Hills Community.                            |         |
|            |                                                                                                    | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
|            | 1                                                                                                  | <u> </u>                                                                                              |         |
| 3.175      | Nonpriority creditor's name and mailing address PAUL S RIDGEWAY                                    | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
|            | 207 HUMMINGBIRD CT                                                                                 | ☐ Unliquidated                                                                                        |         |
|            | WESTMINSTER, SC 29693                                                                              | □ Disputed                                                                                            |         |
|            | Date(s) debt was incurred<br>Last 4 digits of account number                                       | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                    | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.175<br>4 | Nonpriority creditor's name and mailing address                                                    | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
|            | RALPH L RIDGEWAY                                                                                   | □ Contingent                                                                                          |         |
|            | PO BOX 4158 AAFB BR                                                                                | ☐ Unliquidated                                                                                        |         |
|            | YIGO, GUAM                                                                                         | Disputed                                                                                              |         |
|            | Date(s) debt was incurred _                                                                        | Basis for the claim: Property owner rights in the Foxwood Hills                                       |         |
|            | Last 4 digits of account number _                                                                  | Community                                                                                             | -       |
|            |                                                                                                    | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.175<br>5 | Nonpriority creditor's name and mailing address SARA RIDOUT 1842 HUCKLEBERRY DR AIKEN, SC 29803    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                   | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                    | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.175<br>6 | Nonpriority creditor's name and mailing address DAVID RILEY 304 STONE AVE EASLEY, SC 29640         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                   | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                    | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.175<br>7 | Nonpriority creditor's name and mailing address DAVID L RILEY 1824 DURANT DRIVE FLORENCE, SC 29501 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                   | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                    | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 366 of 698

| Debtor     | - cancea inner reporty e uniore recessioner                                                                                                   | n, Inc. Case number (if known)                                                                                                                                                   |         |
|------------|-----------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 3.175<br>8 | Name Nonpriority creditor's name and mailing address CARLOS RINCON                                                                            | As of the petition filing date, the claim is: Check all that apply.                                                                                                              | Unknown |
|            | CRA 7 NO 156-10 OFICINA 1808A<br>BOGOTA, COLOMBIA                                                                                             | ☐ Unliquidated ☐ Disputed                                                                                                                                                        |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                              | Basis for the claim: Property owner rights in the Foxwood Hills Community                                                                                                        | _       |
|            |                                                                                                                                               | Is the claim subject to offset?   No  Yes                                                                                                                                        |         |
| 3.175<br>9 | Nonpriority creditor's name and mailing address STEPHANIE N RION 233 CHESTNUT DRIVE WESTMINSTER, SC 29693                                     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed                                                                            | Unknown |
|            | Date(s) debt was incurred<br>Last 4 digits of account number _                                                                                | Basis for the claim: Property owner rights in the Foxwood Hills Community                                                                                                        | _       |
|            |                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                       |         |
| 3.176      | Nonpriority creditor's name and mailing address ROGER RITTER 124 W THUNDERBIRD WESTMINSTER, SC 29693 Date(s) debt was incurred _              | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills           | Unknown |
|            | Last 4 digits of account number _                                                                                                             | Community                                                                                                                                                                        | _       |
|            |                                                                                                                                               | Is the claim subject to offset?   No Yes                                                                                                                                         |         |
| 3.176      | Nonpriority creditor's name and mailing address WILFREDO RIVAS URBANIZACION YARA YARA 1 MANZANA 25 #18 PUERTO ORDAZ Date(s) debt was incurred | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community | Unknown |
|            | Last 4 digits of account number _                                                                                                             | Is the claim subject to offset?   No   Yes                                                                                                                                       |         |
| 3.176      | Nonpriority creditor's name and mailing address JOSEPH RIVELLINO 744 BLACKJACK ROAD WESTMINSTER, SC 29693                                     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed                                                                            | Unknown |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                              | Basis for the claim: Property owner rights in the Foxwood Hills Community                                                                                                        | _       |
|            |                                                                                                                                               | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes                                                                                                                  |         |
| 3.176      | Nonpriority creditor's name and mailing address DONNA RIVERA 18 REDMONT COURT SIMPSONVILLE, SC 29680                                          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed                                                                            | Unknown |
|            | Date(s) debt was incurred _  Last 4 digits of account number _                                                                                | Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset?  No Yes                                                               | -       |
|            |                                                                                                                                               | is the claim Subject to offset? 🗀 INO 💻 Yes                                                                                                                                      |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 367 of 698

| Debtor     |                                                      | Inc. Case number (if known)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |            |
|------------|------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
|            | Name                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |
| 3.176<br>4 | Nonpriority creditor's name and mailing address      | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Unknown    |
|            | ROBERT RIX                                           | ☐ Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |            |
|            | 120 FOUNTAIN LAKE BLVD                               | ☐ Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |            |
|            | DAYTONA BEACH, FL 32117                              | ☐ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
|            | Date(s) debt was incurred _                          | Basis for the claim: Property owner rights in the Foxwood Hills                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |
|            | Last 4 digits of account number                      | Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | -          |
|            | _                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |
|            |                                                      | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |
| 3.176      | 1                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |
| 5.170      | Nonpriority creditor's name and mailing address      | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Unknown    |
|            | ANGELA RIZZI                                         | Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
|            | 101 CRANDON BLVD APT. 276                            | ☐ Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |            |
|            | KEY BISCAYNE, FL 33149-1550                          | □ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
|            | Date(s) debt was incurred                            | ·                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |            |
|            | <del>-</del>                                         | Basis for the claim: Property owner rights in the Foxwood Hills                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | -          |
|            | Last 4 digits of account number _                    | Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |            |
|            |                                                      | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
|            | 1                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |
| 3.176<br>6 | Nonpriority creditor's name and mailing address      | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Unknown    |
|            | BARBARA ROACH                                        | □ Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |            |
|            | 108 PLAZA CT APT D-2                                 | •                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |            |
|            | CENTRAL, SC 29630                                    | Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |            |
|            |                                                      | ☐ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
|            | Date(s) debt was incurred _                          | Basis for the claim: Property owner rights in the Foxwood Hills                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | _          |
|            | Last 4 digits of account number _                    | Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |            |
|            |                                                      | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
|            | 1                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |
| 3.176<br>7 | Nonpriority creditor's name and mailing address      | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Unknown    |
| <i>'</i>   | MARIA ROANE                                          | □ Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |            |
|            | 1127 LAUREL BRANCH ROAD                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |
|            | HAYESVILLE, NC 28904                                 | Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |            |
|            |                                                      | ☐ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
|            | Date(s) debt was incurred _                          | Basis for the claim: Property owner rights in the Foxwood Hills                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | _          |
|            | Last 4 digits of account number _                    | Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |            |
|            |                                                      | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
|            |                                                      | is the dain subject to diset:    No = res                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |            |
| 3.176      | Normalisates and discussion and marking a subject of | As of the motition filling data the plainting of the state of the stat | Unknown    |
| 8          | Nonpriority creditor's name and mailing address      | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Olikilowii |
|            | GARY R ROBBINS                                       | Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
|            | 306 RICHBOURG RD                                     | ☐ Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |            |
|            | GREENVILLE, SC 29615                                 | Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |            |
|            | Date(s) debt was incurred _                          | Basis for the claim: Property owner rights in the Foxwood Hills                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |
|            | Last 4 digits of account number_                     | Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | -          |
|            |                                                      | <u> </u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |            |
|            |                                                      | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
| 3.176      |                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | I Index    |
| 9          | Nonpriority creditor's name and mailing address      | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Unknown    |
|            | DON R ROBERSON                                       | ☐ Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |            |
|            | 7800 SW PARKWAY #212                                 | ☐ Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |            |
|            | AUSTIN, TX 78735                                     | □ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
|            | Date(s) debt was incurred                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |
|            | Last 4 digits of account number                      | Basis for the claim: Property owner rights in the Foxwood Hills                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | -          |
|            | Lust + digits of account flumber _                   | <u>Community</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |            |
|            |                                                      | Is the claim subject to offset?   No Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |            |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 368 of 698

| Debtor  | Foxwood Hills Property Owners Association,                                                                                                                                                                     | Inc. Case number (if known)                                                                                                                                                                                           |         |
|---------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 3.177   | Nonpriority creditor's name and mailing address TERRY ROBERSON 107 PELICAN DRIVE WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _                                           | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
| 3.177   | Nonpriority creditor's name and mailing address ROBERT N. LEBOEUF ENTERPRISES 810 DUTCH SQUARE BLVD, #330 COLUMBIA, SC 29210-7318 Date(s) debt was incurred _ Last 4 digits of account number _                | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community.  Is the claim subject to offset? No | Unknown |
| 3.177 2 | Nonpriority creditor's name and mailing address ROBERT W. `DILWORTH, JR. & BETTY S. DILWORTH REVOCABLE TRUST 721 LAKETIDE COURT CHAPIN, SC 29036 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim:  Is the claim subject to offset?                                                          | \$0.00  |
| 3.177   | Nonpriority creditor's name and mailing address SUSAN ROBERT 234 TIGER LANE WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _                                                | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
| 3.177   | Nonpriority creditor's name and mailing address EAON J ROBERTS 520 TERRY AVENUE APT 817 SEATTLE, WA 98104 Date(s) debt was incurred _ Last 4 digits of account number _                                        | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |
| 3.177   | Nonpriority creditor's name and mailing address G ROBERTS 412 GASTON COURT STATESVILLE, NC 28625 Date(s) debt was incurred _ Last 4 digits of account number _                                                 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No  | Unknown |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 369 of 698

| Debtor     | - oxnoca imic i reporty o micro recocianon,     | Inc. Case number (if known)                                         |         |
|------------|-------------------------------------------------|---------------------------------------------------------------------|---------|
|            | Name                                            |                                                                     |         |
| 3.177<br>6 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown |
|            | JOHN D ROBERTS                                  | Contingent                                                          |         |
|            | 10830 GLENNHURST PASS                           | Unliquidated                                                        |         |
|            | DULUTH, GA 30097                                | ☐ Disputed                                                          |         |
|            | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills     |         |
|            | Last 4 digits of account number                 | Community                                                           | -       |
|            |                                                 | <u> </u>                                                            |         |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                          |         |
| 3.177      | ]                                               |                                                                     |         |
| 7          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown |
|            | VERA ROBERTSON                                  | Contingent                                                          |         |
|            | 20081 WALTER HENDERSON RD                       | ☐ Unliquidated                                                      |         |
|            | CORNELIUS, NC 28031                             | Disputed                                                            |         |
|            | Date(s) debt was incurred _                     | ·                                                                   |         |
|            | <del>-</del>                                    | Basis for the claim: Property owner rights in the Foxwood Hills     | -       |
|            | Last 4 digits of account number _               | Community                                                           |         |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                          |         |
| 0.477      | 1                                               |                                                                     |         |
| 3.177<br>8 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown |
| 0          | EDWIN ROBINS                                    | □ Contingent                                                        |         |
|            | 2828 PARDONER PL                                |                                                                     |         |
|            | FAYETTEVILLE, NC 28306-3044                     | Unliquidated                                                        |         |
|            |                                                 | ☐ Disputed                                                          |         |
|            | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills     | _       |
|            | Last 4 digits of account number _               | Community                                                           |         |
|            |                                                 | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes     |         |
| 3.177      | 1                                               |                                                                     |         |
| 9          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown |
|            | DARRELL T ROBINSON                              | Contingent                                                          |         |
|            | 1401 HANOVER DRIVE                              | ☐ Unliquidated                                                      |         |
|            | WESTMINSTER, SC 29693                           | □ Disputed                                                          |         |
|            | Date(s) debt was incurred _                     | •                                                                   |         |
|            | <del>-</del>                                    | Basis for the claim: Property owner rights in the Foxwood Hills     | -       |
|            | Last 4 digits of account number _               | Community                                                           |         |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                          |         |
| 0.470      | 1                                               |                                                                     |         |
| 3.178      | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown |
|            | GEORGE W ROBINSON                               | □ Contingent                                                        |         |
|            | 5815 PLATATION DR                               | ☐ Unliquidated                                                      |         |
|            | ROSELL, GA 30075                                |                                                                     |         |
|            |                                                 | ☐ Disputed                                                          |         |
|            | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills     | _       |
|            | Last 4 digits of account number _               | Community                                                           |         |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                          |         |
|            | 1                                               |                                                                     |         |
| 3.178<br>1 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown |
| '          | JIMMY L ROBINSON                                |                                                                     |         |
|            | PO BOX 1496                                     | ☐ Contingent                                                        |         |
|            |                                                 | Unliquidated                                                        |         |
|            | CLEVELAND, GA 30528                             | Disputed                                                            |         |
|            | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills     | _       |
|            | Last 4 digits of account number _               | Community                                                           |         |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                          |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 370 of 698

| Debtor     | Foxwood Hills Property Owners Association,                                                              | Inc. Case number (if known)                                                                           |            |
|------------|---------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|------------|
| 3.178      | Nonpriority creditor's name and mailing address  LARRY D ROBINSON                                       | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown    |
|            | 700 ROSEFIELD CT<br>BEL AIR, MD 21014                                                                   | ☐ Contingent ☐ Unliquidated ☐ Disputed                                                                |            |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                        | Basis for the claim: Property owner rights in the Foxwood Hill Community                              | <u>lls</u> |
|            |                                                                                                         | Is the claim subject to offset? ☐ No ■ Yes                                                            |            |
| 3.178<br>3 | Nonpriority creditor's name and mailing address MICHAEL ROBINSON                                        | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown    |
|            | 3848 MONFENO AVE<br>NORTH PORT, FL 34286                                                                | ☐ Unliquidated ☐ Disputed                                                                             |            |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                        | Basis for the claim: Property owner rights in the Foxwood Hill Community                              | lls        |
|            |                                                                                                         | Is the claim subject to offset? ☐ No ■ Yes                                                            |            |
| 3.178      | Nonpriority creditor's name and mailing address SAMUEL ROBINSON 203 GRACIES STREET SENECA, SC 29678     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown    |
|            | Date(s) debt was incurred<br>Last 4 digits of account number                                            | Basis for the claim: Property owner rights in the Foxwood Hill Community                              | lls        |
|            |                                                                                                         | Is the claim subject to offset? ☐ No ■ Yes                                                            |            |
| 3.178<br>5 | Nonpriority creditor's name and mailing address LINA C ROBLES AV 7 #113 - 16 BOGOTA, COLOMBIA           | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown    |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                        | Basis for the claim: Property owner rights in the Foxwood Hill Community                              | lls        |
|            |                                                                                                         | Is the claim subject to offset? ☐ No ■ Yes                                                            |            |
| 3.178      | Nonpriority creditor's name and mailing address YVETTE M ROCHESTER 715 REDHILL DR WESTMINSTER, SC 29693 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown    |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                        | Basis for the claim: Property owner rights in the Foxwood Hill Community                              | <u>lls</u> |
|            |                                                                                                         | Is the claim subject to offset? ☐ No ■ Yes                                                            |            |
| 3.178      | Nonpriority creditor's name and mailing address DERLY RODRIGUES CRA 68B NO 23B-50 BOGOTA, COLOMBIA      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown    |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                        | Basis for the claim: Property owner rights in the Foxwood Hill Community                              | <u>lls</u> |
|            |                                                                                                         | Is the claim subject to offset?                                                                       |            |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 371 of 698

| Debtor     |                                                 | Inc. Case number (if known)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |            |
|------------|-------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| 3.178      | Name                                            | As of the notition filling data the plaint in the second s | Unknown    |
| 8          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Ulikilowii |
|            | ALBERT RODRIGUEZ<br>10013 SW 28 ST              | ☐ Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |            |
|            | MIAMI, FL 33165                                 | Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |            |
|            | Date(s) debt was incurred                       | ☐ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
|            | Last 4 digits of account number _               | Basis for the claim: Property owner rights in the Foxwood Hills Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |            |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
| 3.178<br>9 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Unknown    |
|            | DAVID RODRIGUEZ                                 | Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
|            | 803 HICKORY TRL                                 | □ Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |            |
|            | WESTMINSTER, SC 29693-6221                      | Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |            |
|            | Date(s) debt was incurred                       | ·                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |            |
|            | Last 4 digits of account number _               | Basis for the claim: Property owner rights in the Foxwood Hills Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |            |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
| 3.179<br>0 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Unknown    |
|            | FANDER RODRIGUEZ                                | Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
|            | 148 SCOTTISH AVE                                | □ Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |            |
|            | SIMPSONVILLE, SC 29680                          | Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |            |
|            | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |
|            | Last 4 digits of account number _               | Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | -          |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
| 3.179<br>1 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Unknown    |
|            | TOMAS RODRIGUEZ                                 | □ Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |            |
|            | 1013 MARE BELLO DRIVE                           | □ Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |            |
|            | WINTER PARK, FL 32792                           | □ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
|            | Date(s) debt was incurred                       | Basis for the claim: Property owner rights in the Foxwood Hills                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |
|            | Last 4 digits of account number _               | Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | •          |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
| 3.179      | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Unknown    |
|            | JOAQUIN RODRIQUEZ                               | Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
|            | CARRERA 24 N. IF 36                             | □ Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |            |
|            | COLOMBIA                                        | Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |            |
|            | Date(s) debt was incurred                       | Basis for the claim: Property owner rights in the Foxwood Hills                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |
|            | Last 4 digits of account number _               | Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | -          |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
| 3.179<br>3 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Unknown    |
|            | BRUCE ROE ESTATE                                | □ Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |            |
|            | 787 ASBURY RD                                   | □ Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |            |
|            | CANDLER, NC 28715-8423                          | □ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
|            | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |
|            | Last 4 digits of account number _               | Community Property owner rights in the Foxwood Hills                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | -          |
|            |                                                 | Is the claim subject to offset?   No Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |            |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 372 of 698

| Debtor     | - can court in corporation of the contract of | Inc. Case number (if known)                                         |              |
|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|--------------|
|            | Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                     |              |
| 3.179<br>4 | Nonpriority creditor's name and mailing address  J M ROGERS JR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply. | Unknown      |
|            | 3090 LEACH DRIVE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                     |              |
|            | SUMTER, SC 29154                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | ☐ Unliquidated ☐ Disputed                                           |              |
|            | ,                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                     |              |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Basis for the claim: Property owner rights in the Foxwood Hills     | _            |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Community                                                           |              |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                          |              |
| 3.179      | 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                     | Unknown      |
| 5          | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply. | Ulikilowii   |
|            | CARL J ROGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Contingent                                                          |              |
|            | 294 DAWN DR.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Unliquidated                                                        |              |
|            | NORTH PORT MYER, FL 33903                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Disputed                                                            |              |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Basis for the claim: Property owner rights in the Foxwood Hills     | _            |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Community                                                           | _            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                          |              |
| 3.179      | 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                     |              |
| 6          | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply. | Unknown      |
|            | CHRISTOPHER ROGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | ☐ Contingent                                                        |              |
|            | 1044 TRAILWINDS DR.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | ☐ Unliquidated                                                      |              |
|            | WESTMINSTER, SC 29693                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Disputed                                                            |              |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Basis for the claim: Property owner rights in the Foxwood Hills     |              |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Community                                                           | -            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                          |              |
| 3.179<br>7 | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply. | Unknown      |
| 1          | CLAUDE ROGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Contingent                                                          |              |
|            | PO BOX 2076                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                     |              |
|            | CLARKSVILLE, GA 30523-0035                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Unliquidated                                                        |              |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | ☐ Disputed                                                          |              |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Basis for the claim: Property owner rights in the Foxwood Hills     | _            |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Community                                                           |              |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes     |              |
| 3.179      | 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                     | Unknown      |
| 8          | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply. | Olikilowii   |
|            | JOHN P ROGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Contingent                                                          |              |
|            | 2395 LOUPIN DR., APT 39B                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Unliquidated                                                        |              |
|            | CLARKSVILLE, TN 37042                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | ☐ Disputed                                                          |              |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Basis for the claim: Property owner rights in the Foxwood Hills     |              |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Community                                                           |              |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                          |              |
| 3.179      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                     | I Index sour |
| 9          | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply. | Unknown      |
|            | WILLIAM ROGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | ☐ Contingent                                                        |              |
|            | 617 KERSHAW DRIVE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | ☐ Unliquidated                                                      |              |
|            | NORTH AUGUSTA, SC 29841                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | ☐ Disputed                                                          |              |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Basis for the claim: Property owner rights in the Foxwood Hills     |              |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Community                                                           | -            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                          |              |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 373 of 698

| Debtor |                                                                                                                                                                           | Inc. Case number (if known)                                                                                                                                                                                          |         |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|        | Name                                                                                                                                                                      |                                                                                                                                                                                                                      |         |
| 3.180  | Nonpriority creditor's name and mailing address CLAUDIA PATRICIA GOMEZ ROJAS CALLE 6 #4-46 UBATE-CUNDINAMA Date(s) debt was incurred _ Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
|        |                                                                                                                                                                           | is the dain subject to diset: 🗀 NO 🗕 Tes                                                                                                                                                                             |         |
| 3.180  | Nonpriority creditor's name and mailing address REINALDO ROJAS CALLA 145 NO. 76-86 CASA 51 BOGOTA, COLOMBIA Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.180  | Nonpriority creditor's name and mailing address WAYNE M ROLLINS PO BOX 413 PLYMOUTH, FL 32768-0413 Date(s) debt was incurred _                                            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills                                               | Unknown |
|        | Last 4 digits of account number _                                                                                                                                         | Community  Is the claim subject to offset? □ No ■ Yes                                                                                                                                                                |         |
| 3.180  | Nonpriority creditor's name and mailing address GARY ROLLISON 120 OLD SANDERS RD PENDLETON, SC 29670                                                                      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed                                                                                                                | Unknown |
|        | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                                                          | Basis for the claim: Property owner rights in the Foxwood Hills Community                                                                                                                                            | -       |
|        |                                                                                                                                                                           | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                           |         |
| 3.180  | Nonpriority creditor's name and mailing address MYRNA K ROOF PO BOX 345 GEORGETOWN, SC 29440 Date(s) debt was incurred _ Last 4 digits of account number _                | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community                                     | Unknown |
|        |                                                                                                                                                                           | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                           |         |
| 3.180  | Nonpriority creditor's name and mailing address RICHARD A ROOT 135 WINDLAKE COVE JOHNS CREEK, GA 30022 Date(s) debt was incurred                                          | As of the petition filling date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Property owner rights in the Forward Hills                                                                   | Unknown |
|        | Last 4 digits of account number _                                                                                                                                         | Basis for the claim: Property owner rights in the Foxwood Hills  Community  — —                                                                                                                                      | -       |
|        |                                                                                                                                                                           | Is the claim subject to offset?  No Yes                                                                                                                                                                              |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 374 of 698

| Debtor     | Foxwood Hills Property Owners Association,                       | Inc. Case number (if known)                                                             |                                         |
|------------|------------------------------------------------------------------|-----------------------------------------------------------------------------------------|-----------------------------------------|
| 3.180<br>6 | Name  Nonpriority creditor's name and mailing address            | As of the petition filing date, the claim is: Check all that apply.                     | Unknown                                 |
| U          | EARL G ROPER                                                     | □ Contingent                                                                            |                                         |
|            | 599 INDUSTRIAL PARK RD                                           | ☐ Unliquidated                                                                          |                                         |
|            | FRANKLIN, NC 28734                                               | □ Disputed                                                                              |                                         |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood Hills                         |                                         |
|            | Last 4 digits of account number _                                | Community                                                                               | <u>-</u>                                |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                              |                                         |
| 3.180      | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.                     | Unknown                                 |
|            | SALVADOR ROSA                                                    | □ Contingent                                                                            |                                         |
|            | 2817 NEWPORT AVE                                                 | □ Unliquidated                                                                          |                                         |
|            | DENTON, TX 76209                                                 | Disputed                                                                                |                                         |
|            | Date(s) debt was incurred                                        | ,                                                                                       |                                         |
|            | Last 4 digits of account number _                                | Basis for the claim: <u>Property owner rights in the Foxwood Hills</u> <u>Community</u> | <u>5</u>                                |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                              |                                         |
| 3.180      | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.                     | Unknown                                 |
| 8          | WANDA I ROSA                                                     |                                                                                         | • • • • • • • • • • • • • • • • • • • • |
|            | 1165 GALAHAD DR                                                  | Contingent                                                                              |                                         |
|            | CASSELBERRY, FL 32707                                            | Unliquidated                                                                            |                                         |
|            |                                                                  | ☐ Disputed                                                                              |                                         |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood Hills                         | <u>s_</u>                               |
|            | Last 4 digits of account number _                                | Community                                                                               |                                         |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                              |                                         |
| 3.180<br>9 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.                     | Unknown                                 |
| 9          | DEBORAK ROSEBURG                                                 | Contingent                                                                              |                                         |
|            | 32947 MCKAIG ROAD                                                |                                                                                         |                                         |
|            | HANOVERTON, OH 44423                                             | ☐ Unliquidated ☐ Disputed                                                               |                                         |
|            | Date(s) debt was incurred                                        | ·                                                                                       |                                         |
|            | Last 4 digits of account number _                                | Basis for the claim: Property owner rights in the Foxwood Hills Community               | <u> </u>                                |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                              |                                         |
| 3.181      | Name of side and distribution and an allient address             | As of the matrice filling date the elements                                             | Unknown                                 |
| 0          | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.                     | Olikilowii                              |
|            | CRAIG H ROSS                                                     | Contingent                                                                              |                                         |
|            | 3670 WOODBRIDGE ROAD<br>DELAND, FL 32720-1262                    | Unliquidated                                                                            |                                         |
|            | ·                                                                | Disputed                                                                                |                                         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _ | Basis for the claim: Property owner rights in the Foxwood Hills Community               | <u>s</u>                                |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                              |                                         |
| 3.181      |                                                                  |                                                                                         | 111                                     |
| 1          | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.                     | Unknown                                 |
|            | ROBERT ROWE                                                      | Contingent                                                                              |                                         |
|            | 911 ALGONQUIN DR UNIT D                                          | Unliquidated                                                                            |                                         |
|            | PAWLEYS ISLAND, SC 29585-5787                                    | ☐ Disputed                                                                              |                                         |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood Hills                         | 6                                       |
|            | Last 4 digits of account number _                                | Community                                                                               | _                                       |
|            |                                                                  | Is the claim subject to offset?                                                         |                                         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 375 of 698

| Debtor     | - can court into the point, contract the contract in                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Inc. Case number (if known)                                               |          |
|------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|----------|
|            | Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                           |          |
| 3.181<br>2 | Nonpriority creditor's name and mailing address DONNA ELAINE T. ROYER                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | As of the petition filing date, the claim is: Check all that apply.       | Unknown  |
|            | 203 ROWE ROAD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | ☐ Unliquidated                                                            |          |
|            | GREENVILLE, SC 29611                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | ☐ Disputed                                                                |          |
|            | Date(s) debt was incurred                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                           |          |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Basis for the claim: Property owner rights in the Foxwood Hills Community | -        |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                                |          |
| 3.181      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                           |          |
| 3          | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply.       | Unknown  |
|            | JULIANA RUBIO                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Contingent                                                                |          |
|            | 32463 SPUN COTTON DR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | ☐ Unliquidated                                                            |          |
|            | WINCHESTER, CA 92596                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | ☐ Disputed                                                                |          |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Basis for the claim: Property owner rights in the Foxwood Hills           | -        |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Community                                                                 |          |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                                |          |
| 3.181      | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply.       | Unknown  |
| 4          | KEITH RUEGSEGGER                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                           |          |
|            | 412 NEW TARLETON WAY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | ☐ Contingent                                                              |          |
|            | GREER, SC 29650-3251                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | ☐ Unliquidated                                                            |          |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | ☐ Disputed                                                                |          |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Basis for the claim: Property owner rights in the Foxwood Hills Community | -        |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                           |          |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                                |          |
| 3.181<br>5 | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply.       | Unknown  |
|            | KEVIN R RUGER                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | □ Contingent                                                              |          |
|            | 3072 DARLINGTON DRIVE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | □ Unliquidated                                                            |          |
|            | THOUSAND OAKS, CA 91360                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | □ Disputed                                                                |          |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | ·                                                                         |          |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Basis for the claim: Property owner rights in the Foxwood Hills Community | -        |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                                |          |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | is the dain subject to diset: Divo — Tes                                  |          |
| 3.181<br>6 | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply.       | Unknown  |
|            | JAIME L RUIZ VELEZ                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | □ Contingent                                                              |          |
|            | 1424 PLANTATION CIRCLE APT. 1516                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | ☐ Unliquidated                                                            |          |
|            | PLANT CITY, FL 33566                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Disputed                                                                  |          |
|            | Date(s) debt was incurred                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | ·                                                                         |          |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Basis for the claim: Property owner rights in the Foxwood Hills Community | _        |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                                |          |
| 3.181      | Name to the second to the seco | As of the matter filling data the plaint's Contract of                    | Unknown  |
| 7          | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply.       | J.III.II |
|            | THOMAS RUNDBLAD<br>PO BOX 188                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | ☐ Contingent                                                              |          |
|            | SUMMIT, NY 12175                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Unliquidated                                                              |          |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | ☐ Disputed                                                                |          |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Basis for the claim: Property owner rights in the Foxwood Hills           | _        |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Community                                                                 |          |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                                |          |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 376 of 698

| Debtor     |                                                                | Inc. Case number (if known)                                               |         |
|------------|----------------------------------------------------------------|---------------------------------------------------------------------------|---------|
|            | Name                                                           |                                                                           |         |
| 3.181<br>8 | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
|            | DON RUPERT                                                     | Contingent                                                                |         |
|            | PO BOX 867<br>WESTMINSTER, SC 29693                            | Unliquidated                                                              |         |
|            |                                                                | ☐ Disputed                                                                |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number | Basis for the claim: Property owner rights in the Foxwood Hills Community | -       |
|            | _                                                              |                                                                           |         |
|            |                                                                | Is the claim subject to offset? ☐ No ■ Yes                                |         |
| 3.181<br>9 | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
|            | JOSEPH RUPP                                                    | □ Contingent                                                              |         |
|            | 1379 HAMBURG ROAD                                              | ☐ Unliquidated                                                            |         |
|            | MARS HILL, NC 28754                                            | Disputed                                                                  |         |
|            | Date(s) debt was incurred                                      | Basis for the claim: Property owner rights in the Foxwood Hills           |         |
|            | Last 4 digits of account number _                              | Community                                                                 | -       |
|            |                                                                | Is the claim subject to offset? ☐ No ■ Yes                                |         |
| 2.402      | 1                                                              |                                                                           |         |
| 3.182<br>0 | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
|            | ROBERT A RUSSO JR                                              | □ Contingent                                                              |         |
|            | 1810 BLUFF OAK STREET                                          | □ Unliquidated                                                            |         |
|            | APOPKA, FL 32712                                               | □ Disputed                                                                |         |
|            | Date(s) debt was incurred                                      | ·                                                                         |         |
|            | Last 4 digits of account number _                              | Basis for the claim: Property owner rights in the Foxwood Hills Community | -       |
|            |                                                                | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes           |         |
| 3.182      |                                                                |                                                                           |         |
| 1          | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
|            | LOWELL S RUST                                                  | Contingent                                                                |         |
|            | 104 WILLOW POINT WAY                                           | ☐ Unliquidated                                                            |         |
|            | EASLEY, SC 29642-8272                                          | Disputed                                                                  |         |
|            | Date(s) debt was incurred _                                    | Basis for the slaim. Proporty owner rights in the Forwood Hills           |         |
|            | Last 4 digits of account number                                | Basis for the claim: Property owner rights in the Foxwood Hills Community | _       |
|            | Last 4 digits of doosant number _                              |                                                                           |         |
|            |                                                                | Is the claim subject to offset? ☐ No ■ Yes                                |         |
| 3.182      |                                                                |                                                                           | Unkneum |
| 2          | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
|            | ANDREW RUTHA                                                   | Contingent                                                                |         |
|            | C/O MICHELLE SCHMID                                            | ☐ Unliquidated                                                            |         |
|            | 754 CLIFFORD CT                                                | ☐ Disputed                                                                |         |
|            | BALDWIN, NY 11510                                              | Basis for the claim: Property owner rights in the Foxwood Hills           |         |
|            | Date(s) debt was incurred _                                    | Community                                                                 | -       |
|            | Last 4 digits of account number _                              | Is the claim subject to offset? ☐ No ■ Yes                                |         |
|            |                                                                | is the claim subject to offset? Lino Yes                                  |         |
| 3.182      | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
| 3          | ,                                                              |                                                                           |         |
|            | BRADLEY RUTLEDGE<br>84 E. MAIN ST                              | ☐ Contingent                                                              |         |
|            | INMAN, SC 29349                                                | ☐ Unliquidated                                                            |         |
|            |                                                                | ☐ Disputed                                                                |         |
|            | Date(s) debt was incurred _                                    | Basis for the claim: Property owner rights in the Foxwood Hills           | _       |
|            | Last 4 digits of account number _                              | Community                                                                 |         |
|            |                                                                | Is the claim subject to offset? ☐ No ■ Yes                                |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 377 of 698

| Debtor     | - extreed time troperty entrete hereign                          | Inc. Case number (if known)                                               |            |
|------------|------------------------------------------------------------------|---------------------------------------------------------------------------|------------|
| 1          | Name                                                             |                                                                           |            |
| 3.182<br>4 | Nonpriority creditor's name and mailing address JAMES RYAN       | As of the petition filing date, the claim is: Check all that apply.       | Unknown    |
|            | 103 SQUIRE PL                                                    | ☐ Unliquidated                                                            |            |
|            | PIEDMONT, SC 29673-8632                                          | ☐ Disputed                                                                |            |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _ | Basis for the claim: Property owner rights in the Foxwood Hills Community | -          |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                |            |
|            |                                                                  |                                                                           |            |
| 3.182<br>5 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.       | Unknown    |
|            | WILLIAM L RYANS 420 CATAWBA RD                                   | Contingent                                                                |            |
|            | BELVEDERE, SC 29841-2716                                         | Unliquidated                                                              |            |
|            | ·                                                                | ☐ Disputed                                                                |            |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _ | Basis for the claim: Property owner rights in the Foxwood Hills Community | -          |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                |            |
| 0.400      |                                                                  |                                                                           |            |
| 3.182<br>6 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.       | Unknown    |
|            | YANETH SAADE GAMBOA                                              | □ Contingent                                                              |            |
|            | AV. BOLET PERAZA                                                 | ☐ Unliquidated                                                            |            |
|            | EDIF LA MASIA, APTO 12                                           | ☐ Disputed                                                                |            |
|            | SANTA MONICA, CARACAS                                            | Basis for the claim: Property owner rights in the Foxwood Hills           |            |
|            | Date(s) debt was incurred _                                      | Community                                                                 | <b>-</b> , |
|            | Last 4 digits of account number _                                | Is the claim subject to offset? ☐ No ■ Yes                                |            |
| 3.182<br>7 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.       | Unknown    |
|            | CLAUDIA SAADE                                                    | Contingent                                                                |            |
|            | URBANIZACION STA.                                                | ☐ Unliquidated                                                            |            |
|            | MONICA AV BOLET PERAZA<br>CARACAS 1041                           | Disputed                                                                  |            |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood Hills Community | -          |
|            | Last 4 digits of account number _                                |                                                                           |            |
|            |                                                                  | ls the claim subject to offset? ☐ No ■ Yes                                |            |
| 3.182<br>8 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.       | Unknown    |
|            | MEHRDAD SAATI                                                    | □ Contingent                                                              |            |
|            | 21555 BURBANK BLVD - UNIT 46                                     | ☐ Unliquidated                                                            |            |
|            | WOODLAND, CA 91367-6620                                          | ☐ Disputed                                                                |            |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood Hills           |            |
|            | Last 4 digits of account number _                                | Community                                                                 | -          |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                |            |
| 3.182      | Nonpriority creditor's name and mailing address                  | As of the notition filing date, the claim is: Check all the same          | Unknown    |
| 9          | PETER SABBATINI                                                  | As of the petition filing date, the claim is: Check all that apply.       | J          |
|            | 5410 NE 22ND TER APT 15                                          | ☐ Contingent ☐ Unliquidated                                               |            |
|            | FORT LAUDERDALE, FL 33308                                        | ☐ Disputed                                                                |            |
|            | Date(s) debt was incurred                                        |                                                                           |            |
|            | Last 4 digits of account number _                                | Basis for the claim: Property owner rights in the Foxwood Hills Community | -          |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                |            |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 378 of 698

| Debtor     | - can be a rime reporty commence a secondarion,                      | Inc. Case number (if known)                                                |         |
|------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|---------|
|            | Name                                                                 |                                                                            |         |
| 3.183<br>0 | Nonpriority creditor's name and mailing address SADIE INVESTMENTS LC | As of the petition filing date, the claim is: Check all that apply.        | Unknown |
|            | 1207 HWY 182                                                         | ☐ Unliquidated                                                             |         |
|            | FAIRPLAY, SC 29643                                                   | ☐ Disputed                                                                 |         |
|            | Date(s) debt was incurred                                            | •                                                                          |         |
|            | Last 4 digits of account number _                                    | Basis for the claim: Property owner rights in the Foxwood Hills Community. |         |
|            |                                                                      | Is the claim subject to offset? ☐ No ■ Yes                                 |         |
| 3.183<br>1 | Nonpriority creditor's name and mailing address                      | As of the petition filing date, the claim is: Check all that apply.        | Unknown |
|            | SAFETY & SUPPLY LLC                                                  | ☐ Contingent                                                               |         |
|            | CARRERA 70D NO 50-42                                                 | ☐ Unliquidated                                                             |         |
|            | COLOMBIA 0000-0000                                                   | ☐ Disputed                                                                 |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _     | Basis for the claim: Property owner rights in the Foxwood Hills Community. |         |
|            |                                                                      | Is the claim subject to offset? ☐ No ■ Yes                                 |         |
| 3.183      | Nonpriority creditor's name and mailing address                      | As of the petition filing date, the claim is: Check all that apply.        | Unknown |
| _          | FAYE S SAILORS                                                       | □ Contingent                                                               |         |
|            | 4558 GARDEN CITY DR                                                  | □ Unliquidated                                                             |         |
|            | LITHONIA, GA 30038-6207                                              | □ Disputed                                                                 |         |
|            | Date(s) debt was incurred _                                          | Basis for the claim: Property owner rights in the Foxwood Hills            |         |
|            | Last 4 digits of account number _                                    | Community                                                                  | -       |
|            |                                                                      | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes            |         |
| 3.183<br>3 | Nonpriority creditor's name and mailing address  DANISE SAINVIL      | As of the petition filing date, the claim is: Check all that apply.        | Unknown |
|            | 2462 NW 94TH AVE                                                     | ☐ Contingent                                                               |         |
|            | CORAL SPRINGS, FL 33465                                              | ☐ Unliquidated                                                             |         |
|            | Date(s) debt was incurred                                            | ☐ Disputed                                                                 |         |
|            | Last 4 digits of account number _                                    | Basis for the claim: Property owner rights in the Foxwood Hills Community  | -       |
|            |                                                                      | Is the claim subject to offset? ☐ No ■ Yes                                 |         |
| 3.183<br>4 | Nonpriority creditor's name and mailing address                      | As of the petition filing date, the claim is: Check all that apply.        | Unknown |
|            | PILAR M SALDARRIAGA                                                  | ☐ Contingent                                                               |         |
|            | CARRERA 39 #12-55 APT 302                                            | ☐ Unliquidated                                                             |         |
|            | MEDELLIN, SA 00500                                                   | ☐ Disputed                                                                 |         |
|            | Date(s) debt was incurred _                                          | Basis for the claim: Property owner rights in the Foxwood Hills            |         |
|            | Last 4 digits of account number _                                    | Community                                                                  |         |
|            |                                                                      | Is the claim subject to offset? ☐ No ■ Yes                                 |         |
| 3.183<br>5 | Nonpriority creditor's name and mailing address                      | As of the petition filing date, the claim is: Check all that apply.        | Unknown |
|            | DAVID J SALIGA                                                       | □ Contingent                                                               |         |
|            | 27 CHIPPEWA STREET                                                   | Unliquidated                                                               |         |
|            | HUBBARDSTON, MA 01452                                                | ☐ Disputed                                                                 |         |
|            | Date(s) debt was incurred _                                          | Basis for the claim: Property owner rights in the Foxwood Hills            |         |
|            | Last 4 digits of account number _                                    | Community                                                                  | -       |
|            |                                                                      | Is the claim subject to offset?   No Yes                                   |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 379 of 698

| Debtor     |                                                                                                                        | Inc. Case number (if known)                                                                           |          |
|------------|------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|----------|
| 3.183<br>6 | Nonpriority creditor's name and mailing address RICHARD SALISBURY PO BOX 808                                           | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown  |
|            | WAIANAE, HI 96792                                                                                                      | ☐ Unliquidated ☐ Disputed                                                                             |          |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number                                                         | Basis for the claim: Property owner rights in the Foxwood Community                                   | I Hills  |
|            |                                                                                                                        | Is the claim subject to offset? ☐ No ■ Yes                                                            |          |
|            |                                                                                                                        | is the dain subject to diset:                                                                         |          |
| 3.183      | Nonpriority creditor's name and mailing address JESUS SALOM 1000 WALDEN CREEK TR APT. 101B SPRING HILL, TN 37174       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated          | Unknown  |
|            | Date(s) debt was incurred_                                                                                             | Disputed                                                                                              |          |
|            | Last 4 digits of account number                                                                                        | Basis for the claim: <u>Property owner rights in the Foxwood Community</u>                            | I Hills_ |
|            |                                                                                                                        | Is the claim subject to offset? ☐ No ■ Yes                                                            |          |
| 3.183      | Nonpriority creditor's name and mailing address<br>G D SALUM JR<br>1830 FRIENDSHIP CHURCH RD<br>DANIELSVILLE, GA 30633 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown  |
|            | Date(s) debt was incurred _                                                                                            | Basis for the claim: Property owner rights in the Foxwood                                             | l Hills_ |
|            | Last 4 digits of account number _                                                                                      | Community                                                                                             |          |
|            |                                                                                                                        | Is the claim subject to offset? ☐ No ■ Yes                                                            |          |
| 3.183<br>9 | Nonpriority creditor's name and mailing address ROSE M SAMPLES #6 6TH AVE POE MILL GREENVILLE, SC 29609                | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown  |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                       | Basis for the claim: Property owner rights in the Foxwood Community                                   | I Hills  |
|            |                                                                                                                        | Is the claim subject to offset? ☐ No ■ Yes                                                            |          |
| 3.184      | Nonpriority creditor's name and mailing address JAMES M SAMPSON 224 W THUNDERBIRD DR WESTMINSTER, SC 29693             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown  |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                       | Basis for the claim: Property owner rights in the Foxwood Community                                   | l Hills  |
|            |                                                                                                                        | Is the claim subject to offset? ☐ No ■ Yes                                                            |          |
| 3.184      | Nonpriority creditor's name and mailing address LUIS GERARDO CANTERO SANCHEZ CALLE ARJONA 24 2 DERECHA MADRID 28039    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown  |
|            | Date(s) debt was incurred _                                                                                            | Basis for the claim: Property owner rights in the Foxwood                                             | l Hills_ |
|            | Last 4 digits of account number _                                                                                      | Community  Is the claim subject to offset? ☐ No ■ Yes                                                 |          |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 380 of 698

| Debtor     | Foxwood Hills Property Owners Association,                                                                            | Inc. Case number (if known)                                                                           |            |
|------------|-----------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|------------|
| 3.184      | Name Nonpriority creditor's name and mailing address                                                                  | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown    |
|            | MARTHA PATRICIA SANCHEZ<br>CARRERA 11 B 3 96-03 OF 204<br>BOGOTA COLOMBIA                                             | ☐ Contingent ☐ Unliquidated ☐ Disputed                                                                |            |
|            | Date(s) debt was incurred<br>Last 4 digits of account number                                                          | Basis for the claim: Property owner rights in the Foxwood Hill Community                              | <u> s</u>  |
|            |                                                                                                                       | Is the claim subject to offset? ☐ No ■ Yes                                                            |            |
| 3.184<br>3 | Nonpriority creditor's name and mailing address BARRY J SANDERS                                                       | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown    |
|            | 5466 HIGH HARBOR COURT<br>GAINESVILLE, GA 30504                                                                       | ☐ Unliquidated ☐ Disputed                                                                             |            |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                      | Basis for the claim: Property owner rights in the Foxwood Hill Community                              | <u> s</u>  |
|            |                                                                                                                       | Is the claim subject to offset? ☐ No ■ Yes                                                            |            |
| 3.184      | Nonpriority creditor's name and mailing address GLENDA L SANDERS 22 MEADOW WOOD CIR. #2 CONDO FRANKLIN, NC 28734-4501 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown    |
|            | Date(s) debt was incurred Last 4 digits of account number                                                             | Basis for the claim: Property owner rights in the Foxwood Hill Community                              | <u> s_</u> |
|            | -                                                                                                                     | Is the claim subject to offset? ☐ No ■ Yes                                                            |            |
| 3.184      | Nonpriority creditor's name and mailing address CAROLYN P SANDLIN 708 HUNTINGTON RIDGE CT WESTMINSTER, SC 29693-7579  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown    |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                      | Basis for the claim: Property owner rights in the Foxwood Hill Community                              | <u> s</u>  |
|            |                                                                                                                       | Is the claim subject to offset? ☐ No ■ Yes                                                            |            |
| 3.184      | Nonpriority creditor's name and mailing address GARY E SANDLIN 708 HUNTINGTON RIDGE COURT WESTMINSTER, SC 29693-6658  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown    |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                      | Basis for the claim: Property owner rights in the Foxwood Hill Community                              | <u> s</u>  |
|            |                                                                                                                       | Is the claim subject to offset? ☐ No ■ Yes                                                            |            |
|            | Nonpriority creditor's name and mailing address FLORIAN SANTANA JR PO BOX 111 CRYSTAL BEACH, FL 34681                 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown    |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                      | Basis for the claim: Property owner rights in the Foxwood Hill Community                              | <u> s</u>  |
|            |                                                                                                                       | Is the claim subject to offset?                                                                       |            |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 381 of 698

| Debtor     | - construction in the contract of the contract | Inc. Case number (if known)                                                                           |         |
|------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|---------|
|            | Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                       |         |
| 3.184<br>8 | Nonpriority creditor's name and mailing address  ALEXANDER SANTANGELO                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | As of the petition filing date, the claim is: Check all that apply.  Contingent                       | Unknown |
|            | 207 JEROME AVE #2<br>S BOUND BROOK, NJ 08880-1147                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | ☐ Unliquidated ☐ Disputed                                                                             |         |
|            | Date(s) debt was incurred Last 4 digits of account number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.184<br>9 | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
|            | FRANCIS SANTANGELO                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Contingent                                                                                            |         |
|            | 49 DEER PATH                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | □ Unliquidated                                                                                        |         |
|            | SKILLMAN, NJ 08558                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | □ Disputed                                                                                            |         |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Basis for the claim: Property owner rights in the Foxwood Hills                                       | _       |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Community                                                                                             |         |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.185<br>0 | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
|            | KAITLYN SANTANGELO                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | □ Contingent                                                                                          |         |
|            | 49 DEER PATH                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | ☐ Unliquidated                                                                                        |         |
|            | SKILLMAN, NJ 08558                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Disputed                                                                                              |         |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Basis for the claim: Property owner rights in the Foxwood Hills                                       |         |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Community                                                                                             | -       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.185<br>1 | Nonpriority creditor's name and mailing address NICHOLAS SANTANGELO 207 JEROME AVE #2 S BOUND BROOK, NJ 08880-1147                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Basis for the claim: Property owner rights in the Foxwood Hills                                       | -       |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Community                                                                                             |         |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.185      | Nonpriority creditor's name and mailing address OLIVIA SANTANGELO 49 DEER PATH SKILLMAN, NJ 08558                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated          | Unknown |
|            | ·                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | ☐ Disputed                                                                                            |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.185      | Nonpriority creditor's name and mailing address HUGO SANTIAGO 9614 PINES BLVD PEMBROKE PINES, FL 33027                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Basis for the claim: Property owner rights in the Foxwood Hills                                       | -       |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Community                                                                                             |         |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 382 of 698

| Debtor     | Foxwood Hills Property Owners Association,      | Inc. Case number (if known)                                         |            |
|------------|-------------------------------------------------|---------------------------------------------------------------------|------------|
|            | Name                                            |                                                                     |            |
| 3.185<br>4 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown    |
|            | JUAN R SANTOS                                   | ☐ Contingent                                                        |            |
|            | 4040 6TH AVE SE                                 | ☐ Unliquidated                                                      |            |
|            | NAPLES, FL 34117-9269                           | ☐ Disputed                                                          |            |
|            | Date(s) debt was incurred                       | ·                                                                   |            |
|            | <u>-</u>                                        | Basis for the claim: Property owner rights in the Foxwood Hills     | _          |
|            | Last 4 digits of account number _               | <u>Community</u>                                                    |            |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                          |            |
| 2.405      |                                                 |                                                                     |            |
| 3.185<br>5 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown    |
|            | SAMUEL SANTOS                                   | □ Contingent                                                        |            |
|            | 717 WESTBURY DR                                 | ☐ Unliquidated                                                      |            |
|            | BETHLEHEM, GA 30620-2008                        |                                                                     |            |
|            |                                                 | ☐ Disputed                                                          |            |
|            | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills     | _          |
|            | Last 4 digits of account number _               | Community                                                           | -          |
|            |                                                 | <u> </u>                                                            |            |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                          |            |
| 3.185      | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown    |
| 6          | _                                               |                                                                     |            |
|            | ANGELO SARNI                                    | Contingent                                                          |            |
|            | 204 BAY TERRANCE                                | ☐ Unliquidated                                                      |            |
|            | STATEN ISLAND, NY 10306                         | Disputed                                                            |            |
|            | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills     |            |
|            | Last 4 digits of account number _               | Community                                                           | -          |
|            |                                                 | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes     |            |
| 3.185      |                                                 |                                                                     | Unknown    |
| 7          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Ulikilowii |
|            | JASON SARTAIN                                   | Contingent                                                          |            |
|            | 6770 NOWHERE RD                                 | ☐ Unliquidated                                                      |            |
|            | HULL, GA 30646                                  | Disputed                                                            |            |
|            | Date(s) debt was incurred                       |                                                                     |            |
|            | _                                               | Basis for the claim: Property owner rights in the Foxwood Hills     | -          |
|            | Last 4 digits of account number _               | <u>Community</u>                                                    |            |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                          |            |
| 3.185      |                                                 |                                                                     |            |
| 8          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown    |
|            | JOHN C SAUNDERS                                 | ☐ Contingent                                                        |            |
|            | 5435 HEARN RD                                   | □ Unliquidated                                                      |            |
|            | ELLENWOOD, GA 30049-3240                        | □ Disputed                                                          |            |
|            | Date(s) debt was incurred                       | ·                                                                   |            |
|            | <u>=</u>                                        | Basis for the claim: Property owner rights in the Foxwood Hills     | _          |
|            | Last 4 digits of account number _               | Community                                                           |            |
|            |                                                 | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes     |            |
| 3.185      |                                                 |                                                                     |            |
| 9          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown    |
|            | WILLIAM SAUNDERS                                | □ Contingent                                                        |            |
|            | 1800 LITTLE WILKS RD                            | ☐ Unliquidated                                                      |            |
|            | MARIETTA, GA 30068                              | ☐ Disputed                                                          |            |
|            | ·                                               | ·                                                                   |            |
|            | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills     | -          |
|            | Last 4 digits of account number _               | Community                                                           |            |
|            |                                                 | Is the claim subject to offset?   No Yes                            |            |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 383 of 698

| Debtor     | Foxwood Hills Property Owners Association,                       | Inc. Case number (if known)                                               |                                               |
|------------|------------------------------------------------------------------|---------------------------------------------------------------------------|-----------------------------------------------|
| 3.186<br>0 | Name  Nonpriority creditor's name and mailing address            | As of the petition filing date, the claim is: Check all that apply.       | Unknown                                       |
| U          | BAHRAM SAVADKOOHI                                                | Contingent                                                                |                                               |
|            | 3218 PACES MILL RD SE                                            | ☐ Unliquidated                                                            |                                               |
|            | ATLANTA, GA 30339-3787                                           | ☐ Disputed                                                                |                                               |
|            | Date(s) debt was incurred                                        |                                                                           |                                               |
|            | Last 4 digits of account number _                                | Basis for the claim: Property owner rights in the Foxwood Hills Community | <u>i                                     </u> |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                |                                               |
| 3.186      | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.       | Unknown                                       |
|            | DENISE SAVIDGE                                                   | Contingent                                                                |                                               |
|            | 150 CHILHOWEE DRIVE                                              | □ Unliquidated                                                            |                                               |
|            | WESTMINSTER, SC 29693                                            | □ Disputed                                                                |                                               |
|            | Date(s) debt was incurred                                        | '                                                                         |                                               |
|            | Last 4 digits of account number                                  | Basis for the claim: Property owner rights in the Foxwood Hills Community | <u>i</u>                                      |
|            | _                                                                |                                                                           |                                               |
|            |                                                                  | Is the claim subject to offset? ☐ No ☐ Yes                                |                                               |
| 3.186<br>2 | Nonpriority creditor's name and mailing address                  | As of the petition filling date, the claim is: Check all that apply.      | Unknown                                       |
|            | DONALD L SAWYER                                                  | □ Contingent                                                              |                                               |
|            | 2410 WEST KENT AVE                                               | □ Unliquidated                                                            |                                               |
|            | MISSOULA, MT 59801                                               | □ Disputed                                                                |                                               |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood Hills           | <b>.</b>                                      |
|            | Last 4 digits of account number _                                | Community                                                                 | <u>_</u>                                      |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                |                                               |
| 3.186      | Nannyiarity araditaria name and mailing address                  | As of the notition filling date the claim in Checkell that analy          | Unknown                                       |
| 3          | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.       | O I I I I I I I I I I I I I I I I I I I       |
|            | DEBORA L SCHEIB<br>7402 E NAVIGATOR LANE                         | Contingent                                                                |                                               |
|            | TUCSON, AZ 85756                                                 | Unliquidated                                                              |                                               |
|            | •                                                                | ☐ Disputed                                                                |                                               |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _ | Basis for the claim: Property owner rights in the Foxwood Hills Community | <u> </u>                                      |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                |                                               |
| 3.186      |                                                                  |                                                                           |                                               |
| 4          | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.       | Unknown                                       |
|            | ANGELA R SCHLOSSMACHER                                           | ☐ Contingent                                                              |                                               |
|            | 3225 CARLTON RD                                                  | ☐ Unliquidated                                                            |                                               |
|            | CUMMING, GA 30041                                                | Disputed                                                                  |                                               |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood Hills           |                                               |
|            | Last 4 digits of account number _                                | Community                                                                 | <u>-</u>                                      |
|            |                                                                  | Is the claim subject to offset? $\square$ No $\square$ Yes                |                                               |
| 3.186      | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.       | Unknown                                       |
| 5          | RICHARD SCHMOOK                                                  | Contingent                                                                |                                               |
|            | 728 FLETCHER DRIVE                                               |                                                                           |                                               |
|            | WINDER, GA 30680                                                 | Unliquidated                                                              |                                               |
|            |                                                                  | Disputed                                                                  |                                               |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood Hills           | <u>i</u>                                      |
|            | Last 4 digits of account number _                                | <u>Community</u>                                                          |                                               |
|            |                                                                  | Is the claim subject to offset?                                           |                                               |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 384 of 698

| Debtor     | - can court into the point, contract the contract in                                              | Inc. Case number (if known)                                                                           |         |
|------------|---------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|---------|
|            | Name                                                                                              |                                                                                                       |         |
| 3.186<br>6 | Nonpriority creditor's name and mailing address DANIEL SCHNEIDER                                  | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
|            | 878 ARROW DR                                                                                      | ☐ Unliquidated                                                                                        |         |
|            | LINCOLNTON, NC 28092                                                                              | ☐ Disputed                                                                                            |         |
|            | Date(s) debt was incurred                                                                         |                                                                                                       |         |
|            | Last 4 digits of account number _                                                                 | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                   | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.186<br>7 | Nonpriority creditor's name and mailing address                                                   | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
| -          | ELLIOT SCHNEIDER                                                                                  | Contingent                                                                                            |         |
|            | 5704 ARCADIA CIR                                                                                  | □ Unliquidated                                                                                        |         |
|            | DEL VALLE, TX 78617                                                                               | □ Disputed                                                                                            |         |
|            | Date(s) debt was incurred _                                                                       | ·                                                                                                     |         |
|            | Last 4 digits of account number _                                                                 | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                   | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.186<br>8 | Nonpriority creditor's name and mailing address                                                   | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
|            | W T SCHUBERT                                                                                      | Contingent                                                                                            |         |
|            | 1457 SINCLAIR DR                                                                                  | □ Unliquidated                                                                                        |         |
|            | DUPONT, WA 98327-7755                                                                             | □ Disputed                                                                                            |         |
|            | Date(s) debt was incurred                                                                         | Basis for the claim: Property owner rights in the Foxwood Hills                                       |         |
|            | Last 4 digits of account number _                                                                 | Community                                                                                             | _       |
|            |                                                                                                   | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.186<br>9 | Nonpriority creditor's name and mailing address  JOSEPH SCOCCO  56 RIDGEVEIW LN                   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated          | Unknown |
|            | MT ARLINGTON, NJ 07856                                                                            | ☐ Disputed                                                                                            |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                  | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                   | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.187<br>0 | Nonpriority creditor's name and mailing address DARNLEY SCOON, JR.                                | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
|            | PO BOX 622                                                                                        | □ Contingent                                                                                          |         |
|            | FARMINGDALE, NY 11735                                                                             | Unliquidated                                                                                          |         |
|            | ,                                                                                                 | ☐ Disputed                                                                                            |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                  | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                   | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.187      | Nonpriority creditor's name and mailing address DIEDRA SCOTT 2603 EDMONTON CT HEPHZIBAH, GA 30815 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred _                                                                       | Basis for the claim: Property owner rights in the Foxwood Hills                                       |         |
|            | Last 4 digits of account number _                                                                 | Community                                                                                             | -       |
|            |                                                                                                   | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 385 of 698

| Debtor     | - can court into the point, contract the contract in | Inc. Case number (if known)                                               |         |
|------------|------------------------------------------------------|---------------------------------------------------------------------------|---------|
|            | Name                                                 |                                                                           |         |
| 3.187<br>2 | Nonpriority creditor's name and mailing address      | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
|            | MARION SCOTT<br>3733 MAYBANK ST                      | Contingent                                                                |         |
|            | COLUMBIA, SC 29204-1626                              | Unliquidated                                                              |         |
|            | COLUMBIA, SC 29204-1020                              | Disputed                                                                  |         |
|            | Date(s) debt was incurred _                          | Basis for the claim: Property owner rights in the Foxwood Hills           | _       |
|            | Last 4 digits of account number _                    | Community                                                                 |         |
|            |                                                      | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes           |         |
| 3.187      |                                                      |                                                                           |         |
| 3          | Nonpriority creditor's name and mailing address      | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
|            | ROBERT W SCOTT                                       | ☐ Contingent                                                              |         |
|            | 457 JOHNSON RD                                       | ☐ Unliquidated                                                            |         |
|            | SENECA, SC 29678                                     | Disputed                                                                  |         |
|            | Date(s) debt was incurred                            | ·                                                                         |         |
|            | Last 4 digits of account number                      | Basis for the claim: Property owner rights in the Foxwood Hills Community | _       |
|            | _                                                    | <u> </u>                                                                  |         |
|            |                                                      | Is the claim subject to offset? ☐ No ■ Yes                                |         |
| 3.187      | Nonpriority creditor's name and mailing address      | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
| 4          | WAYNE H SCOTT                                        |                                                                           |         |
|            | 2516 SOUTH BAY STREET                                | ☐ Contingent                                                              |         |
|            | GEORGETOWN, SC 29440                                 | Unliquidated                                                              |         |
|            |                                                      | Disputed                                                                  |         |
|            | Date(s) debt was incurred _                          | Basis for the claim: Property owner rights in the Foxwood Hills           |         |
|            | Last 4 digits of account number _                    | Community                                                                 | -       |
|            |                                                      | Is the claim subject to offset? ☐ No ■ Yes                                |         |
| 3.187      | Nonpriority creditor's name and mailing address      | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
| 5          | ,                                                    |                                                                           |         |
|            | YVONNE E SCOTT                                       | Contingent                                                                |         |
|            | 329 SINGING PINES RD                                 | Unliquidated                                                              |         |
|            | SENECA, SC 29678                                     | ☐ Disputed                                                                |         |
|            | Date(s) debt was incurred _                          | Basis for the claim: Property owner rights in the Foxwood Hills           |         |
|            | Last 4 digits of account number                      | Community                                                                 | -       |
|            | _                                                    |                                                                           |         |
|            |                                                      | Is the claim subject to offset? ☐ No ■ Yes                                |         |
| 3.187      | Nonpriority creditor's name and mailing address      | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
| 0          | MICHEAL SCUTERI                                      |                                                                           |         |
|            | 904 CAVANAUGH DRIVE                                  | Contingent                                                                |         |
|            |                                                      | Unliquidated                                                              |         |
|            | ST JOHNS, FL 32259-4389                              | ☐ Disputed                                                                |         |
|            | Date(s) debt was incurred _                          | Basis for the claim: Property owner rights in the Foxwood Hills           |         |
|            | Last 4 digits of account number _                    | Community                                                                 | _       |
|            |                                                      | Is the claim subject to offset? ☐ No ■ Yes                                |         |
| 0.407      |                                                      | ·                                                                         |         |
| 3.187<br>7 | Nonpriority creditor's name and mailing address      | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
|            | DEBORAH C SEAGRAVES                                  | □ Contingent                                                              |         |
|            | 5793 ROCK CREEK RD                                   |                                                                           |         |
|            | TOCCOA, GA 30577                                     | ☐ Unliquidated                                                            |         |
|            | •                                                    | ☐ Disputed                                                                |         |
|            | Date(s) debt was incurred _                          | Basis for the claim: Property owner rights in the Foxwood Hills           | _       |
|            | Last 4 digits of account number _                    | Community                                                                 |         |
|            |                                                      | Is the claim subject to offset? ☐ No ■ Yes                                |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 386 of 698

| Debtor     | Foxwood Hills Property Owners Association,         | Inc. Case number (if known)                                         |                                         |
|------------|----------------------------------------------------|---------------------------------------------------------------------|-----------------------------------------|
|            | Name                                               |                                                                     |                                         |
| 3.187<br>8 | Nonpriority creditor's name and mailing address    | As of the petition filing date, the claim is: Check all that apply. | Unknown                                 |
|            | JAMES SEARCY                                       | ☐ Contingent                                                        |                                         |
|            | 58 TIMEBRIDGE DRIVE                                | ☐ Unliquidated                                                      |                                         |
|            | CLOVER, SC 29710                                   | ☐ Disputed                                                          |                                         |
|            | Date(s) debt was incurred _                        | Basis for the claim: Property owner rights in the Foxwood Hills     |                                         |
|            | Last 4 digits of account number                    | Community_                                                          | -                                       |
|            |                                                    |                                                                     |                                         |
|            |                                                    | Is the claim subject to offset? ☐ No ■ Yes                          |                                         |
| 3.187      | Name is a first and its allows and marking address | As of the potition filling date the plain in Obstall that and       | Unknown                                 |
| 9          | Nonpriority creditor's name and mailing address    | As of the petition filing date, the claim is: Check all that apply. | Olikilowii                              |
|            | SAMUEL J SEASE                                     | Contingent                                                          |                                         |
|            | 2869 CAMARILLO LN                                  | ☐ Unliquidated                                                      |                                         |
|            | VIRGINIA BEACH, VA 23456-1587                      | ☐ Disputed                                                          |                                         |
|            | Date(s) debt was incurred _                        | Basis for the claim: Property owner rights in the Foxwood Hills     |                                         |
|            | Last 4 digits of account number                    | Community                                                           | -                                       |
|            | _                                                  | <u> </u>                                                            |                                         |
|            |                                                    | Is the claim subject to offset? ☐ No ■ Yes                          |                                         |
| 3.188      | Nonpriority creditor's name and mailing address    | As of the potition filing data the claim in Oberhall the control    | Unknown                                 |
| 0          | ,                                                  | As of the petition filing date, the claim is: Check all that apply. | O I I I I I I I I I I I I I I I I I I I |
|            | ADAM SEFER                                         | Contingent                                                          |                                         |
|            | 541 SOUTH CHRISTIAN STREET                         | ☐ Unliquidated                                                      |                                         |
|            | LANCASTER, PA 17602                                | ☐ Disputed                                                          |                                         |
|            | Date(s) debt was incurred _                        | Basis for the claim: Property owner rights in the Foxwood Hills     |                                         |
|            | Last 4 digits of account number _                  | Community                                                           | -                                       |
|            |                                                    | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes     |                                         |
| 3.188      | ]                                                  |                                                                     |                                         |
| 1          | Nonpriority creditor's name and mailing address    | As of the petition filing date, the claim is: Check all that apply. | Unknown                                 |
|            | ANGELA P SEIGLER                                   | ☐ Contingent                                                        |                                         |
|            | 305 OAK DR                                         | ☐ Unliquidated                                                      |                                         |
|            | BELTON, SC 29627                                   | Disputed                                                            |                                         |
|            | Date(s) debt was incurred                          |                                                                     |                                         |
|            | • • • • • • • • • • • • • • • • • • • •            | Basis for the claim: Property owner rights in the Foxwood Hills     | -                                       |
|            | Last 4 digits of account number _                  | Community                                                           |                                         |
|            |                                                    | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes     |                                         |
| 3.188      | 1                                                  |                                                                     |                                         |
| 2          | Nonpriority creditor's name and mailing address    | As of the petition filing date, the claim is: Check all that apply. | Unknown                                 |
|            | JASLEEN SEKHON                                     | □ Contingent                                                        |                                         |
|            | 2612 SIGNAL RIDGE VIEW SW                          | □ Unliquidated                                                      |                                         |
|            | ALBERTA CANADA, T3H 3G1                            | ☐ Disputed                                                          |                                         |
|            |                                                    | ·                                                                   |                                         |
|            | Date(s) debt was incurred _                        | Basis for the claim: Property owner rights in the Foxwood Hills     | _                                       |
|            | Last 4 digits of account number _                  | Community                                                           |                                         |
|            |                                                    | Is the claim subject to offset? ☐ No ■ Yes                          |                                         |
| 2.402      |                                                    |                                                                     |                                         |
| 3.188<br>3 | Nonpriority creditor's name and mailing address    | As of the petition filing date, the claim is: Check all that apply. | Unknown                                 |
| -          | YASHVN SEKHON                                      | □ Contingent                                                        |                                         |
|            | 2612 SIGNAL RIDGE VIEW SW                          | •                                                                   |                                         |
|            | ALBERTA CANADA, T3H 3G1                            | ☐ Unliquidated                                                      |                                         |
|            |                                                    | ☐ Disputed                                                          |                                         |
|            | Date(s) debt was incurred _                        | Basis for the claim: Property owner rights in the Foxwood Hills     | _                                       |
|            | Last 4 digits of account number _                  | Community                                                           |                                         |
|            |                                                    | Is the claim subject to offset?   No Yes                            |                                         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 387 of 698

| Debtor     | - can be a rime reporty commence a secondarion,                                                                                                                                | Inc. Case number (if known)                                                                                                                                                                                          |         |
|------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|            | Name                                                                                                                                                                           |                                                                                                                                                                                                                      |         |
| 3.188      | Nonpriority creditor's name and mailing address CHARLES SEKULA II 748 MARIETTA STREET NW ATLANTA, GA 30318 Date(s) debt was incurred _ Last 4 digits of account number _       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community                                     | Unknown |
|            |                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                           |         |
| 3.188      | Nonpriority creditor's name and mailing address JACQUELINE K SELDEN 7122 ST. MURPHYS CT. COLUMBUS, GA 31904 Date(s) debt was incurred _ Last 4 digits of account number _      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.188      | Nonpriority creditor's name and mailing address JOHNNY E SELLERS 203 OLD DUNN LN CONWAY, SC 29526 Date(s) debt was incurred _ Last 4 digits of account number _                | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.188      | Nonpriority creditor's name and mailing address JONATHAN B SELLERS 6485 CLAY HILL ROAD GALIVANTS FERRY, SC 29544 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community                                     | Unknown |
| 3.188      | Nonpriority creditor's name and mailing address COSIMO SEMERARO 9550 SW 29TH TERRACE MIAMI, FL 33165 Date(s) debt was incurred _ Last 4 digits of account number _             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.188<br>9 | Nonpriority creditor's name and mailing address ANTHONY M SEMINARA 3015 HEATHERSTONE WAY LAWRENCEVILLE, GA 30043 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 388 of 698

| Debtor     | Foxwood Hills Property Owners Association,                     | Inc. Case number (if known)                                              |                                         |
|------------|----------------------------------------------------------------|--------------------------------------------------------------------------|-----------------------------------------|
| 3.189<br>0 | Name  Nonpriority creditor's name and mailing address          | As of the petition filing date, the claim is: Check all that apply.      | Unknown                                 |
| U          | TONY SEMINARA                                                  | □ Contingent                                                             |                                         |
|            | 3015 HEATHERSTONE WAY                                          | ☐ Unliquidated                                                           |                                         |
|            | LAWRENCEVILLE, GA 30043                                        | □ Disputed                                                               |                                         |
|            | Date(s) debt was incurred _                                    | Basis for the claim: Property owner rights in the Foxwood Hil            | lls                                     |
|            | Last 4 digits of account number _                              | Community                                                                |                                         |
|            |                                                                | Is the claim subject to offset? ☐ No ■ Yes                               |                                         |
| 3.189<br>1 | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.      | Unknown                                 |
|            | ROGER D SEWELL                                                 | □ Contingent                                                             |                                         |
|            | 201 SADDLEWOOD COVE CT                                         | ☐ Unliquidated                                                           |                                         |
|            | WESTMINSTER, SC 29693                                          | Disputed                                                                 |                                         |
|            | Date(s) debt was incurred _                                    | Basis for the claim: Property owner rights in the Foxwood Hil            | lls                                     |
|            | Last 4 digits of account number _                              | Community                                                                |                                         |
|            |                                                                | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes          |                                         |
| 3.189      | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.      | Unknown                                 |
| 2          | JHAGRU SEWGOPAUL                                               |                                                                          | • • • • • • • • • • • • • • • • • • • • |
|            | PO BOX 783516                                                  | Contingent                                                               |                                         |
|            | WINTER GARDEN, FL 34778                                        | Unliquidated                                                             |                                         |
|            |                                                                | ☐ Disputed                                                               |                                         |
|            | Date(s) debt was incurred<br>Last 4 digits of account number   | Basis for the claim: Property owner rights in the Foxwood Hill Community | <u>lls</u>                              |
|            | Last 4 digits of account number _                              |                                                                          |                                         |
|            |                                                                | Is the claim subject to offset? ☐ No ■ Yes                               |                                         |
| 3.189<br>3 | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.      | Unknown                                 |
| <u> </u>   | JHAGRU SEWGOPAUL                                               | □ Contingent                                                             |                                         |
|            | 13645 GLYNSHEL DR                                              | ☐ Unliquidated                                                           |                                         |
|            | WINTER GARDEN, FL 34787                                        | ☐ Disputed                                                               |                                         |
|            | Date(s) debt was incurred                                      | ·                                                                        |                                         |
|            | Last 4 digits of account number _                              | Basis for the claim: Property owner rights in the Foxwood Hill Community | IIS_                                    |
|            |                                                                | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes          |                                         |
| 3.189      | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.      | Unknown                                 |
| 4          | RALPH SEXTON JR                                                | □ Contingent                                                             |                                         |
|            | 96 PARAMOUNT DR                                                | ☐ Unliquidated                                                           |                                         |
|            | LEICESTER, NC 28748                                            | ☐ Disputed                                                               |                                         |
|            | Date(s) debt was incurred                                      |                                                                          |                                         |
|            | Last 4 digits of account number _                              | Basis for the claim: Property owner rights in the Foxwood Hill Community | IIS_                                    |
|            |                                                                | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes          |                                         |
| 3.189      | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.      | Unknown                                 |
| 5          | SELMA R SEXTON                                                 | Contingent                                                               |                                         |
|            | PO BOX 1641                                                    |                                                                          |                                         |
|            | ANDERSON, SC 29622                                             | ☐ Unliquidated                                                           |                                         |
|            |                                                                | ☐ Disputed                                                               |                                         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number | Basis for the claim: Property owner rights in the Foxwood Hill Community | <u>lls</u>                              |
|            | East - digits of account number _                              |                                                                          |                                         |
|            |                                                                | Is the claim subject to offset?                                          |                                         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 389 of 698

| Debtor     | - construction in the contract of the contract | Inc. Case number (if known)                                         |                                         |
|------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|-----------------------------------------|
|            | Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                     |                                         |
| 3.189<br>6 | Nonpriority creditor's name and mailing address MICHAEL D SHAFFER                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | As of the petition filing date, the claim is: Check all that apply. | Unknown                                 |
|            | 838 MOSSY CREEK TRAIL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Contingent                                                          |                                         |
|            | DAWSONVILLE, GA 30534                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Unliquidated                                                        |                                         |
|            | <i>,</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Disputed                                                            |                                         |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Basis for the claim: Property owner rights in the Foxwood Hills     |                                         |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Community                                                           |                                         |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                          |                                         |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | is the claim subject to onset:                                      |                                         |
| 3.189      | No considerate considerate constructions and an attitude and a | As of the metrics filling date the claim is Out 1 mg .              | Unknown                                 |
| 7          | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply. | OHKHOWH                                 |
|            | SAID SHARIFZADEH                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Contingent                                                          |                                         |
|            | 327 ROCKLAND WAY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | ☐ Unliquidated                                                      |                                         |
|            | LAWRENCE, GA 30046-4380                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | ☐ Disputed                                                          |                                         |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Basis for the claim: Property owner rights in the Foxwood Hills     |                                         |
|            | Last 4 digits of account number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Community                                                           | -                                       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <u> </u>                                                            |                                         |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                          |                                         |
| 3.189      | Nonnriority graditaria name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply. | Unknown                                 |
| 8          | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                     | O I I I I I I I I I I I I I I I I I I I |
|            | LARRY SHARPE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Contingent                                                          |                                         |
|            | 2717 GROSBEAK LANE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | ☐ Unliquidated                                                      |                                         |
|            | CHARLOTTE, NC 28269-0680                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | ☐ Disputed                                                          |                                         |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Basis for the claim: Property owner rights in the Foxwood Hills     |                                         |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Community                                                           | -                                       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                          |                                         |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | is the claim subject to onset? • No • res                           |                                         |
| 3.189      | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply. | Unknown                                 |
| 9          | ,                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                     |                                         |
|            | SHASILNEK ENTERPRISES                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Contingent                                                          |                                         |
|            | 6111 NORTHWEST 14TH PLACE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Unliquidated                                                        |                                         |
|            | LAUDERHILL, FL 33313                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | ☐ Disputed                                                          |                                         |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Basis for the claim: Property owner rights in the Foxwood Hills     |                                         |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Community.                                                          |                                         |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                          |                                         |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | is the claim subject to offset? $\square$ No $\square$ Fes          |                                         |
| 3.190      | Non-visite and itself name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | As of the notition filing date the claim in Co. 1, 114              | Unknown                                 |
| 0          | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply. | OHKHOWH                                 |
|            | PATRICK SHEA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Contingent                                                          |                                         |
|            | 2174 THORNCLIFF DR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | ☐ Unliquidated                                                      |                                         |
|            | ATLANTA, GA 30345                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Disputed                                                            |                                         |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Basis for the claim: Property owner rights in the Foxwood Hills     |                                         |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Community                                                           | -                                       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                     |                                         |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                          |                                         |
| 3.190      | Name i situ a sadita da nama av dessettire e addesse                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | As of the matition filling data the plaint in Co. 1, 11,11          | Unknown                                 |
| 1          | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply. | J                                       |
|            | ROBERT SHELL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Contingent                                                          |                                         |
|            | 3386 NW 125th WAY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | ☐ Unliquidated                                                      |                                         |
|            | FORT LAUDERDALE, FL 33323                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | ☐ Disputed                                                          |                                         |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Basis for the claim: Property owner rights in the Foxwood Hills     |                                         |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Community                                                           | -                                       |
|            | <del>_</del>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Is the claim subject to offset? ☐ No ■ Yes                          |                                         |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | is the claim subject to onset? 🛏 ino 💻 Yes                          |                                         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 390 of 698

| Debtor     | - can be a rime reporty of miles of the best and right | Inc. Case number (if known)                                                           |         |
|------------|--------------------------------------------------------|---------------------------------------------------------------------------------------|---------|
|            | Name                                                   |                                                                                       |         |
| 3.190<br>2 | Nonpriority creditor's name and mailing address        | As of the petition filing date, the claim is: Check all that apply.                   | Unknown |
|            | PATRICK SHELOW, JR.<br>38 PARK PINES CT                | Contingent                                                                            |         |
|            | GRANTVILLE, GA 30220                                   | Unliquidated                                                                          |         |
|            | ,                                                      | Disputed                                                                              |         |
|            | Date(s) debt was incurred _                            | Basis for the claim: Property owner rights in the Foxwood Hills                       | _       |
|            | Last 4 digits of account number _                      | Community                                                                             |         |
|            |                                                        | Is the claim subject to offset? ☐ No ■ Yes                                            |         |
|            |                                                        | is the claim subject to onset:  \(\begin{align*} \text{INO} & \text{Tes} \end{align*} |         |
| 3.190<br>3 | Nonpriority creditor's name and mailing address        | As of the petition filing date, the claim is: Check all that apply.                   | Unknown |
| 3          | GREGORY SHEPERD                                        | <u> </u>                                                                              |         |
|            | 118 SANTELLAH DRIVE                                    | Contingent                                                                            |         |
|            | WESTMINSTER, SC 29693                                  | Unliquidated                                                                          |         |
|            |                                                        | Disputed                                                                              |         |
|            | Date(s) debt was incurred _                            | Basis for the claim: Property owner rights in the Foxwood Hills                       | _       |
|            | Last 4 digits of account number _                      | Community                                                                             | -       |
|            |                                                        | Is the claim subject to offset? ☐ No ■ Yes                                            |         |
|            |                                                        | is the claim subject to offset? $\square$ No $\square$ Yes                            |         |
| 3.190      | Nonpriority creditor's name and mailing address        | As of the petition filing date, the claim is: Check all that apply.                   | Unknown |
| 4          | MARY LYNN SHEPHERD                                     |                                                                                       |         |
|            | =                                                      | Contingent                                                                            |         |
|            | 2579 DEMPSEY BEOWN RD                                  | Unliquidated                                                                          |         |
|            | DEWY ROSE, GA 30634                                    | ☐ Disputed                                                                            |         |
|            | Date(s) debt was incurred _                            | Basis for the claim: Property owner rights in the Foxwood Hills                       |         |
|            | Last 4 digits of account number _                      | Community                                                                             | -       |
|            |                                                        |                                                                                       |         |
|            |                                                        | Is the claim subject to offset? ☐ No ■ Yes                                            |         |
| 3.190      | Nonpriority creditor's name and mailing address        | As of the petition filing date, the claim is: Check all that apply.                   | Unknown |
| 5          |                                                        |                                                                                       |         |
|            | CRYSTAL SHEPPARD RHODES 460 PAINT FORK RD              | Contingent                                                                            |         |
|            |                                                        | Unliquidated                                                                          |         |
|            | BARNARDSVILLE, NC 28709                                | ☐ Disputed                                                                            |         |
|            | Date(s) debt was incurred _                            | Basis for the claim: Property owner rights in the Foxwood Hills                       |         |
|            | Last 4 digits of account number _                      | Community                                                                             | -       |
|            |                                                        | Is the claim subject to offset? ☐ No ■ Yes                                            |         |
|            |                                                        | is the claim subject to onset? $\square$ No $\square$ res                             |         |
| 3.190      | Nonpriority creditor's name and mailing address        | As of the notition filing date, the claim is: Cheek all the county                    | Unknown |
| 6          |                                                        | As of the petition filing date, the claim is: Check all that apply.                   | J       |
|            | KELLY SHEPPARD                                         | Contingent                                                                            |         |
|            | 297 SPRING ST APT #2                                   | Unliquidated                                                                          |         |
|            | RED BANK, NJ 07701                                     | ☐ Disputed                                                                            |         |
|            | Date(s) debt was incurred _                            | Basis for the claim: Property owner rights in the Foxwood Hills                       |         |
|            | Last 4 digits of account number _                      | Community                                                                             | _       |
|            |                                                        |                                                                                       |         |
|            |                                                        | Is the claim subject to offset? ☐ No ■ Yes                                            |         |
| 3.190      | Nonpriority creditor's name and mailing address        | As of the notition filling date, the claim is: Check all the same                     | Unknown |
| 7          |                                                        | As of the petition filing date, the claim is: Check all that apply.                   |         |
|            | JOHNNY SHERIDAN                                        | Contingent                                                                            |         |
|            | 884 SUNSET BLVD                                        | Unliquidated                                                                          |         |
|            | GAINESVILLE, GA 30501-6503                             | ☐ Disputed                                                                            |         |
|            | Date(s) debt was incurred _                            | Basis for the claim: Property owner rights in the Foxwood Hills                       |         |
|            | Last 4 digits of account number _                      | Community                                                                             | -       |
|            | _                                                      | <del></del>                                                                           |         |
|            |                                                        | Is the claim subject to offset? ☐ No ■ Yes                                            |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 391 of 698

| Debtor     | Foxwood Hills Property Owners Association,                                                                                                                              | Inc. Case number (if known)                                                                                                                                                                                          |         |
|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|            | Name                                                                                                                                                                    |                                                                                                                                                                                                                      |         |
| 3.190<br>8 | Nonpriority creditor's name and mailing address ROBERT J SHERMAN 4661 PINE GROVE RD TOWNVILLE, SC 29689                                                                 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed                                                                                                                | Unknown |
|            | Date(s) debt was incurred                                                                                                                                               |                                                                                                                                                                                                                      |         |
|            | Last 4 digits of account number _                                                                                                                                       | Basis for the claim: Property owner rights in the Foxwood Hills Community                                                                                                                                            | -       |
|            |                                                                                                                                                                         | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                           |         |
| 3.190      | Nonpriority creditor's name and mailing address BRET SHIFFLER 109 KILLAM LANE WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.191      | Nonpriority creditor's name and mailing address KAREN SHIMIZU 1909 HICKORY LN LONGS, SC 29568-6501                                                                      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed                                                                                                                | Unknown |
|            | Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                           | Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No Yes                                                                                                    | -       |
| 3.191      | Nonpriority creditor's name and mailing address ROBERT SHINGLETON 5789 KENSINGTON RIDGE DRIVE CINCINNATI, OH 45230 Date(s) debt was incurred                            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed                                                                                                                | Unknown |
|            | Last 4 digits of account number _                                                                                                                                       | Basis for the claim: Property owner rights in the Foxwood Hills Community                                                                                                                                            | -       |
|            |                                                                                                                                                                         | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                           |         |
| 3.191      | Nonpriority creditor's name and mailing address CHARLES W SHIPMAN 116 GREEN SPRINGS CT COLUMBIA, SC 29223 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community                                     | Unknown |
|            |                                                                                                                                                                         | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                           |         |
| 3.191      | Nonpriority creditor's name and mailing address DAVID WESLEY SHIRES 210 SPRINGWATER DR SPARTANBURG, SC 29303 Date(s) debt was incurred _                                | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills                                               | Unknown |
|            | Last 4 digits of account number _                                                                                                                                       | Community                                                                                                                                                                                                            | -       |
|            |                                                                                                                                                                         | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                           |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 392 of 698

| Debtor     | - can court in corporation of the contract of | Inc. Case number (if known)                                                                                                                        |         |
|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|            | Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                    |         |
| 3.191<br>4 | Nonpriority creditor's name and mailing address  LARRY N SHIRLEY  201 SHIRLEY DAIRY RD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated                                                       | Unknown |
|            | HONEA PATH, SC 29654-9782                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | ☐ Disputed                                                                                                                                         |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Basis for the claim: Property owner rights in the Foxwood Hills Community                                                                          | -       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                                                                         |         |
|            | 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                    |         |
| 3.191<br>5 | Nonpriority creditor's name and mailing address  LEE M SHIRY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | As of the petition filing date, the claim is: Check all that apply.                                                                                | Unknown |
|            | 5645 LILAC PASS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | ☐ Contingent                                                                                                                                       |         |
|            | CUMMING, GA 30040                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | ☐ Unliquidated ☐ Disputed                                                                                                                          |         |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | ·                                                                                                                                                  |         |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Basis for the claim: Property owner rights in the Foxwood Hills Community                                                                          | _       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes                                                                                    |         |
| 3.191      | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.                                                                                | Unknown |
| 6          | KENNETH W SHIVER                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Contingent                                                                                                                                         |         |
|            | 299 CARROL ST                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | ☐ Unliquidated                                                                                                                                     |         |
|            | EASTPOINT, FL 32328                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | ☐ Disputed                                                                                                                                         |         |
|            | Date(s) debt was incurred                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Basis for the claim: Property owner rights in the Foxwood Hills                                                                                    |         |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Community                                                                                                                                          | _       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                                                                         |         |
| 3.191<br>7 | Nonpriority creditor's name and mailing address MICHAEL S SHOCKEY 19446 NORTHWESTERN PIKE ROMNEY, WV 26757                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed                                              | Unknown |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Basis for the claim: Property owner rights in the Foxwood Hills Community                                                                          | -       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                                                                         |         |
| 3.191<br>8 | Nonpriority creditor's name and mailing address BETTY SHOFNER 1320 HAMMOCK STREET OVIEDO, FL 32765                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed                                              | Unknown |
|            | Date(s) debt was incurred<br>Last 4 digits of account number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Basis for the claim: Property owner rights in the Foxwood Hills Community                                                                          | -       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                                                                         |         |
| 3.191<br>9 | Nonpriority creditor's name and mailing address STEVEN R SHOOP 116 WESTGATE DR WESTMINSTER, SC 29693-6311 Date(s) debt was incurred                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | As of the petition filling date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Property owner rights in the Forward Hills | Unknown |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Basis for the claim: Property owner rights in the Foxwood Hills Community                                                                          | -       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                                                                         |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 393 of 698

| Debtor     |                                                                  | Inc. Case number (if known)                                                         |         |
|------------|------------------------------------------------------------------|-------------------------------------------------------------------------------------|---------|
| 3.192      | Name                                                             |                                                                                     | Unknown |
| 0          | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.                 | Unknown |
|            | F W SHULER JR<br>1451 FAIR OAKS LANE                             | Contingent                                                                          |         |
|            | FLORENCE, SC 29506                                               | Unliquidated                                                                        |         |
|            | ·                                                                | ☐ Disputed                                                                          |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _ | Basis for the claim: Property owner rights in the Foxwood Hills Community           | -       |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                          |         |
| 3.192      | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.                 | Unknown |
| '          | ELLSWORTH M SICKLES                                              | □ Contingent                                                                        |         |
|            | 308 WREN CT.                                                     | ☐ Unliquidated                                                                      |         |
|            | MARTINSVILLE, VA 24112                                           | ☐ Disputed                                                                          |         |
|            | Date(s) debt was incurred                                        | ·                                                                                   |         |
|            | Last 4 digits of account number _                                | Basis for the claim: Property owner rights in the Foxwood Hills Community           | -       |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                          |         |
| 3.192      | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.                 | Unknown |
|            | PATRICK SIDOTI                                                   | □ Contingent                                                                        |         |
|            | 1922 HAY TER                                                     | ☐ Unliquidated                                                                      |         |
|            | EASTON, PA 18045-4615                                            | □ Disputed                                                                          |         |
|            | Date(s) debt was incurred                                        | ·                                                                                   |         |
|            | Last 4 digits of account number _                                | Basis for the claim: Property owner rights in the Foxwood Hills Community           | -       |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                          |         |
| 3.192<br>3 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.                 | Unknown |
|            | ALEXANDRIA SIGMUND-WITCHEY                                       | Contingent                                                                          |         |
|            | C/O PAMELA K BRASHEAR                                            | □ Unliquidated                                                                      |         |
|            | 400 BENNINGTON L                                                 | Disputed                                                                            |         |
|            | WELLINGTON, FL 33467-3066                                        |                                                                                     |         |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood Hills Community           | -       |
|            | Last 4 digits of account number                                  | <u> </u>                                                                            |         |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                          |         |
| 3.192      | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.                 | Unknown |
|            | SILVER PATH, LLC                                                 | Contingent                                                                          |         |
|            | P.O. BOX 555                                                     | □ Unliquidated                                                                      |         |
|            | ILA, GA 30647                                                    | □ Disputed                                                                          |         |
|            | Date(s) debt was incurred                                        | ·                                                                                   |         |
|            | Last 4 digits of account number _                                | Basis for the claim: Property owner rights in the Foxwood Hills Community.          | -       |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                          |         |
| 3.192<br>5 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.                 | Unknown |
|            | ALEXANDRIA SIMMONS                                               | □ Contingent                                                                        |         |
|            | 237 CHESTNUT DRIVE                                               | □ Unliquidated                                                                      |         |
|            | WESTMINSTER, SC 29693                                            | □ Disputed                                                                          |         |
|            | Date(s) debt was incurred                                        |                                                                                     |         |
|            | Last 4 digits of account number _                                | Basis for the claim: <u>Property owner rights in the Foxwood Hills</u><br>Community | -       |
|            |                                                                  | Is the claim subject to offset?   No Yes                                            |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 394 of 698

| Debtor     |                                                       | Inc. Case number (if known)                                                      |            |
|------------|-------------------------------------------------------|----------------------------------------------------------------------------------|------------|
| 3.192      | Name  Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.              | Unknown    |
| 6          | EUGENE SIMMONS                                        | Contingent                                                                       |            |
|            | 11 SOUTHCOURT AVE                                     | ☐ Unliquidated                                                                   |            |
|            | PAGET BERMUDA PG-06                                   | ☐ Disputed                                                                       |            |
|            | Date(s) debt was incurred _                           | Basis for the claim: Property owner rights in the Foxwood Hills                  |            |
|            | Last 4 digits of account number _                     | Community                                                                        | -          |
|            |                                                       | Is the claim subject to offset? ☐ No ■ Yes                                       |            |
| 3.192<br>7 | Nonpriority creditor's name and mailing address       | As of the petition filing date, the claim is: Check all that apply.              | Unknown    |
| , ,        | CHARLES A SIMS                                        | □ Contingent                                                                     |            |
|            | 11301 MONTICELLO RD                                   | ☐ Unliquidated                                                                   |            |
|            | WINNSBORO, SC 29180                                   | ☐ Disputed                                                                       |            |
|            | Date(s) debt was incurred                             | ·                                                                                |            |
|            | Last 4 digits of account number _                     | Basis for the claim: <u>Property owner rights in the Foxwood Hills</u> Community | -          |
|            |                                                       | Is the claim subject to offset? ☐ No ■ Yes                                       |            |
| 3.192      |                                                       |                                                                                  | Unknown    |
| 8          | Nonpriority creditor's name and mailing address       | As of the petition filing date, the claim is: Check all that apply.              | Unknown    |
|            | HAROLD L SIMS                                         | Contingent                                                                       |            |
|            | 1849 KING GEORGE LN SW<br>ATLANTA, GA 30331-4913      | Unliquidated                                                                     |            |
|            |                                                       | Disputed                                                                         |            |
|            | Date(s) debt was incurred _                           | Basis for the claim: Property owner rights in the Foxwood Hills                  | _          |
|            | Last 4 digits of account number _                     | Community                                                                        |            |
|            |                                                       | Is the claim subject to offset? ☐ No ■ Yes                                       |            |
| 3.192<br>9 | Nonpriority creditor's name and mailing address       | As of the petition filing date, the claim is: Check all that apply.              | Unknown    |
|            | ROBERT SIMS                                           | □ Contingent                                                                     |            |
|            | 2619 CLUBSIDE DR                                      | ☐ Unliquidated                                                                   |            |
|            | ROCK HILL, SC 29730-7597                              | ☐ Disputed                                                                       |            |
|            | Date(s) debt was incurred _                           |                                                                                  |            |
|            | Last 4 digits of account number _                     | Basis for the claim: Property owner rights in the Foxwood Hills Community        | -          |
|            |                                                       | Is the claim subject to offset? ☐ No ■ Yes                                       |            |
| 3.193      |                                                       |                                                                                  | Unknown    |
| 0          | Nonpriority creditor's name and mailing address       | As of the petition filing date, the claim is: Check all that apply.              | Ulikilowii |
|            | LESLIE SINCLAIR                                       | Contingent                                                                       |            |
|            | 1138 PENINSULA COVE DR<br>CHARLESTON, SC 29492-8009   | Unliquidated                                                                     |            |
|            | ,                                                     | Disputed                                                                         |            |
|            | Date(s) debt was incurred _                           | Basis for the claim: Property owner rights in the Foxwood Hills                  | -          |
|            | Last 4 digits of account number _                     | Community                                                                        |            |
|            |                                                       | Is the claim subject to offset? ☐ No ■ Yes                                       |            |
| 3.193<br>1 | Nonpriority creditor's name and mailing address       | As of the petition filing date, the claim is: Check all that apply.              | Unknown    |
|            | LESLIE SINCLAIR                                       | □ Contingent                                                                     |            |
|            | 1274 PALM COVE DRIVE                                  | □ Unliquidated                                                                   |            |
|            | CHARLESTON, SC 29492                                  | □ Disputed                                                                       |            |
|            | Date(s) debt was incurred _                           | Basis for the claim: Property owner rights in the Foxwood Hills                  |            |
|            | Last 4 digits of account number _                     | Community                                                                        | -          |
|            |                                                       | Is the claim subject to offset? ☐ No ■ Yes                                       |            |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 395 of 698

| Debtor     | Foxwood Hills Property Owners Association,                       | Inc. Case number (if known)                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|------------|------------------------------------------------------------------|-----------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3.193      | Name  Nonpriority creditor's name and mailing address            | As of the petition filing date, the claim is: Check all that apply.   | Unknown                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 2          | ROBERT N SINCLAIR                                                | Contingent                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|            | 324 EUGENE ST                                                    | ☐ Unliquidated                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|            | SAVANNAH, GA 31406                                               | ☐ Disputed                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|            | Date(s) debt was incurred                                        | '                                                                     | 1:11 -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|            | Last 4 digits of account number _                                | Basis for the claim: Property owner rights in the Foxwood I Community | <u> HIIIS</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|            |                                                                  | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 3.193<br>3 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.   | Unknown                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <u> </u>   | IRMA SINEY                                                       | □ Contingent                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|            | 8 EVEREST STREET                                                 | ☐ Unliquidated                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|            | TAYLORS, SC 29687                                                | ·                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|            |                                                                  | ☐ Disputed                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood I           | Hills_                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|            | Last 4 digits of account number _                                | Community                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|            |                                                                  | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 3.193      | Nannyiarity araditaria name and mailing address                  | As of the potition filing data the claim in Object Allegary           | Unknown                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 4          | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.   | On the contract of the contrac |
|            | DANIEL SISTRUNK                                                  | Contingent                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|            | 115 MORNING LAKE DRIVE                                           | Unliquidated                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|            | MOORE, SC 29369                                                  | Disputed                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood H           | Hills                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|            | Last 4 digits of account number _                                | Community                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|            |                                                                  | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 3.193      | Nannyiarity araditaria name and mailing address                  | As of the potition filing data the claim in Check all the county      | Unknown                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 5          | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.   | On the contract of the contrac |
|            | FELIX G SKINNER 12 JEFFCOAT ST                                   | Contingent                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|            |                                                                  | Unliquidated                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|            | LYMAN, SC 29365-9734                                             | ☐ Disputed                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _ | Basis for the claim: Property owner rights in the Foxwood Ecommunity  | <u>Hills</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 3.193      |                                                                  |                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 6          | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.   | Unknown                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|            | FELIX SKINNER, II                                                | Contingent                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|            | 287 TALLULAH DRIVE                                               | □ Unliquidated                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|            | WESTMINSTER, SC 29693                                            | ☐ Disputed                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|            | Date(s) debt was incurred                                        |                                                                       | J:IIa                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|            | Last 4 digits of account number _                                | Basis for the claim: Property owner rights in the Foxwood Ecommunity  | TIIIS_                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|            |                                                                  | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 3.193<br>7 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.   | Unknown                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|            | PHILLIP D SKITT                                                  | Contingent                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|            | 3000 NORTH HWY A1A UNIT 10A                                      |                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|            | FORT PIERCE, FL 34949                                            | Unliquidated                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|            |                                                                  | ☐ Disputed                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood I           | Hills_                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|            | Last 4 digits of account number _                                | Community                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|            |                                                                  | Is the claim subject to offset?                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 396 of 698

| Debtor     | - oxnoca inno i roporty o inno o recoordancin,                                                                | Inc. Case number (if known)                                                                           |         |
|------------|---------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|---------|
|            | Name                                                                                                          |                                                                                                       |         |
| 3.193<br>8 | Nonpriority creditor's name and mailing address CRAIG R SKOK 981 SLASH PINE WAY                               | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
|            | LAWRENCEVILLE, GA 30043                                                                                       | ☐ Unliquidated ☐ Disputed                                                                             |         |
|            | Date(s) debt was incurred<br>Last 4 digits of account number                                                  | Basis for the claim: <u>Property owner rights in the Foxwood Hills</u><br>Community                   | -       |
|            | <b>v</b> _                                                                                                    | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.193<br>9 | Nonpriority creditor's name and mailing address                                                               | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
| J          | ROY SLAGLE                                                                                                    | □ Contingent                                                                                          |         |
|            | 206 BENDINGWOOD CIRCLE                                                                                        | ☐ Unliquidated                                                                                        |         |
|            | TAYLORS, SC 29687                                                                                             | □ Disputed                                                                                            |         |
|            | Date(s) debt was incurred _                                                                                   | ·                                                                                                     |         |
|            | Last 4 digits of account number _                                                                             | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.194<br>0 | Nonpriority creditor's name and mailing address                                                               | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
|            | JAMES P SLATON                                                                                                | ☐ Contingent                                                                                          |         |
|            | 301 NEWBURY CIRCLE                                                                                            | ☐ Unliquidated                                                                                        |         |
|            | WESTMINSTER, SC 29693                                                                                         | ☐ Disputed                                                                                            |         |
|            | Date(s) debt was incurred<br>Last 4 digits of account number                                                  | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            | <b>5</b> _                                                                                                    | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.194      | Nonpriority creditor's name and mailing address DENNIS SLEDZIANOWSKI 232 MAULDIN STREET WILLIAMSTON, SC 29697 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated          | Unknown |
|            | Date(s) debt was incurred _                                                                                   | □ Disputed  Basis for the claim: Property owner rights in the Foxwood Hills                           |         |
|            | Last 4 digits of account number _                                                                             | Community                                                                                             | -       |
|            |                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.194      | Nonpriority creditor's name and mailing address DARYL SLICK 1 BROOK LAUREL LANE TAYLORS, SC 29687             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred<br>Last 4 digits of account number                                                  | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.194      | Nonpriority creditor's name and mailing address LILLIE M SLOAN 198 NORTHAMPTON DR WILLINGBORO, NJ 08046-1343  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                              | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 397 of 698

| Debtor     | - can be a rime reporty commence a secondarion,                                                                                                                                  | Inc. Case number (if known)                                                                                                                                                                                          |         |
|------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|            | Name                                                                                                                                                                             |                                                                                                                                                                                                                      |         |
| 3.194      | Nonpriority creditor's name and mailing address ROBERT SLOANE SR 234 CHESTNUT DR WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community                                     | Unknown |
|            |                                                                                                                                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                           |         |
| 3.194      | Nonpriority creditor's name and mailing address KENNETH D SMALLWOOD 9725 COBBLE CREEK DR DOUGLASVILLE, GA 30135 Date(s) debt was incurred _ Last 4 digits of account number _    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.194      | Nonpriority creditor's name and mailing address LAWRENCE M SMATHERS 460 HICKORY DRIVE PO BOX 391 STARTEX, SC 29377 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.194<br>7 | Nonpriority creditor's name and mailing address LEO L SMITH JR 570 VILLAGE PLACE APT 114 LONGWOOD, FL 32779 Date(s) debt was incurred _ Last 4 digits of account number _        | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.194      | Nonpriority creditor's name and mailing address AMANDA SMITH 101 ROLLING DRIVE WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _               | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.194      | Nonpriority creditor's name and mailing address DANIELLE SMITH 3 776 HEATHER DR E GREEN ACRES, FL 33463 Date(s) debt was incurred _ Last 4 digits of account number _            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 398 of 698

| Debtor     | Foxwood Hills Property Owners Association,                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Inc. Case number (if known)                                         |                 |
|------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|-----------------|
| 3.195<br>0 | Name  Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | As of the petition filing date, the claim is: Check all that apply. | Unknown         |
|            | DANNY S SMITH                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | □ Contingent                                                        |                 |
|            | PO BOX 1819                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | □ Unliquidated                                                      |                 |
|            | SANFORD, NC 27331-1819                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | ☐ Disputed                                                          |                 |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Basis for the claim: Property owner rights in the Foxwood Community | d Hills         |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                     |                 |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ☐ Yes                          |                 |
| 3.195<br>1 | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply. | Unknown         |
|            | EARNEST L SMITH                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | ☐ Contingent                                                        |                 |
|            | 203 HOLLY RIDGE LN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | ☐ Unliquidated                                                      |                 |
|            | WEST COLUMBIA, SC 29169                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | ☐ Disputed                                                          |                 |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Basis for the claim: Property owner rights in the Foxwood           | d Hills         |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Community                                                           |                 |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                          |                 |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | is the claim subject to onset:                                      |                 |
| 3.195      | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply. | Unknown         |
| 2          | ELEASE FOGLE SMITH                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Contingent                                                          |                 |
|            | 7529 ELBA RD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                     |                 |
|            | ALEXANDRIA, VA 22306                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | ☐ Unliquidated ☐ Disputed                                           |                 |
|            | Date(s) debt was incurred                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | '                                                                   |                 |
|            | <u>-</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Basis for the claim: Property owner rights in the Foxwood           | d Hills         |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Community                                                           |                 |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                          |                 |
| 3.195      | Name and market and markets an | As of the notition filling date the claim in Object What work       | Unknown         |
| 3          | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply. | Olikilowii      |
|            | GARY L SMITH<br>PO BOX 1297                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | ☐ Contingent                                                        |                 |
|            | TOCCOA, GA 30577                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Unliquidated                                                        |                 |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | ☐ Disputed                                                          |                 |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Basis for the claim: Property owner rights in the Foxwood Community | d Hills_        |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                          |                 |
| 0.405      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                     |                 |
| 3.195      | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply. | Unknown         |
|            | GENEVA SMITH                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Contingent                                                          |                 |
|            | 334 RIVER OAK CIR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | ☐ Unliquidated                                                      |                 |
|            | MILLS RIVER, NC 28759                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | ☐ Disputed                                                          |                 |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Basis for the claim: Property owner rights in the Foxwood           | 1 Hille         |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Community                                                           | <u> </u>        |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                          |                 |
| 3.195      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                     | l Inless access |
| 5          | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply. | Unknown         |
|            | JESSICA R SMITH                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Contingent                                                          |                 |
|            | 104 DONALD DR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Unliquidated                                                        |                 |
|            | EASLEY, SC 29642                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | ☐ Disputed                                                          |                 |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Basis for the claim: Property owner rights in the Foxwood           | d Hills         |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Community                                                           | _               |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                          |                 |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 399 of 698

| Debtor     | - can be a rime reporty of miles of the best and right | Inc. Case number (if known)                                         |         |
|------------|--------------------------------------------------------|---------------------------------------------------------------------|---------|
|            | Name                                                   |                                                                     |         |
| 3.195<br>6 | Nonpriority creditor's name and mailing address        | As of the petition filing date, the claim is: Check all that apply. | Unknown |
|            | JOE F SMITH                                            | Contingent                                                          |         |
|            | 25 RIVERVIEW DRIVE<br>GREENVILLE, SC 29611             | Unliquidated                                                        |         |
|            |                                                        | Disputed                                                            |         |
|            | Date(s) debt was incurred _                            | Basis for the claim: Property owner rights in the Foxwood Hills     | _       |
|            | Last 4 digits of account number _                      | Community                                                           |         |
|            |                                                        | Is the claim subject to offset? ☐ No ■ Yes                          |         |
|            |                                                        |                                                                     |         |
| 3.195      | Nonpriority creditor's name and mailing address        | As of the petition filing date, the claim is: Check all that apply. | Unknown |
| 7          | JOHN SMITH                                             |                                                                     |         |
|            | 3315 39TH ST                                           | Contingent                                                          |         |
|            | LUBBOCK, TX 79413                                      | Unliquidated                                                        |         |
|            | ,                                                      | Disputed                                                            |         |
|            | Date(s) debt was incurred _                            | Basis for the claim: Property owner rights in the Foxwood Hills     | _       |
|            | Last 4 digits of account number _                      | Community                                                           |         |
|            |                                                        | Is the claim subject to offset? ☐ No ■ Yes                          |         |
|            |                                                        |                                                                     |         |
| 3.195      | Nonpriority creditor's name and mailing address        | As of the petition filing date, the claim is: Check all that apply. | Unknown |
| 8          | JOHNATHAN SMITH                                        |                                                                     |         |
|            | 520 BRIGHTMORE DOWNS                                   | ☐ Contingent                                                        |         |
|            | ALPHARETTA, GA 30005                                   | Unliquidated                                                        |         |
|            |                                                        | ☐ Disputed                                                          |         |
|            | Date(s) debt was incurred _                            | Basis for the claim: Property owner rights in the Foxwood Hills     | _       |
|            | Last 4 digits of account number _                      | Community                                                           |         |
|            |                                                        | Is the claim subject to offset? ☐ No ■ Yes                          |         |
| 0.405      |                                                        |                                                                     |         |
| 3.195<br>9 | Nonpriority creditor's name and mailing address        | As of the petition filing date, the claim is: Check all that apply. | Unknown |
|            | JULIAN SMITH                                           | □ Contingent                                                        |         |
|            | 5321 WATERVIEW DRIVE                                   | ☐ Unliquidated                                                      |         |
|            | NORTH CHARLESTON, SC 29418-5726                        | ☐ Disputed                                                          |         |
|            | Date(s) debt was incurred                              | ·                                                                   |         |
|            | Last 4 digits of account number                        | Basis for the claim: Property owner rights in the Foxwood Hills     | -       |
|            | Last 4 digits of account number _                      | Community                                                           |         |
|            |                                                        | Is the claim subject to offset? ☐ No ■ Yes                          |         |
| 3.196      |                                                        |                                                                     |         |
| 0          | Nonpriority creditor's name and mailing address        | As of the petition filing date, the claim is: Check all that apply. | Unknown |
|            | KENNETH D SMITH                                        | □ Contingent                                                        |         |
|            | 47 G CAMBRIGE COURT                                    | ☐ Unliquidated                                                      |         |
|            | LAKEWOOD, NJ 08701-4615                                | □ Disputed                                                          |         |
|            | Date(s) debt was incurred                              | ·                                                                   |         |
|            | Last 4 digits of account number                        | Basis for the claim: Property owner rights in the Foxwood Hills     | -       |
|            | Last 4 digits of account number _                      | Community                                                           |         |
|            |                                                        | Is the claim subject to offset? ☐ No ■ Yes                          |         |
| 3.196      |                                                        |                                                                     |         |
| 1          | Nonpriority creditor's name and mailing address        | As of the petition filing date, the claim is: Check all that apply. | Unknown |
|            | MARGARET SMITH                                         | □ Contingent                                                        |         |
|            | 1260 S. COURTENAY PKWY                                 | □ Unliquidated                                                      |         |
|            | MERRITT ISLAND, FL 32952-3806                          | □ Disputed                                                          |         |
|            | Date(s) debt was incurred _                            | Basis for the claim: Property owner rights in the Foxwood Hills     |         |
|            | Last 4 digits of account number                        | Community                                                           | _       |
|            | . <b>.</b>                                             | <del></del>                                                         |         |
|            |                                                        | Is the claim subject to offset?                                     |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 400 of 698

| Debtor     | - commercial reports and constitutions,         | Inc. Case number (if known)                                         |         |
|------------|-------------------------------------------------|---------------------------------------------------------------------|---------|
|            | Name                                            |                                                                     |         |
| 3.196<br>2 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown |
|            | MICHAEL LEE SMITH                               | Contingent                                                          |         |
|            | 116 W THUNDERBIRD DRIVE                         | ☐ Unliquidated                                                      |         |
|            | WESTMINSTER, SC 29693                           | ☐ Disputed                                                          |         |
|            | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills     |         |
|            | Last 4 digits of account number                 | Community                                                           | _       |
|            | _                                               |                                                                     |         |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                          |         |
| 3.196      | 1                                               |                                                                     |         |
| 3          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown |
|            | NANCI SMITH                                     | Contingent                                                          |         |
|            | 103 DUNKIRK DRIVE                               | ☐ Unliquidated                                                      |         |
|            | WESTMINSTER, SC 29693-8284                      | □ Disputed                                                          |         |
|            | Date(s) debt was incurred _                     | ·                                                                   |         |
|            | <del>-</del>                                    | Basis for the claim: Property owner rights in the Foxwood Hills     | _       |
|            | Last 4 digits of account number _               | Community                                                           |         |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                          |         |
| 2.406      | 1                                               |                                                                     |         |
| 3.196<br>4 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown |
|            | NANCI SMITH                                     | □ Contingent                                                        |         |
|            | 105 DUNKIRK DRIVE                               | ☐ Unliquidated                                                      |         |
|            | WESTMINSTER, SC 29693-8284                      |                                                                     |         |
|            |                                                 | ☐ Disputed                                                          |         |
|            | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills     | _       |
|            | Last 4 digits of account number _               | Community                                                           |         |
|            |                                                 | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes     |         |
| 3.196      | 1                                               |                                                                     |         |
| 5          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown |
|            | ROBERT B SMITH                                  | □ Contingent                                                        |         |
|            | 4910 MONTCLAIR TRAIL                            | □ Unliquidated                                                      |         |
|            | CUMMING, GA 30040                               | □ Disputed                                                          |         |
|            | Date(s) debt was incurred                       |                                                                     |         |
|            | · · · =                                         | Basis for the claim: Property owner rights in the Foxwood Hills     | _       |
|            | Last 4 digits of account number _               | Community                                                           |         |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                          |         |
| 0.400      | 1                                               |                                                                     |         |
| 3.196<br>6 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown |
|            | ROBERT M SMITH                                  | □ Contingent                                                        |         |
|            | 1521 OLD ROSMAN HWY.                            | ☐ Unliquidated                                                      |         |
|            | BREVARD, NC 28712                               |                                                                     |         |
|            |                                                 | ☐ Disputed                                                          |         |
|            | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills     | =       |
|            | Last 4 digits of account number _               | Community                                                           |         |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                          |         |
| 0.10-      | 1                                               |                                                                     |         |
| 3.196<br>7 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. | Unknown |
| '          | TERRY P SMITH                                   | □ Contingent                                                        |         |
|            | 2562 SHAWNETTEE RD                              |                                                                     |         |
|            | COLLINWOOD, TN 38450-4885                       | ☐ Unliquidated                                                      |         |
|            | •                                               | ☐ Disputed                                                          |         |
|            | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills     | _       |
|            | Last 4 digits of account number _               | Community                                                           |         |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                          |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 401 of 698

| Debtor     | - can be a rime reporty commence a secondarion,                                                                     | Inc. Case number (if known)                                                                           |         |
|------------|---------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|---------|
|            | Name                                                                                                                |                                                                                                       |         |
| 3.196<br>8 | Nonpriority creditor's name and mailing address TERRY S SMITH                                                       | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
|            | 391 COLLEGE AVE., SUITE 102<br>CLEMSON, SC 29631                                                                    | ☐ Unliquidated ☐ Disputed                                                                             |         |
|            | Date(s) debt was incurred _                                                                                         | Basis for the claim: Property owner rights in the Foxwood Hills                                       |         |
|            | Last 4 digits of account number _                                                                                   | Community                                                                                             | -       |
|            |                                                                                                                     | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.196<br>9 | Nonpriority creditor's name and mailing address                                                                     | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
|            | TIMOTHY SMITH                                                                                                       | ☐ Contingent                                                                                          |         |
|            | 215 WESTGATE DRIVE                                                                                                  | ☐ Unliquidated                                                                                        |         |
|            | WESTMINSTER, SC 29693                                                                                               | ☐ Disputed                                                                                            |         |
|            | Date(s) debt was incurred<br>Last 4 digits of account number                                                        | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                                     | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.197<br>0 | Nonpriority creditor's name and mailing address                                                                     | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
|            | TIMOTHY K SMITH                                                                                                     | ☐ Contingent                                                                                          |         |
|            | 302 TIGER LANE                                                                                                      | ☐ Unliquidated                                                                                        |         |
|            | WESTMINSTER, SC 29693                                                                                               | ☐ Disputed                                                                                            |         |
|            | Date(s) debt was incurred _                                                                                         | Basis for the claim: Property owner rights in the Foxwood Hills                                       |         |
|            | Last 4 digits of account number _                                                                                   | Community                                                                                             | -       |
|            |                                                                                                                     | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.197      | Nonpriority creditor's name and mailing address TROY S SMITH 108 STONE MEADOW WAY EASLEY, SC 29642                  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated          | Unknown |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number                                                      | Disputed  Basis for the claim: Property owner rights in the Foxwood Hills                             | -       |
|            | Last 4 digits of account number _                                                                                   | Community                                                                                             |         |
|            |                                                                                                                     | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.197      | Nonpriority creditor's name and mailing address WALTER M SMITH PO BOX 163 ALTO, GA 30510                            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred _                                                                                         | Basis for the claim: Property owner rights in the Foxwood Hills                                       |         |
|            | Last 4 digits of account number _                                                                                   | Community                                                                                             | -       |
|            |                                                                                                                     | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.197      | Nonpriority creditor's name and mailing address MICHAEL SMURTHUAITE 9713 SWEET BLOSSOM DRIVE SOUTH JORDAN, UT 84095 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred _                                                                                         | Basis for the claim: Property owner rights in the Foxwood Hills                                       | _       |
|            | Last 4 digits of account number _                                                                                   | Community                                                                                             |         |
|            |                                                                                                                     | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes                                       |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 402 of 698

| Debtor | Foxwood Hills Property Owners Association,                                                                                                                                                | Inc. Case number (if known)                                                                                                                                                                                               |         |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|        | Name  Nonpriority creditor's name and mailing address  THELISSA A SNOW  90 BATES TRAIL  WEST GREENWICH, RI 02817-2522  Date(s) debt was incurred _  Last 4 digits of account number _     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No      | Unknown |
|        | Nonpriority creditor's name and mailing address ALAN SOBOCINSKI 62 ROBERTSVILLE RD FREEHOLD, NJ 07728 Date(s) debt was incurred _ Last 4 digits of account number _                       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No      | Unknown |
|        | Nonpriority creditor's name and mailing address SOLID ROCK PROPERTY ENTERPRISE, INC 117 ROLLING DRIVE WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community.  Is the claim subject to offset? No     | Unknown |
|        | Nonpriority creditor's name and mailing address PAUL A SONNTAG 2753 LAURELWOOD RD DORAVILLE, GA 30360 Date(s) debt was incurred _ Last 4 digits of account number _                       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No      | Unknown |
|        | Nonpriority creditor's name and mailing address DENNIS J SORRELLS PO BOX 245 SENECA, SC 29679-0245 Date(s) debt was incurred _ Last 4 digits of account number _                          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No      | Unknown |
|        | Nonpriority creditor's name and mailing address MARIO L SOTO 1742 BRUCKNER CT SNELLVILLE, GA 30278-2784 Date(s) debt was incurred _ Last 4 digits of account number _                     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No. Yes | Unknown |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 403 of 698

| Debtor     |                                                                  | , Inc. Case number (if known)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |            |
|------------|------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
|            | Name                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |
| 3.198<br>0 | Nonpriority creditor's name and mailing address                  | As of the petition filling date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Unknown    |
|            | LLOYD SOUTHWICK                                                  | Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
|            | C/O NEIL WORLEY                                                  | Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |            |
|            | 5982 NACHOOCHEE TRAIL<br>FLOWERY BRANCH, GA 30542                | ☐ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood Hills Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | -          |
|            | Last 4 digits of account number                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |
|            | _                                                                | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
| 3.198      | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Unknown    |
| 1          | LOU SPEAR                                                        | Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
|            | 501 BLUME RD                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |
|            | ANDERSON, SC 29625                                               | Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |            |
|            | ·                                                                | ☐ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _ | Basis for the claim: Property owner rights in the Foxwood Hills Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | -          |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
| 3.198      |                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Unknown    |
| 2          | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Olikilowii |
|            | JOSHUA SPEARMAN                                                  | Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
|            | 107 ELM DRIVE                                                    | ☐ Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |            |
|            | WESTMINSTER, SC 29693                                            | ☐ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood Hills                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |
|            | Last 4 digits of account number _                                | Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | -          |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
| 3.198<br>3 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Unknown    |
| 3          | LANCE L SPENCER                                                  | □ Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |            |
|            | 86 VINSON DR                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |
|            | ABBEVILLE, SC 29620                                              | Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |            |
|            | ·                                                                | ☐ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _ | Basis for the claim: Property owner rights in the Foxwood Hills Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | -          |
|            |                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
| 3.198<br>4 | Nonpriority creditor's name and mailing address                  | As of the petition filling date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Unknown    |
| ,          | IRA L SPINKS                                                     | □ Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |            |
|            | 210 PLANTATION DRIVE                                             | □ Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |            |
|            | SIMPSONVILLE, SC 29681-5332                                      | □ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
|            | Date(s) debt was incurred                                        | ·                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |            |
|            | Last 4 digits of account number _                                | Basis for the claim: Property owner rights in the Foxwood Hills Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | -          |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
| 3.198      | N                                                                | A control of the cont | Unknown    |
| 5          | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | JIIKIIUWII |
|            | STEVEN E SPIRES SR                                               | Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
|            | 125 INDIAN TRACE CT                                              | Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |            |
|            | GILBERT, SC 29054                                                | ☐ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood Hills                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |
|            | Last 4 digits of account number _                                | Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | -          |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 404 of 698

| Debtor     | Foxwood Hills Property Owners Association,                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Inc. Case number (if known)                                                      |            |
|------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|------------|
| 3.198<br>6 | Name  Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | As of the petition filing date, the claim is: Check all that apply.              | Unknown    |
| U          | JEFFREY SPIVEY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | □ Contingent                                                                     |            |
|            | 978 WM NOBLES RD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | ☐ Unliquidated                                                                   |            |
|            | AYNOR, SC 29511                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | □ Disputed                                                                       |            |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Basis for the claim: Property owner rights in the Foxwood Hills                  | <u>s</u> _ |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Community                                                                        |            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ☐ Yes                                       |            |
| 3.198<br>7 | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filling date, the claim is: Check all that apply.             | Unknown    |
|            | KERI SPIVEY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | □ Contingent                                                                     |            |
|            | 150 ROLLING GREEN CIRCLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | ☐ Unliquidated                                                                   |            |
|            | GREENVILLE, SC 29615                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Disputed                                                                         |            |
|            | Date(s) debt was incurred                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | ,                                                                                |            |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Basis for the claim: <u>Property owner rights in the Foxwood Hills</u> Community | <u> </u>   |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                                       |            |
| 3.198      | No. 1. The state of the state o | A. A                                         | Unknown    |
| 8          | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply.              | Olikilowii |
|            | ANTHONY SPROUSE<br>445 CHANDLER POND DR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Contingent                                                                       |            |
|            | LAWRENCEVILLE, GA 30043                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Unliquidated                                                                     |            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Disputed                                                                         |            |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Basis for the claim: Property owner rights in the Foxwood Hills                  | <u>s_</u>  |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Community                                                                        |            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                                       |            |
| 3.198<br>9 | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply.              | Unknown    |
|            | AUGUSTO SQUADRITO                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | □ Contingent                                                                     |            |
|            | 15768 NW 4TH STREET                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | ☐ Unliquidated                                                                   |            |
|            | PEMBROKE PINES, FL 33028                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | ☐ Disputed                                                                       |            |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | ·                                                                                | _          |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Basis for the claim: Property owner rights in the Foxwood Hills Community        | <u>5</u> _ |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                                       |            |
| 3.199      | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply.              | Unknown    |
| U          | ROBERTA STACKHOUSE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | □ Contingent                                                                     |            |
|            | 200 KINSTON LOOP 14B                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | □ Unliquidated                                                                   |            |
|            | WESTMINSTER, SC 29693                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | □ Disputed                                                                       |            |
|            | Date(s) debt was incurred                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | ·                                                                                | _          |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Basis for the claim: Property owner rights in the Foxwood Hills Community        | <u>5</u>   |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                                       |            |
| 3.199      | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply.              | Unknown    |
| '          | ROBERTA STACKHOUSE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Contingent                                                                       |            |
|            | P.O. BOX 492                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | ☐ Unliquidated                                                                   |            |
|            | WELLSBURG, WV 26070                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | _ '                                                                              |            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | ☐ Disputed                                                                       |            |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Basis for the claim: Property owner rights in the Foxwood Hills                  | <u>s_</u>  |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Community                                                                        |            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset?                                                  |            |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 405 of 698

| Debtor     | - children in the contract of | , Inc. Case number (if known)                                             |            |
|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|------------|
| 1          | Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                           |            |
| 3.199<br>2 | Nonpriority creditor's name and mailing address DAVID STALEY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | As of the petition filing date, the claim is: Check all that apply.       | Unknown    |
|            | 755 YATES ROAD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | □ Unliquidated                                                            |            |
|            | SALISBURY, NC 28146                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | □ Disputed                                                                |            |
|            | Date(s) debt was incurred                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                           |            |
|            | Last 4 digits of account number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Basis for the claim: Property owner rights in the Foxwood Hills Community | -          |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                           |            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                |            |
| 3.199      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                           |            |
| 3          | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.       | Unknown    |
|            | DAVID STALEY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | ☐ Contingent                                                              |            |
|            | 1466 GILES STREET NW                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | ☐ Unliquidated                                                            |            |
|            | PALM BAY, FL 32907                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Disputed                                                                  |            |
|            | Date(s) debt was incurred                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | ·                                                                         |            |
|            | Last 4 digits of account number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Basis for the claim: Property owner rights in the Foxwood Hills Community | -          |
|            | Lact 4 digito of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                           |            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                |            |
| 3.199      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                           |            |
| 4          | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.       | Unknown    |
|            | RONALD J STALVEY JR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | ☐ Contingent                                                              |            |
|            | 1605 4TH AVE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | ☐ Unliquidated                                                            |            |
|            | CONWAY, SC 29527                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | ☐ Disputed                                                                |            |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Basis for the claim: Property owner rights in the Foxwood Hills           |            |
|            | Last 4 digits of account number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Community                                                                 | -          |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                           |            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                |            |
| 3.199      | Name i site and its day and an allian address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | As of the potition filling data the plainties Of the Market               | Unknown    |
| 5          | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.       | Olikilowii |
|            | RAYMOND C STAMEY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Contingent                                                                |            |
|            | 2279 DR JOHNS ROAD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Unliquidated                                                              |            |
|            | WESTMINSTER, SC 29693-7748                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | ☐ Disputed                                                                |            |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Basis for the claim: Property owner rights in the Foxwood Hills           |            |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Community                                                                 | -          |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                |            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | is the claim subject to onset: 🗖 No 🗕 Tes                                 |            |
| 3.199      | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.       | Unknown    |
| 6          | DOROTHY E STANCLIFF                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                           |            |
|            | 2603 MORGAN LAKE DR.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Contingent                                                                |            |
|            | MERRIETTA, GA 30066                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Unliquidated                                                              |            |
|            | ·                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | ☐ Disputed                                                                |            |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Basis for the claim: Property owner rights in the Foxwood Hills           | _          |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Community                                                                 |            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                |            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                           |            |
| 3.199<br>7 | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.       | Unknown    |
| ,          | CORINA STANESCU                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Contingent                                                                |            |
|            | 2535 SANTA BARBARA DR NW                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Unliquidated                                                              |            |
|            | ATLANTA, GA 30318                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                           |            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Disputed                                                                  |            |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Basis for the claim: Property owner rights in the Foxwood Hills           | -          |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Community                                                                 |            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                |            |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 406 of 698

| Debtor     | Foxwood Hills Property Owners Association,                       | Inc. Case number (if known)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |               |
|------------|------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| 3.199      | Name  Nonpriority creditor's name and mailing address            | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Unknown       |
| 8          | WALTER STAPLES                                                   | Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |               |
|            | 116 SPARTAN DRIVE                                                | ☐ Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |               |
|            | WESTMINSTER, SC 29693                                            | ☐ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |               |
|            | Date(s) debt was incurred                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | U:IIa         |
|            | Last 4 digits of account number _                                | Basis for the claim: Property owner rights in the Foxwood Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <u> HIIIS</u> |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |               |
| 3.199<br>9 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Unknown       |
|            | BARRY L STAPLETON                                                | Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |               |
|            | 7650 PARRIS BRIDGE RD                                            | ☐ Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |               |
|            | CHESNEE, SC 29323                                                | ☐ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |               |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Hills         |
|            | Last 4 digits of account number _                                | Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <u> </u>      |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |               |
| 3.200      |                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |               |
| 0          | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Unknown       |
|            | MICHAEL STASNEY                                                  | Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |               |
|            | 134 SWEETBRIAR TRAIL                                             | ☐ Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |               |
|            | WESTMINSTER, SC 29693                                            | ☐ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |               |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Hills         |
|            | Last 4 digits of account number _                                | Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |               |
|            |                                                                  | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |               |
| 3.200      | Name is a secretary and mailing address                          | As of the notition filling date the plaint in Obertall that and                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Unknown       |
| 1          | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | OHRHOWH       |
|            | ROBERT STEARNS<br>8841 LAKESIDE CIRCLE                           | ☐ Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |               |
|            | VERO BEACH, FL 32963                                             | Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |               |
|            |                                                                  | ☐ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |               |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _ | Basis for the claim: Property owner rights in the Foxwood Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <u>Hills</u>  |
|            |                                                                  | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |               |
| 3.200      |                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 111           |
| 2          | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Unknown       |
|            | RUSSELL E STEARNS                                                | Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |               |
|            | PO BOX 526                                                       | ☐ Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |               |
|            | WNDSOR, WI 53598-0526                                            | ☐ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |               |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Hills         |
|            | Last 4 digits of account number _                                | Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |               |
|            |                                                                  | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |               |
| 3.200      | Name of self-self-self-self-self-self-self-self-                 | As of the model of the state of | Unknown       |
|            | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | CHRIIOWII     |
|            | CHARLES C STEEDLEY                                               | Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |               |
|            | PO BOX 1042 BLUEFTON SC 20010                                    | Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |               |
|            | BLUFFTON, SC 29910                                               | ☐ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |               |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Hills         |
|            | Last 4 digits of account number _                                | Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |               |
|            |                                                                  | Is the claim subject to offset?                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |               |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 407 of 698

| Debtor     | Foxwood Hills Property Owners Association,                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Inc. Case number (if known)                                         |                |
|------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|----------------|
| 3.200<br>4 | Name Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | As of the petition filing date, the claim is: Check all that apply. | Unknown        |
|            | JIMMY A STEEDLEY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | ☐ Contingent                                                        |                |
|            | 475 WELLINGTON DR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Unliquidated                                                        |                |
|            | RIDGELAND, SC 29936-6956                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | ☐ Disputed                                                          |                |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Basis for the claim: Property owner rights in the Foxwood Community | <u>  Hills</u> |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes     |                |
| 3.200      | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply. | Unknown        |
|            | JOSEPH STEELE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | □ Contingent                                                        |                |
|            | 2736 ORCHARD RUN ROAD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | ☐ Unliquidated                                                      |                |
|            | DAYTON, OH 45449                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Disputed                                                            |                |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Basis for the claim: Property owner rights in the Foxwood           | Hills          |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Community                                                           |                |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                          |                |
| 3.200      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                     | Unlessan       |
| 6          | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply. | Unknown        |
|            | MARJORIE A STEELE<br>32347 LEGACY POINTE PKWY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Contingent                                                          |                |
|            | AVON LAKE, OH 44012-2265                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Unliquidated                                                        |                |
|            | Date(s) debt was incurred                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Disputed                                                            |                |
|            | Last 4 digits of account number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Basis for the claim: Property owner rights in the Foxwood Community | Hills          |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                     |                |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                          |                |
| 3.200<br>7 | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply. | Unknown        |
| ,          | DALE STEENROD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | □ Contingent                                                        |                |
|            | 2020 HOWARD LANE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | □ Unliquidated                                                      |                |
|            | AUSTIN, TX 78728                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | ☐ Disputed                                                          |                |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Basis for the claim: Property owner rights in the Foxwood           | Hills          |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <u>Community</u>                                                    | <u> </u>       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                          |                |
| 3.200      | N                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | A. A                            | Unknown        |
| 8          | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply. | Olikilowii     |
|            | ROBERT W STEIN 4075 HOMESTEAD RIDGE DR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | ☐ Contingent                                                        |                |
|            | CUMMING, GA 30041                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Unliquidated                                                        |                |
|            | Date(s) debt was incurred                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | □ Disputed                                                          |                |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Basis for the claim: Property owner rights in the Foxwood Community | <u>Hills</u>   |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                          |                |
| 3.200      | Name visite and district many and and the state of the st | As of the potition filling data the plate to Co. I was a            | Unknown        |
| 9          | Nonpriority creditor's name and mailing address GARY D STEINLY, JR.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | As of the petition filing date, the claim is: Check all that apply. | Olikilowii     |
|            | 105 WINDSOR CV                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Contingent                                                          |                |
|            | WESTMINSTER, SC 29693                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | ☐ Unliquidated ☐ Disputed                                           |                |
|            | Date(s) debt was incurred                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | ·                                                                   |                |
|            | Last 4 digits of account number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Basis for the claim: Property owner rights in the Foxwood Community | HIIIS          |
|            | _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Is the claim subject to offset?                                     |                |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 408 of 698

| Debtor     | Foxwood Hills Property Owners Association,                     | Inc. Case number (if known)                                                     |            |
|------------|----------------------------------------------------------------|---------------------------------------------------------------------------------|------------|
| 3.201<br>0 | Name  Nonpriority creditor's name and mailing address          | As of the petition filing date, the claim is: Check all that apply.             | Unknown    |
| U          | HAROLD L STELL                                                 | □ Contingent                                                                    |            |
|            | 468 ARNOLD MILL RD                                             | ☐ Unliquidated                                                                  |            |
|            | WOODSTOCK, GA 30188                                            | □ Disputed                                                                      |            |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number | Basis for the claim: Property owner rights in the Foxwood Hill Community        | ls_        |
|            | Last 4 digits of account number _                              |                                                                                 |            |
|            |                                                                | Is the claim subject to offset? ☐ No ■ Yes                                      |            |
| 3.201<br>1 | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.             | Unknown    |
|            | DOROTHY B STEPHENS                                             | ☐ Contingent                                                                    |            |
|            | 142 BROOME CIR                                                 | ☐ Unliquidated                                                                  |            |
|            | WALHALLA, SC 29691                                             | Disputed                                                                        |            |
|            | Date(s) debt was incurred _                                    | Basis for the claim: Property owner rights in the Foxwood Hill                  | ls         |
|            | Last 4 digits of account number _                              | Community                                                                       |            |
|            |                                                                | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes                 |            |
| 3.201      | Name i site and its also seems and mallion and decay           | As of the model of filling data the plainting of                                | Unknown    |
| 2          | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.             | Olikilowii |
|            | RODNEY STEPHENS<br>PO BOX 864                                  | Contingent                                                                      |            |
|            | DEMOREST, GA 30535-0864                                        | Unliquidated                                                                    |            |
|            |                                                                | ☐ Disputed                                                                      |            |
|            | Date(s) debt was incurred _                                    | Basis for the claim: Property owner rights in the Foxwood Hill                  | <u>ls</u>  |
|            | Last 4 digits of account number _                              | Community                                                                       |            |
|            |                                                                | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes                 |            |
| 3.201      | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.             | Unknown    |
| 3          | CHARLES R STEPP                                                | Contingent                                                                      |            |
|            | 515 SAINT HELENA CT                                            | ☐ Unliquidated                                                                  |            |
|            | ROEBUCK, SC 29376                                              | ☐ Disputed                                                                      |            |
|            | Date(s) debt was incurred                                      | ·                                                                               |            |
|            | Last 4 digits of account number _                              | Basis for the claim: Property owner rights in the Foxwood Hill Community        | <u>ls_</u> |
|            |                                                                | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes                 |            |
| 3.201<br>4 | Nonpriority creditor's name and mailing address JOHN E STEPP   | As of the petition filing date, the claim is: Check all that apply.             | Unknown    |
|            | 225 RIGGS DRIVE                                                | ☐ Unliquidated                                                                  |            |
|            | CLEMSON, SC 29631                                              | Disputed                                                                        |            |
|            | Date(s) debt was incurred _                                    | Basis for the claim: Property owner rights in the Foxwood Hill                  | ls         |
|            | Last 4 digits of account number _                              | Community                                                                       | _          |
|            |                                                                | Is the claim subject to offset? ☐ No ■ Yes                                      |            |
| 3.201<br>5 | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.             | Unknown    |
|            | ANTON W STERBA                                                 | □ Contingent                                                                    |            |
|            | PO BOX 968                                                     | ☐ Unliquidated                                                                  |            |
|            | SUMMERVILLE, SC 29484-0968                                     | ☐ Disputed                                                                      |            |
|            | Date(s) debt was incurred                                      | ·                                                                               | 1_         |
|            | Last 4 digits of account number _                              | Basis for the claim: <u>Property owner rights in the Foxwood Hill</u> Community | 15_        |
|            | <del>-</del>                                                   | Is the claim subject to offset?   No Yes                                        |            |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 409 of 698

| Debtor     | Foxwood Hills Property Owners Association,            | Inc. Case number (if known)                                           |             |
|------------|-------------------------------------------------------|-----------------------------------------------------------------------|-------------|
| 3.201      | Name  Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.   | Unknown     |
| 6          | MICHAEL STESANIA                                      | Contingent                                                            |             |
|            | 106 GOLDEN LAKES BLVD                                 | ☐ Unliquidated                                                        |             |
|            | WEST PALM BEACH, FL 33411                             | ☐ Disputed                                                            |             |
|            | Date(s) debt was incurred                             | ·                                                                     | illo        |
|            | Last 4 digits of account number _                     | Basis for the claim: Property owner rights in the Foxwood H Community | iiis_       |
|            |                                                       | Is the claim subject to offset? ☐ No ■ Yes                            |             |
| 3.201      | Nonpriority creditor's name and mailing address       | As of the petition filing date, the claim is: Check all that apply.   | Unknown     |
|            | ANDY L STEVENS                                        | □ Contingent                                                          |             |
|            | 189 LAUREL PARK PLACE                                 | ☐ Unliquidated                                                        |             |
|            | HENDERSONVILLE, NC 28791                              | Disputed                                                              |             |
|            | Date(s) debt was incurred                             | '                                                                     | illo        |
|            | Last 4 digits of account number _                     | Basis for the claim: Property owner rights in the Foxwood H Community | iiis_       |
|            | <del>-</del>                                          | Is the claim subject to offset? ☐ No ■ Yes                            |             |
|            |                                                       |                                                                       |             |
| 3.201<br>8 | Nonpriority creditor's name and mailing address       | As of the petition filing date, the claim is: Check all that apply.   | Unknown     |
|            | DEANNE STEVENS                                        | □ Contingent                                                          |             |
|            | PO BOX 341                                            | ☐ Unliquidated                                                        |             |
|            | WESTMINSTER, SC 29693                                 | ☐ Disputed                                                            |             |
|            | Date(s) debt was incurred _                           | Basis for the claim: Property owner rights in the Foxwood H           | ille        |
|            | Last 4 digits of account number _                     | Community_                                                            | ili 3       |
|            |                                                       | Is the claim subject to offset? ☐ No ■ Yes                            |             |
| 3.201      |                                                       |                                                                       |             |
| 9          | Nonpriority creditor's name and mailing address       | As of the petition filing date, the claim is: Check all that apply.   | Unknown     |
|            | HOWARD D STEVENS                                      | □ Contingent                                                          |             |
|            | 706 ROSEWOOD AVE                                      | ☐ Unliquidated                                                        |             |
|            | MARSHALL, WI 53559                                    | Disputed                                                              |             |
|            | Date(s) debt was incurred _                           | Basis for the claim: Property owner rights in the Foxwood H           | ille        |
|            | Last 4 digits of account number _                     | Community                                                             |             |
|            |                                                       | Is the claim subject to offset? ☐ No ■ Yes                            |             |
| 0.000      |                                                       |                                                                       |             |
| 3.202      | Nonpriority creditor's name and mailing address       | As of the petition filing date, the claim is: Check all that apply.   | Unknown     |
| , ,        | ROBERT P STEVES                                       | Contingent                                                            |             |
|            | 111 KENWOOD DR                                        | □ Unliquidated                                                        |             |
|            | WESTMINSTER, SC 29693                                 | □ Disputed                                                            |             |
|            | Date(s) debt was incurred                             | ·                                                                     | illo        |
|            | Last 4 digits of account number _                     | Basis for the claim: Property owner rights in the Foxwood H Community | <u>III5</u> |
|            |                                                       | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes       |             |
| 3.202      |                                                       |                                                                       | 11-1        |
| 1          | Nonpriority creditor's name and mailing address       | As of the petition filing date, the claim is: Check all that apply.   | Unknown     |
|            | CLIFTON T STEWART                                     | Contingent                                                            |             |
|            | 201 ROCKMONT RD                                       | Unliquidated                                                          |             |
|            | EASLEY, SC 29640-9640                                 | ☐ Disputed                                                            |             |
|            | Date(s) debt was incurred _                           | Basis for the claim: Property owner rights in the Foxwood H           | ills        |
|            | Last 4 digits of account number _                     | Community                                                             |             |
|            |                                                       | Is the claim subject to offset?   No   Yes                            |             |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 410 of 698

| Debtor   | Foxwood Hills Property Owners Association,                                                                                                                                   | Inc. Case number (if known)                                                                                                                                                                                               |         |
|----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 0.000    | Name                                                                                                                                                                         |                                                                                                                                                                                                                           |         |
|          | Nonpriority creditor's name and mailing address PATRICIA D STEWART 171-B ATLANTIC AVE PAWLEYS ISLAND, SC 29585 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No      | Unknown |
|          | Nonpriority creditor's name and mailing address BILLIE STICE, JR. 4712 BENNINGTON PLACE N CHARLESTON, SC 29420 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No      | Unknown |
| <u>·</u> | Nonpriority creditor's name and mailing address MARY STIDHAM 647 CARLA COURT WINDER, GA 30680 Date(s) debt was incurred _ Last 4 digits of account number _                  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No      | Unknown |
|          | Nonpriority creditor's name and mailing address EUGENE H STINES 152 LAURAL PARK PLACE HENDERSONVILLE, NC 28791 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No      | Unknown |
| 0        | Nonpriority creditor's name and mailing address SANDRA STINES 3455 OAK HAMPTON WAY DULUTH, GA 30096 Date(s) debt was incurred _ Last 4 digits of account number _            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No      | Unknown |
| <u>.</u> | Nonpriority creditor's name and mailing address MICHAEL A STIPICK 4098 NANCY CREEK WAY NE ATLANTA, GA 30319 Date(s) debt was incurred _ Last 4 digits of account number _    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No. Yes | Unknown |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 411 of 698

| Debtor     | Foxwood Hills Property Owners Association,                               | Inc. Case number (if known)                                                     |         |
|------------|--------------------------------------------------------------------------|---------------------------------------------------------------------------------|---------|
|            | Name                                                                     |                                                                                 |         |
| 3.202<br>8 | Nonpriority creditor's name and mailing address HEATHER D STOCKTON CAREY | As of the petition filing date, the claim is: Check all that apply.  Contingent | Unknown |
|            | PO BOX 305<br>RABUN GAP, GA 30568                                        | ☐ Unliquidated ☐ Disputed                                                       |         |
|            | Date(s) debt was incurred<br>Last 4 digits of account number             | Basis for the claim: Property owner rights in the Foxwood Hills Community       | -       |
|            |                                                                          | Is the claim subject to offset? ☐ No ■ Yes                                      |         |
| 3.202<br>9 | Nonpriority creditor's name and mailing address                          | As of the petition filing date, the claim is: Check all that apply.             | Unknown |
|            | ANDREI STODDARD                                                          | □ Contingent                                                                    |         |
|            | 121 TOURNAMENT PT.                                                       | □ Unliquidated                                                                  |         |
|            | <b>DUNCAN, SC 29334</b>                                                  | □ Disputed                                                                      |         |
|            | Date(s) debt was incurred                                                | ·                                                                               |         |
|            | Last 4 digits of account number _                                        | Basis for the claim: Property owner rights in the Foxwood Hills Community       | -       |
|            |                                                                          | Is the claim subject to offset? ☐ No ■ Yes                                      |         |
| 3.203<br>0 | Nonpriority creditor's name and mailing address                          | As of the petition filing date, the claim is: Check all that apply.             | Unknown |
|            | ROD STODDARD                                                             | ☐ Contingent                                                                    |         |
|            | 304 SMYTHE STREET                                                        | ☐ Unliquidated                                                                  |         |
|            | GREENVILLE, SC 29611                                                     | ☐ Disputed                                                                      |         |
|            | Date(s) debt was incurred Last 4 digits of account number                | Basis for the claim: Property owner rights in the Foxwood Hills Community       | -       |
|            | Last 4 digits of account number _                                        |                                                                                 |         |
|            |                                                                          | Is the claim subject to offset? ☐ No ■ Yes                                      |         |
| 3.203<br>1 | Nonpriority creditor's name and mailing address  JASON A STONE           | As of the petition filing date, the claim is: Check all that apply.             | Unknown |
|            | 119 TANYA LN                                                             | ☐ Unliquidated                                                                  |         |
|            | SHELBY, NC 28152                                                         | □ Disputed                                                                      |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number           | Basis for the claim: Property owner rights in the Foxwood Hills Community       | -       |
|            | Last 4 digits of account number _                                        |                                                                                 |         |
|            |                                                                          | Is the claim subject to offset? ☐ No ■ Yes                                      |         |
| 3.203<br>2 | Nonpriority creditor's name and mailing address                          | As of the petition filing date, the claim is: Check all that apply.             | Unknown |
|            | JAMIE S STORY                                                            | ☐ Contingent                                                                    |         |
|            | 132 ANDRE MAR DRIVE                                                      | ☐ Unliquidated                                                                  |         |
|            | FT MYERS BEACH, FL 33931                                                 | ☐ Disputed                                                                      |         |
|            | Date(s) debt was incurred _                                              | Basis for the claim: Property owner rights in the Foxwood Hills                 |         |
|            | Last 4 digits of account number _                                        | Community                                                                       | -       |
|            |                                                                          | Is the claim subject to offset? ☐ No ■ Yes                                      |         |
| 3.203      | Nonpriority creditor's name and mailing address                          | As of the petition filing date, the claim is: Check all that apply.             | Unknown |
|            | IRVIN S STOVER                                                           | □ Contingent                                                                    |         |
|            | 628 TINA DRIVE                                                           | Unliquidated                                                                    |         |
|            | SHELBY, NC 28152                                                         | Disputed                                                                        |         |
|            | Date(s) debt was incurred _                                              | Basis for the claim: Property owner rights in the Foxwood Hills                 |         |
|            | Last 4 digits of account number _                                        | Community                                                                       | -       |
|            |                                                                          | Is the claim subject to offset? ☐ No ■ Yes                                      |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 412 of 698

| Debtor     |                                                                                                                             | Inc. Case number (if known)                                                                                    |          |
|------------|-----------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|----------|
| 3.203<br>4 | Name  Nonpriority creditor's name and mailing address                                                                       | As of the petition filing date, the claim is: Check all that apply.                                            | Unknown  |
|            | BENJAMIN W STRAIT<br>1045 MAY RIVER ROAD<br>BLUFFTON, SC 29910                                                              | ☐ Contingent ☐ Unliquidated ☐ Disputed                                                                         |          |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                            | Basis for the claim: Property owner rights in the Foxwo                                                        | od Hills |
|            |                                                                                                                             | Is the claim subject to offset? ☐ No ■ Yes                                                                     |          |
| 3.203<br>5 | Nonpriority creditor's name and mailing address JEFFREY A STRATTON                                                          | As of the petition filing date, the claim is: Check all that apply.                                            | Unknown  |
|            | 429 NEWBURY CIRCLE<br>WESTMINSTER, SC 29693                                                                                 | ☐ Unliquidated ☐ Disputed                                                                                      |          |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                            | Basis for the claim: Property owner rights in the Foxwood Community                                            | od Hills |
|            |                                                                                                                             | Is the claim subject to offset? ☐ No ■ Yes                                                                     |          |
| 3.203<br>6 | Nonpriority creditor's name and mailing address LUCILLE B STREET PO BOX 344 DACULA, GA 30019 Date(s) debt was incurred      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed          | Unknown  |
|            | Last 4 digits of account number _                                                                                           | Basis for the claim: Property owner rights in the Foxwo Community                                              | od Hills |
|            |                                                                                                                             | Is the claim subject to offset? ☐ No ■ Yes                                                                     |          |
| 3.203      | Nonpriority creditor's name and mailing address BETTY J STRETANSKI 401 WHITE HORSE ROAD, EXT. TRAVELERS REST, SC 29690-9759 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed          | Unknown  |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                            | Basis for the claim: Property owner rights in the Foxwo Community                                              | od Hills |
|            |                                                                                                                             | Is the claim subject to offset? ☐ No ■ Yes                                                                     |          |
| 3.203      | Nonpriority creditor's name and mailing address DANIEL M STRICKLAND PO BOX 132 WARRENSVILLE, NC 28694                       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed          | Unknown  |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                            | Basis for the claim: Property owner rights in the Foxwo                                                        | od Hills |
|            |                                                                                                                             | Is the claim subject to offset? ☐ No ■ Yes                                                                     |          |
| 3.203<br>9 | Nonpriority creditor's name and mailing address KAY L STRICKLAND 161 CLYDE ROAD ATHENS, GA 30605                            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed          | Unknown  |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                            | Basis for the claim: Property owner rights in the Foxword Community  Is the claim subject to offset?   No  Yes | od Hills |
|            |                                                                                                                             | is the claim subject to offset? LI No. Type Yes                                                                |          |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 413 of 698

| Debtor     | Foxwood Hills Property Owners Association,                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Inc. Case number (if known)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                |
|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 3.204<br>0 | Name  Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Unknown        |
|            | BOBBY STROUD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | □ Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                |
|            | 8517 FLAT CREEK ROAD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | ☐ Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                |
|            | KERSHAW, SC 29067-7613                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | ☐ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                |
|            | Date(s) debt was incurred<br>Last 4 digits of account number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Basis for the claim: Property owner rights in the Foxwood H Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | lills          |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ☐ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                |
| 3.204<br>1 | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Unknown        |
|            | RODNEY STROUD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | ☐ Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                |
|            | 211 CEDAR RIDGE DR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | ☐ Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                |
|            | WESTMINSTER, SC 29693                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | ☐ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Basis for the claim: Property owner rights in the Foxwood H                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | lills          |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <u></u>        |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                |
| 3.204      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Unlengue       |
| 2          | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Unknown        |
|            | DAN STUBBLEFIELD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                |
|            | 600 EAST MAIN ST                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                |
|            | ODESSA, MO 64076                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | ☐ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Basis for the claim: Property owner rights in the Foxwood H                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | lills          |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                |
| 3.204      | Nannyiarity araditaria name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the notition filling date the claim in Check all that annual                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Unknown        |
| 3          | Nonpriority creditor's name and mailing address CHRISTINE STUMAN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | O TIME TO WITE |
|            | 4265 HWY 100                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | ☐ Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                |
|            | SOUTH BOWDON, GA 30108                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | ☐ Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                |
|            | Date(s) debt was incurred                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | ☐ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Basis for the claim: Property owner rights in the Foxwood H Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <u>lills</u>   |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                |
| 3.204      | Nonpriority creditor's name and mailing address MICHAEL J SUGGS 1827 SHADOWOOD DR COLLINGIA SC 20212 2025                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Unknown        |
|            | COLUMBIA, SC 29212-2035                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | ☐ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Basis for the claim: Property owner rights in the Foxwood Hommunity                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | lills          |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                |
| 3.204      | No. 1 to 10 | A. data and the state of the st | Unknown        |
| 5          | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | CHRIIOWII      |
|            | ARCHIE SULLIVAN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                |
|            | 3051 S PALM AIRE DR APT 210                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                |
|            | POMPANO BEACH, FL 33069-4243                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | ☐ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Basis for the claim: Property owner rights in the Foxwood H Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | lills          |
|            | Lust 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset?                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 414 of 698

| Debtor     | - oxnoca inno i reporty o inno o recoordancin,                                                                | Inc. Case number (if known)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |         |
|------------|---------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|            | Name                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |         |
| 3.204<br>6 | Nonpriority creditor's name and mailing address LILLIAN SULLIVAN                                              | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Unknown |
|            | 23 LAKE RIDGE DR<br>GREENVILLE, SC 29611                                                                      | ☐ Unliquidated ☐ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |         |
|            | Date(s) debt was incurred _                                                                                   | Basis for the claim: Property owner rights in the Foxwood Hills                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | _       |
|            | Last 4 digits of account number _                                                                             | Community  Is the claim subject to offset? □ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |         |
|            |                                                                                                               | is the daim subject to onset?   No   Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |         |
| 3.204<br>7 | Nonpriority creditor's name and mailing address SHARON SUMMEY                                                 | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Unknown |
|            | 101 LOBLOLLY DR                                                                                               | ☐ Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |         |
|            | WESTMINSTER, SC 29693                                                                                         | □ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number                                                | Basis for the claim: Property owner rights in the Foxwood Hills Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | -       |
|            | -                                                                                                             | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |         |
| 3.204      | Nonpriority creditor's name and mailing address BEAUFORD H SUTTLES 113 SULLIVAN RIDGE ROAD WALHALLA, SC 29691 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Unknown |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                              | Basis for the claim: Property owner rights in the Foxwood Hills Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | -       |
|            |                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |         |
| 3.204<br>9 | Nonpriority creditor's name and mailing address BECKY H SUTTON 712 HOLLIS LAKES RD ROCK HILL, SC 29732        | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Unknown |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                              | Basis for the claim: Property owner rights in the Foxwood Hills Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | -       |
|            |                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |         |
| 3.205<br>0 | Nonpriority creditor's name and mailing address CHARLES A SUTTON 2185 BESSBROOK SQ STATHAM, GA 30666          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Unknown |
|            | Date(s) debt was incurred _                                                                                   | Basis for the claim: Property owner rights in the Foxwood Hills                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | _       |
|            | Last 4 digits of account number _                                                                             | Community  Is the claim subject to offset? □ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |         |
|            |                                                                                                               | - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 |         |
| 3.205      | Nonpriority creditor's name and mailing address GEORGE D SVORONOS 1191 FELTON DR WATKINSVILLE, GA 30677       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Unknown |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                              | Basis for the claim: Property owner rights in the Foxwood Hills Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | -       |
|            |                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 415 of 698

| Debtor     | Foxwood Hills Property Owners Association,                          | Inc. Case number (if known)                                                     |                                         |
|------------|---------------------------------------------------------------------|---------------------------------------------------------------------------------|-----------------------------------------|
| 3.205      | Name  Nonpriority creditor's name and mailing address               | As of the petition filing date, the claim is: Check all that apply.             | Unknown                                 |
|            | CARL A SWANGER                                                      | ☐ Contingent                                                                    |                                         |
|            | 512 E MOUNTAIN CREEK RD                                             | ☐ Unliquidated                                                                  |                                         |
|            | TAYLORS, SC 29687-6417                                              | ☐ Disputed                                                                      |                                         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number      | Basis for the claim: Property owner rights in the Foxw                          | rood Hills                              |
|            | Last 4 digits of account number _                                   | Community                                                                       |                                         |
|            |                                                                     | Is the claim subject to offset? ☐ No ■ Yes                                      |                                         |
| 3.205<br>3 | Nonpriority creditor's name and mailing address                     | As of the petition filing date, the claim is: Check all that apply.             | Unknown                                 |
|            | JULIA SWANGER                                                       | ☐ Contingent                                                                    |                                         |
|            | 137 SWANGER DR                                                      | ☐ Unliquidated                                                                  |                                         |
|            | GAFFNEY, SC 29341                                                   | ☐ Disputed                                                                      |                                         |
|            | Date(s) debt was incurred _                                         | Basis for the claim: Property owner rights in the Foxw                          | ood Hills                               |
|            | Last 4 digits of account number _                                   | Community                                                                       |                                         |
|            |                                                                     | Is the claim subject to offset? ☐ No ■ Yes                                      |                                         |
| 3.205      | Nannyiarity araditaria name and mailing address                     | As of the notition filing date the claim is: Charles the control                | Unknown                                 |
| 4          | Nonpriority creditor's name and mailing address WILLIAM SWAYNGHAM   | As of the petition filing date, the claim is: Check all that apply.             | O I I I I I I I I I I I I I I I I I I I |
|            | 104 ELM DR                                                          | Contingent                                                                      |                                         |
|            | WESTMINSTER, SC 29693                                               | Unliquidated                                                                    |                                         |
|            |                                                                     | Disputed                                                                        |                                         |
|            | Date(s) debt was incurred _                                         | Basis for the claim: Property owner rights in the Foxw                          | rood Hills                              |
|            | Last 4 digits of account number _                                   | <u>Community</u>                                                                |                                         |
|            |                                                                     | Is the claim subject to offset? ☐ No ■ Yes                                      |                                         |
| 3.205      | Nonpriority creditor's name and mailing address                     | As of the petition filing date, the claim is: Check all that apply.             | Unknown                                 |
| 5          | DON SWEENOR                                                         | Contingent                                                                      |                                         |
|            | 181 W SHEFFIELD DR                                                  | ☐ Unliquidated                                                                  |                                         |
|            | WESTMINSTER, SC 29693                                               | ☐ Disputed                                                                      |                                         |
|            | Date(s) debt was incurred                                           | ·                                                                               |                                         |
|            | Last 4 digits of account number _                                   | Basis for the claim: Property owner rights in the Foxw Community                | rood Hills                              |
|            |                                                                     | Is the claim subject to offset? ☐ No ■ Yes                                      |                                         |
| 3.205<br>6 | Nonpriority creditor's name and mailing address  MARGARETTE SWEENOR | As of the petition filing date, the claim is: Check all that apply.  Contingent | Unknown                                 |
|            | 138 LITTLE CHOESTOEA RD<br>WESTMINSTER, SC 29693-8276               | Unliquidated                                                                    |                                         |
|            |                                                                     | ☐ Disputed                                                                      |                                         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _    | Basis for the claim: Property owner rights in the Foxw Community                | rood Hills                              |
|            |                                                                     | Is the claim subject to offset? ☐ No ■ Yes                                      |                                         |
| 3.205      | Nonpriority creditor's name and mailing address                     | As of the notition filling data the elements Observe when                       | Unknown                                 |
| 7          | MARIANNA SZABO                                                      | As of the petition filing date, the claim is: Check all that apply.             |                                         |
|            | 9700 N. WILLOW AVE.                                                 | Contingent                                                                      |                                         |
|            | TAMPA, FL 33612                                                     | ☐ Unliquidated ☐ Disputed                                                       |                                         |
|            |                                                                     | Disputed                                                                        |                                         |
|            | Date(s) debt was incurred _                                         | Basis for the claim: Property owner rights in the Foxw                          | ood Hills                               |
|            | Last 4 digits of account number _                                   | <u>Community</u>                                                                |                                         |
|            |                                                                     | Is the claim subject to offset?                                                 |                                         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 416 of 698

| Debtor     |                                                                                                                                                                        | Inc. Case number (if known)                                                                                                                                                                                          |         |
|------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|            | Name                                                                                                                                                                   |                                                                                                                                                                                                                      |         |
| 3.205<br>8 | Nonpriority creditor's name and mailing address GERALD TALIAN 3509 PANOLA ROAD LITHONIA, GA 30038                                                                      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed                                                                                                                | Unknown |
|            | Date(s) debt was incurred _                                                                                                                                            |                                                                                                                                                                                                                      |         |
|            | Last 4 digits of account number _                                                                                                                                      | Basis for the claim: Property owner rights in the Foxwood Hills Community                                                                                                                                            | -       |
|            |                                                                                                                                                                        | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                           |         |
| 3.205      | Nonpriority creditor's name and mailing address CHRISTOPHER J TAM 443 COPPERSTONE DRIVE SENECA, SC 29672 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.206<br>0 | Nonpriority creditor's name and mailing address GEORGE C TAM PO BOX 825 BROCKTON, MA 02401 Date(s) debt was incurred _ Last 4 digits of account number _               | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community                                     | Unknown |
|            |                                                                                                                                                                        | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                           |         |
| 3.206      | Nonpriority creditor's name and mailing address WAI C TAN 2 HERKOMER ST NEW HYDE PARK, NY 11040-4936                                                                   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed                                                                                                                | Unknown |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                                                       | Basis for the claim: Property owner rights in the Foxwood Hills Community                                                                                                                                            | -       |
|            |                                                                                                                                                                        | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes                                                                                                                                                      |         |
| 3.206      | Nonpriority creditor's name and mailing address BARRY TARACKS 1737 LONG BOW LANE CLEARWATER, FL 33765 Date(s) debt was incurred _                                      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills                                               | Unknown |
|            | Last 4 digits of account number _                                                                                                                                      | Community                                                                                                                                                                                                            | _       |
|            |                                                                                                                                                                        | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                           |         |
| 3.206      | Nonpriority creditor's name and mailing address GABRIELA TARNAY 5325 NW 112 CT. MIAMI, FL 33178 Date(s) debt was incurred                                              | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed                                                                                                                | Unknown |
|            | Last 4 digits of account number _                                                                                                                                      | Basis for the claim: Property owner rights in the Foxwood Hills Community                                                                                                                                            | -       |
|            |                                                                                                                                                                        | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                           |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 417 of 698

| Debtor     | Foxwood Hills Property Owners Association,                       | Inc. Case number (if known)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                               |
|------------|------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|
| 3.206<br>4 | Name  Nonpriority creditor's name and mailing address            | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Unknown                                       |
|            | ISABEL TARNAY                                                    | □ Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                               |
|            | 5325 NW CT.                                                      | □ Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                               |
|            | DORAL, FL 33178                                                  | □ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                               |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number   | Basis for the claim: Property owner rights in the Foxwood Hills Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <u>i                                     </u> |
|            | Last 4 digits of account number _                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                               |
|            |                                                                  | Is the claim subject to offset? ☐ No ☐ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                               |
| 3.206<br>5 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Unknown                                       |
|            | JAMES T TARVER                                                   | ☐ Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                               |
|            | 110 JAMES RD                                                     | ☐ Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                               |
|            | JOANNA, SC 29351                                                 | ☐ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                               |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood Hills                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <u>s_</u>                                     |
|            | Last 4 digits of account number _                                | Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                               |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                               |
| 3.206      | N                                                                | A. The second se | Unknown                                       |
| 6          | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Olikilowii                                    |
|            | ROBERT W TASKER                                                  | Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                               |
|            | 31913 BIRCHWOOD DRIVE                                            | Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                               |
|            | LAKE ELSINORE, CA 92532                                          | Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                               |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood Hills                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <u>s</u>                                      |
|            | Last 4 digits of account number _                                | Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                               |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                               |
| 3.206      | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Unknown                                       |
| 7          | RICHARD R TATHAM                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                               |
|            | 121 JACKSON RD                                                   | Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                               |
|            | FLETCHER, NC 28732-8524                                          | Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                               |
|            | ·                                                                | ☐ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                               |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _ | Basis for the claim: Property owner rights in the Foxwood Hills Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <u>.                                    </u>  |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                               |
| 3.206<br>8 | Nonpriority creditor's name and mailing address CAROL J TAYLOR   | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Unknown                                       |
|            | 6708 CASTLE CREEK DR                                             | ☐ Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                               |
|            | FT WORTH, TX 76132-3708                                          | □ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                               |
|            | Date(s) debt was incurred                                        | ·                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                               |
|            | Last 4 digits of account number _                                | Basis for the claim: Property owner rights in the Foxwood Hills Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <u> </u>                                      |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                               |
| 3.206      | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Unknown                                       |
| 9          | CHRISTOPHER TAYLOR                                               | Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                               |
|            | 712 FLINTLOCK CV                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                               |
|            | FLORENCE, SC 29501                                               | ☐ Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                               |
|            |                                                                  | ☐ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                               |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood Hills                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <u>\$</u>                                     |
|            | Last 4 digits of account number _                                | Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                               |
|            |                                                                  | Is the claim subject to offset?   No Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                               |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 418 of 698

| Debtor     | - oxinoca imio i reporty o imioro recoordancin,                                                         | Inc. Case number (if known)                                                                           |         |
|------------|---------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|---------|
|            | Name                                                                                                    |                                                                                                       |         |
| 3.207<br>0 | Nonpriority creditor's name and mailing address  JACK A TAYLOR                                          | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
|            | 2582 DOC HUGHES RD<br>BUFORD, GA 30519                                                                  | ☐ Unliquidated ☐ Disputed                                                                             |         |
|            | Date(s) debt was incurred Last 4 digits of account number                                               | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                         | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.207      | Nonpriority creditor's name and mailing address                                                         | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
| •          | JOHN K TAYLOR                                                                                           | □ Contingent                                                                                          |         |
|            | 2771 CHURCH STREET                                                                                      | ☐ Unliquidated                                                                                        |         |
|            | BLACKSTOCK ONTARIO                                                                                      | □ Disputed                                                                                            |         |
|            | Date(s) debt was incurred _                                                                             | ·                                                                                                     |         |
|            | Last 4 digits of account number _                                                                       | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                         | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.207<br>2 | Nonpriority creditor's name and mailing address                                                         | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
|            | MARTIN TAYLOR                                                                                           | ☐ Contingent                                                                                          |         |
|            | 4611 N. FEDERAL HWY #513                                                                                | ☐ Unliquidated                                                                                        |         |
|            | POMPANO BEACH, FL 33064                                                                                 | ☐ Disputed                                                                                            |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                        | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                         | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.207      | Nonpriority creditor's name and mailing address RAY E TAYLOR 4875 HIGHWAY 138 LOGANVILLE, GA 30249-4477 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                        | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                         | Is the claim subject to offset? ■ No □ Yes                                                            |         |
| 3.207      | Nonpriority creditor's name and mailing address TIM TAYLOR 15 EDEL WEISS DR HORSESHOE, NC 28743         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred _                                                                             | Basis for the claim: Property owner rights in the Foxwood Hills                                       |         |
|            | Last 4 digits of account number _                                                                       | Community                                                                                             | _       |
|            |                                                                                                         | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.207<br>5 | Nonpriority creditor's name and mailing address TIMOTHY L TAYLOR PO BOX 1577 HENDERSONVILLE, NC 28793   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred                                                                               | ·                                                                                                     |         |
|            | Last 4 digits of account number _                                                                       | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                         | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 419 of 698

| Debtor     | Foxwood Hills Property Owners Association,                       | Inc. Case number (if known)                                           |             |
|------------|------------------------------------------------------------------|-----------------------------------------------------------------------|-------------|
| 3.207<br>6 | Name  Nonpriority creditor's name and mailing address            | As of the petition filing date, the claim is: Check all that apply.   | Unknown     |
|            | JONATHON TEETS                                                   | □ Contingent                                                          |             |
|            | 7925 MONFREYA COURT                                              | □ Unliquidated                                                        |             |
|            | CHARLOTTE, NC 28212                                              | ☐ Disputed                                                            |             |
|            | Date(s) debt was incurred<br>Last 4 digits of account number     | Basis for the claim: Property owner rights in the Foxwood H Community | <u>ills</u> |
|            | _                                                                |                                                                       |             |
|            |                                                                  | Is the claim subject to offset? ☐ No ☐ Yes                            |             |
| 3.207<br>7 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.   | Unknown     |
|            | ADHAM TEIFUR                                                     | ☐ Contingent                                                          |             |
|            | 701 BRICKELL KEY BLVD #2211                                      | ☐ Unliquidated                                                        |             |
|            | MIAMI, FL 33131                                                  | ☐ Disputed                                                            |             |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood H           | ills        |
|            | Last 4 digits of account number _                                | Community                                                             | <u> </u>    |
|            | _                                                                |                                                                       |             |
|            |                                                                  | Is the claim subject to offset? ☐ No ☐ Yes                            |             |
| 3.207<br>8 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.   | Unknown     |
|            | ROBERT T TEMPLE                                                  | □ Contingent                                                          |             |
|            | 1017 SWEET THORNE CT                                             | ☐ Unliquidated                                                        |             |
|            | IRMO, SC 29063                                                   | Disputed                                                              |             |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood H           | ille        |
|            | Last 4 digits of account number _                                | Community                                                             |             |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                            |             |
| 3.207      |                                                                  |                                                                       |             |
| 9          | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.   | Unknown     |
|            | DENNIS TENCH                                                     | Contingent                                                            |             |
|            | 121 STONE MEADOW WAY                                             | Unliquidated                                                          |             |
|            | EASLEY, SC 29642                                                 | ☐ Disputed                                                            |             |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _ | Basis for the claim: Property owner rights in the Foxwood H Community | <u>ills</u> |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                            |             |
|            |                                                                  |                                                                       |             |
| 3.208      | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.   | Unknown     |
|            | THELMA TESNER                                                    | □ Contingent                                                          |             |
|            | 464 NEWBURY CIRCLE                                               | □ Unliquidated                                                        |             |
|            | WESTMINSTER, SC 29693                                            | □ Disputed                                                            |             |
|            | Date(s) debt was incurred                                        | ·                                                                     | illo        |
|            | Last 4 digits of account number _                                | Basis for the claim: Property owner rights in the Foxwood H Community | iiis_       |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                            |             |
| 0.5        |                                                                  |                                                                       |             |
| 3.208      | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.   | Unknown     |
| '          | PAUL E THACKER                                                   | □ Contingent                                                          |             |
|            | 325 MAINGATE DR                                                  | ☐ Unliquidated                                                        |             |
|            | COLUMBIA, SC 29223                                               | ☐ Disputed                                                            |             |
|            | Date(s) debt was incurred                                        | ·                                                                     | :IIo        |
|            | Last 4 digits of account number                                  | Basis for the claim: Property owner rights in the Foxwood H Community | IIIS_       |
|            |                                                                  | Is the claim subject to offset?                                       |             |
|            |                                                                  | is the Gaint Subject to onservation                                   |             |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 420 of 698

| Debtor     | Foxwood Hills Property Owners Association,                         | Inc. Case number (if known)                                              |                                         |
|------------|--------------------------------------------------------------------|--------------------------------------------------------------------------|-----------------------------------------|
| 3.208      | Name  Nonpriority creditor's name and mailing address              | As of the petition filing date, the claim is: Check all that apply.      | Unknown                                 |
| 2          | NANCY C THAMES                                                     | Contingent                                                               | O I I I I I I I I I I I I I I I I I I I |
|            | 20A SETTER LN                                                      | ☐ Unliquidated                                                           |                                         |
|            | GREENVILLE, SC 29607-4200                                          | □ Disputed                                                               |                                         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number     | Basis for the claim: Property owner rights in the Foxwood Hill           | <u>s</u> _                              |
|            | Last 4 digits of account number _                                  | <u>Community</u>                                                         |                                         |
|            |                                                                    | Is the claim subject to offset? ☐ No ☐ Yes                               |                                         |
| 3.208<br>3 | Nonpriority creditor's name and mailing address                    | As of the petition filing date, the claim is: Check all that apply.      | Unknown                                 |
|            | JOANNE THATCHER                                                    | ☐ Contingent                                                             |                                         |
|            | 11 GAUDEN RD PEDMORE                                               | ☐ Unliquidated                                                           |                                         |
|            | ENGLAND, DY9 9HN                                                   | ☐ Disputed                                                               |                                         |
|            | Date(s) debt was incurred _                                        | Basis for the claim: Property owner rights in the Foxwood Hill           | s                                       |
|            | Last 4 digits of account number _                                  | Community                                                                |                                         |
|            |                                                                    | Is the claim subject to offset? ☐ No ■ Yes                               |                                         |
| 3.208      |                                                                    |                                                                          | Unknown                                 |
| 4          | Nonpriority creditor's name and mailing address                    | As of the petition filing date, the claim is: Check all that apply.      | Ulikilowii                              |
|            | THE HOWE                                                           | Contingent                                                               |                                         |
|            | PO BOX 200126                                                      | Unliquidated                                                             |                                         |
|            | CARTERSVILLE, GA 30120                                             | Disputed                                                                 |                                         |
|            | Date(s) debt was incurred _                                        | Basis for the claim: Property owner rights in the Foxwood Hill           | <u>s</u>                                |
|            | Last 4 digits of account number _                                  | Community.                                                               |                                         |
|            |                                                                    | Is the claim subject to offset? ☐ No ■ Yes                               |                                         |
| 3.208      | Nannyiarity araditaria name and mailing address                    | As of the notition filling date the claim in Charles What and            | Unknown                                 |
| 5          | Nonpriority creditor's name and mailing address  LEONCE F THELUSMA | As of the petition filing date, the claim is: Check all that apply.      | O mano win                              |
|            | 308 FAIRWAY CIRCLE                                                 | Contingent                                                               |                                         |
|            | WESTON, FL 33326                                                   | Unliquidated                                                             |                                         |
|            | ·                                                                  | ☐ Disputed                                                               |                                         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _   | Basis for the claim: Property owner rights in the Foxwood Hill Community | <u>S</u>                                |
|            |                                                                    | Is the claim subject to offset? ☐ No ■ Yes                               |                                         |
| 3.208      | Nonpriority creditor's name and mailing address                    | As of the petition filing date, the claim is: Check all that apply.      | Unknown                                 |
| 0          | JUDITH A THOMAS                                                    | □ Contingent                                                             |                                         |
|            | 116 EDWARDS ST                                                     | ☐ Unliquidated                                                           |                                         |
|            | ELBERTON, GA 30635                                                 | ☐ Disputed                                                               |                                         |
|            | Date(s) debt was incurred                                          |                                                                          | _                                       |
|            | Last 4 digits of account number _                                  | Basis for the claim: Property owner rights in the Foxwood Hill Community | <u>S</u>                                |
|            |                                                                    | Is the claim subject to offset? ☐ No ■ Yes                               |                                         |
| 3.208      | Nanovicrity and itaria name and malling address                    | As of the notition filling date the slaim in Ohear way                   | Unknown                                 |
| 7          | Nonpriority creditor's name and mailing address                    | As of the petition filing date, the claim is: Check all that apply.      | CHRIOWII                                |
|            | MICHAEL A THOMAS                                                   | Contingent                                                               |                                         |
|            | 801 HICKORY TRL<br>WESTMINSTER, SC 29693-6221                      | Unliquidated                                                             |                                         |
|            |                                                                    | ☐ Disputed                                                               |                                         |
|            | Date(s) debt was incurred _                                        | Basis for the claim: Property owner rights in the Foxwood Hill           | <u>s</u>                                |
|            | Last 4 digits of account number _                                  | Community                                                                |                                         |
|            |                                                                    | Is the claim subject to offset?                                          |                                         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 421 of 698

| Debtor     | Foxwood Hills Property Owners Association,                       | Inc. Case number (if known)                                                             |           |
|------------|------------------------------------------------------------------|-----------------------------------------------------------------------------------------|-----------|
| 3.208      | Name                                                             |                                                                                         | Unknessen |
| 8          | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.                     | Unknown   |
|            | MILDRED D THOMAS                                                 | Contingent                                                                              |           |
|            | 24 VANCE CRESENT<br>ASHEVILLE, NC 28806                          | Unliquidated                                                                            |           |
|            | •                                                                | ☐ Disputed                                                                              |           |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _ | Basis for the claim: Property owner rights in the Foxwood Hills Community               | -         |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                              |           |
| 3.208<br>9 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.                     | Unknown   |
| 3          | RICHARD C THOMAS                                                 | □ Contingent                                                                            |           |
|            | 391 PLANTATION ROAD                                              | ☐ Unliquidated                                                                          |           |
|            | AMHURST, VA 24521                                                | □ Disputed                                                                              |           |
|            | Date(s) debt was incurred _                                      | ·                                                                                       |           |
|            | Last 4 digits of account number _                                | Basis for the claim: Property owner rights in the Foxwood Hills Community               | -         |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                              |           |
| 3.209<br>0 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.                     | Unknown   |
| <u> </u>   | WILLIAM L THOMAS                                                 | □ Contingent                                                                            |           |
|            | 233 GAILLARD RD                                                  | ☐ Unliquidated                                                                          |           |
|            | MONCKS CORNER, SC 29461                                          | □ Disputed                                                                              |           |
|            | Date(s) debt was incurred                                        | ·                                                                                       |           |
|            | Last 4 digits of account number _                                | Basis for the claim: Property owner rights in the Foxwood Hills Community               | -         |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                              |           |
| 3.209      | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.                     | Unknown   |
|            | ALLEN E THOMASON                                                 | □ Contingent                                                                            |           |
|            | 415 BLUE RIDGE COURT                                             | □ Unliquidated                                                                          |           |
|            | WESTMINSTER, SC 29693                                            | Disputed                                                                                |           |
|            | Date(s) debt was incurred                                        |                                                                                         |           |
|            | Last 4 digits of account number _                                | Basis for the claim: Property owner rights in the Foxwood Hills Community               | -         |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                              |           |
| 3.209      | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.                     | Unknown   |
|            | CHONG AE THOMPSON                                                | □ Contingent                                                                            |           |
|            | 516 SCARLET CT                                                   | ☐ Unliquidated                                                                          |           |
|            | COLUMBIA, SC 29223                                               | Disputed                                                                                |           |
|            | Date(s) debt was incurred                                        | Basis for the claim: Property owner rights in the Foxwood Hills                         |           |
|            | Last 4 digits of account number _                                | Community                                                                               | -         |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                              |           |
| 3.209      | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.                     | Unknown   |
|            | COLLEEN F THOMPSON                                               | □ Contingent                                                                            |           |
|            | 7067 SAN SALVADOR DR                                             | ☐ Unliquidated                                                                          |           |
|            | BOCA RATON, FL 33433                                             | □ Disputed                                                                              |           |
|            | Date(s) debt was incurred                                        |                                                                                         |           |
|            | Last 4 digits of account number _                                | Basis for the claim: <u>Property owner rights in the Foxwood Hills</u> <u>Community</u> | -         |
|            |                                                                  | Is the claim subject to offset?                                                         |           |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 422 of 698

| Debtor     | Foxwood Hills Property Owners Association,                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Inc. Case number (if known)                                         |                 |
|------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|-----------------|
| 3.209      | Name  Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | As of the petition filing date, the claim is: Check all that apply. | Unknown         |
| 4          | FAITH THOMPSON                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Contingent                                                          |                 |
|            | PO BOX 430424                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | ☐ Unliquidated                                                      |                 |
|            | HOUSTON, TX 77243-0424                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | ☐ Disputed                                                          |                 |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Basis for the claim: Property owner rights in the Foxwood           | d Hills         |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <u>Community</u>                                                    |                 |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ☐ Yes                          |                 |
| 3.209<br>5 | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply. | Unknown         |
|            | POLLY THOMPSON                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | ☐ Contingent                                                        |                 |
|            | PO BOX 163                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | ☐ Unliquidated                                                      |                 |
|            | MAULDIN, SC 29662                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | ☐ Disputed                                                          |                 |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Basis for the claim: Property owner rights in the Foxwood           | d Hills_        |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Community                                                           |                 |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                          |                 |
| 3.209      | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply. | Unknown         |
| 6          | TERESA S THOMPSON                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                     |                 |
|            | 212 HILLS MILLS ROAD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | ☐ Contingent                                                        |                 |
|            | CORNELIA, GA 30531                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Unliquidated                                                        |                 |
|            | Date(s) debt was incurred                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Disputed                                                            |                 |
|            | Last 4 digits of account number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Basis for the claim: Property owner rights in the Foxwood Community | d Hills_        |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                     |                 |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ☐ Yes                          |                 |
| 3.209      | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply. | Unknown         |
|            | WILLIAM K THOMPSON                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | □ Contingent                                                        |                 |
|            | 80 POND VIEW DRIVE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | ☐ Unliquidated                                                      |                 |
|            | PAWLEYS ISLAND, SC 29585                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | ☐ Disputed                                                          |                 |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Basis for the claim: Property owner rights in the Foxwood           | d Hille         |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Community                                                           | <u>u 111113</u> |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes     |                 |
| 3.209      | Name visite and distribution of the state of | As of the notition filling data the element                         | Unknown         |
| 8          | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply. | Olikilowii      |
|            | DONIPHAN O THOMSON<br>5196 LUPINE LN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Contingent                                                          |                 |
|            | ACWORTH, GA 30102-6940                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Unliquidated                                                        |                 |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | ☐ Disputed                                                          |                 |
|            | Date(s) debt was incurred _  Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Basis for the claim: Property owner rights in the Foxwood Community | d Hills_        |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes     |                 |
| 3.209      | Name in the condition of the control of the condition of  | As of the notition filling data the elements of the second          | Unknown         |
| 9          | Nonpriority creditor's name and mailing address PERCY THORNE SR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply. | CHAHOWII        |
|            | 6954 BRIDGEWOOD RD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Contingent                                                          |                 |
|            | CLEMMONS, NC 27012-9065                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Unliquidated                                                        |                 |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | □ Disputed                                                          |                 |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Basis for the claim: Property owner rights in the Foxwood           | d Hills_        |
|            | Last 7 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Community                                                           |                 |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset?                                     |                 |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 423 of 698

| Debtor | - commercial range in the point,                                                                                                                                             | Inc. Case number (if known)                                                                                                                                                                                                                                                    |                |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
|        | Name                                                                                                                                                                         |                                                                                                                                                                                                                                                                                |                |
| 3.210  | Nonpriority creditor's name and mailing address CHARLES THORNTON 4300 CAMPBELLTON RD SW ATLANTA, GA 30331-6502 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No                                                           | Unknown        |
| 3.210  |                                                                                                                                                                              |                                                                                                                                                                                                                                                                                |                |
| 1      | Nonpriority creditor's name and mailing address SARAH THORP PSC 46 BOX 657 APO, AE 09469-0007 Date(s) debt was incurred _ Last 4 digits of account number _                  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills  Community  Is the claim subject to offset? No                                                          | <u>Unknown</u> |
| 3.210  | Nonpriority creditor's name and mailing address YASMIN Y THRASHER HICKMAN 3159 WISTERIA WAY ATLANTA, GA 30344-5328                                                           | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed                                                                                                                                                                          | Unknown        |
|        | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                                                             | Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? □ No ■ Yes                                                                                                                                                          | -              |
| 3.210  | Nonpriority creditor's name and mailing address MARY THREATT 116 GLENSHIRE DR COLUMBIA, SC 29203-2409                                                                        | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed                                                                                                                                                                          | Unknown        |
|        | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                                                             | Basis for the claim: Property owner rights in the Foxwood Hills Community                                                                                                                                                                                                      | -              |
| 3.210  | Nonpriority creditor's name and mailing address THREE LITTLE DOGS, LLC 125 TIMBERLAKE CIRCLE INMAN, SC 29349 Date(s) debt was incurred _ Last 4 digits of account number _   | Is the claim subject to offset? ☐ No ■ Yes  As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community.  Is the claim subject to offset? ☐ No ■ Yes | Unknown        |
| 3.210  | Nonpriority creditor's name and mailing address CHARLES R THRIFT PO BOX 242 ANDERSON, SC 29622-0242 Date(s) debt was incurred _ Last 4 digits of account number _            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No                                                           | Unknown        |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 424 of 698

| Debtor     | - can cour i mo i reporty o imero recoordancin,                                                                      | Inc. Case number (if known)                                                                           |         |
|------------|----------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|---------|
|            | Name                                                                                                                 |                                                                                                       |         |
| 3.210<br>6 | Nonpriority creditor's name and mailing address ERIC THROGMORTON                                                     | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
|            | 167 PONDVIEW DRIVE<br>SYLVIA, NC 28779                                                                               | ☐ Unliquidated ☐ Disputed                                                                             |         |
|            | Date(s) debt was incurred _                                                                                          | Basis for the claim: Property owner rights in the Foxwood Hills                                       |         |
|            | Last 4 digits of account number _                                                                                    | Community                                                                                             | -       |
|            |                                                                                                                      | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.210<br>7 | Nonpriority creditor's name and mailing address                                                                      | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
|            | PATRICIA THURLEY                                                                                                     | ☐ Contingent                                                                                          |         |
|            | 235 LYNDEN LOOP                                                                                                      | ☐ Unliquidated                                                                                        |         |
|            | WESTMINSTER, SC 29693                                                                                                | ☐ Disputed                                                                                            |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                     | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                                      | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.210<br>8 | Nonpriority creditor's name and mailing address                                                                      | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
|            | RANDALL THURLEY                                                                                                      | ☐ Contingent                                                                                          |         |
|            | 235 LYNDEN LOOP                                                                                                      | ☐ Unliquidated                                                                                        |         |
|            | WESTMINSTER, SC 29693                                                                                                | ☐ Disputed                                                                                            |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                     | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                                      | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.210<br>9 | Nonpriority creditor's name and mailing address ALAN TIGHE 101 CEDAR RIDGE DR WESTMINSTER, SC 29693-6202             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number                                                       | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            | <b>v</b> _                                                                                                           | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.211      | Nonpriority creditor's name and mailing address JACQUELINE R TIMMS 400 WEBBER RD APT A2-4 SPARTANBURG, SC 29307-2489 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred<br>Last 4 digits of account number                                                         | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                                      | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.211      | Nonpriority creditor's name and mailing address CALVIN W TINSLEY 700 GALLIMORE RD BREVARD, NC 28712-9523             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                     | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                                      | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 425 of 698

| Debtor     | Foxwood Hills Property Owners Association,                       | Inc. Case number (if known)                                               |               |
|------------|------------------------------------------------------------------|---------------------------------------------------------------------------|---------------|
| 3.211      | Name  Nonpriority creditor's name and mailing address            | As of the petition filling date, the claim is: Check all that apply.      | Unknown       |
|            | PHILIP TIPTON                                                    | Contingent                                                                |               |
|            | 5001 HIGHWAY 86                                                  | □ Unliquidated                                                            |               |
|            | EASLEY, SC 29642-9560                                            | Disputed                                                                  |               |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number   | Basis for the claim: Property owner rights in the Foxwood Hills Community | <u>s</u>      |
|            |                                                                  |                                                                           |               |
|            |                                                                  | Is the claim subject to offset? ☐ No ☐ Yes                                |               |
| 3.211<br>3 | Nonpriority creditor's name and mailing address                  | As of the petition filling date, the claim is: Check all that apply.      | Unknown       |
|            | ROBERT S TISDALE                                                 | ☐ Contingent                                                              |               |
|            | 3 MORRISON DR                                                    | ☐ Unliquidated                                                            |               |
|            | TRAVELERS REST, SC 29690                                         | ☐ Disputed                                                                |               |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood Hills           | <u>s</u>      |
|            | Last 4 digits of account number _                                | Community                                                                 |               |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                |               |
| 3.211      |                                                                  |                                                                           | I Independent |
| 4          | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.       | Unknown       |
|            | LILLIAN TODD                                                     | Contingent                                                                |               |
|            | 4928 PLANTERS WAY<br>FLOWERY BRANCH, GA 30542                    | Unliquidated                                                              |               |
|            | ·                                                                | Disputed                                                                  |               |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood Hills           | <u> </u>      |
|            | Last 4 digits of account number _                                | Community                                                                 |               |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                |               |
| 3.211      | Name is a secretary and mailing address                          | As of the metition filling date the claim in Obertallyte cont.            | Unknown       |
| 5          | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.       | OHRHOWH       |
|            | STEVE TODD<br>411 BLUE RIDGE COURT                               | Contingent                                                                |               |
|            | WESTMINSTER, SC 29693                                            | Unliquidated                                                              |               |
|            |                                                                  | ☐ Disputed                                                                |               |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _ | Basis for the claim: Property owner rights in the Foxwood Hills Community | <u> </u>      |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                |               |
| 3.211<br>6 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.       | Unknown       |
|            | RAFAEL TOLOZA                                                    | □ Contingent                                                              |               |
|            | CRA 21 NO 159A-59 APTO 702                                       | □ Unliquidated                                                            |               |
|            | BOGOTA, COLOMBIA                                                 | □ Disputed                                                                |               |
|            | Date(s) debt was incurred                                        | Basis for the claim: Property owner rights in the Foxwood Hills           | -             |
|            | Last 4 digits of account number _                                | Community                                                                 | <u> </u>      |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                |               |
| 3.211      | Nonpriority creditor's name and mailing address                  | As of the notition filling date the claim in Observations                 | Unknown       |
| 7          | ELOISE P TONGE                                                   | As of the petition filing date, the claim is: Check all that apply.       | J             |
|            | C/O BRAD TONGE                                                   | Contingent                                                                |               |
|            | 132 HONEYSUCKLE DRIVE                                            | Unliquidated                                                              |               |
|            | COMMERCE, GA 30529                                               | ☐ Disputed                                                                |               |
|            | Date(s) debt was incurred                                        | Basis for the claim: Property owner rights in the Foxwood Hills           | <u>S_</u>     |
|            | <u>=</u>                                                         | Community                                                                 |               |
|            | Last 4 digits of account number _                                | Is the claim subject to offset?                                           |               |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 426 of 698

| Debtor     | - cancer inner reporty oundre reconduction,                  | Inc. Case number (if known)                                                             |                                         |
|------------|--------------------------------------------------------------|-----------------------------------------------------------------------------------------|-----------------------------------------|
|            | Name                                                         |                                                                                         |                                         |
| 3.211<br>8 | Nonpriority creditor's name and mailing address TERRY TONKIN | As of the petition filing date, the claim is: Check all that apply.                     | Unknown                                 |
|            | 241 LYNDEN LOOP DRIVE                                        | ☐ Unliquidated                                                                          |                                         |
|            | WESTMINSTER, SC 29693                                        | ☐ Disputed                                                                              |                                         |
|            | Date(s) debt was incurred                                    |                                                                                         |                                         |
|            | <u>-</u>                                                     | Basis for the claim: Property owner rights in the Foxwood Hills                         | _                                       |
|            | Last 4 digits of account number _                            | Community                                                                               |                                         |
|            |                                                              | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes                         |                                         |
| 3.211      |                                                              |                                                                                         |                                         |
| 9          | Nonpriority creditor's name and mailing address              | As of the petition filing date, the claim is: Check all that apply.                     | Unknown                                 |
|            | MARTHA C TORO                                                | Contingent                                                                              |                                         |
|            | CALLE 82 A #54-30 APTO 510 ITAGUI                            | ☐ Unliquidated                                                                          |                                         |
|            | ANTOQU                                                       | Disputed                                                                                |                                         |
|            | COLOMBIA, SA                                                 | ·                                                                                       |                                         |
|            | Date(s) debt was incurred                                    | Basis for the claim: Property owner rights in the Foxwood Hills                         | -                                       |
|            | Last 4 digits of account number                              | Community                                                                               |                                         |
|            | Last 4 digits of account number _                            | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes                         |                                         |
| 3.212      |                                                              |                                                                                         |                                         |
| 0          | Nonpriority creditor's name and mailing address              | As of the petition filing date, the claim is: Check all that apply.                     | Unknown                                 |
|            | CHRISTOPHER M TORRES                                         | □ Contingent                                                                            |                                         |
|            | 224 VESPER CIRCLE                                            | ☐ Unliquidated                                                                          |                                         |
|            | MAULDIN, SC 29662                                            | □ Disputed                                                                              |                                         |
|            | Date(s) debt was incurred                                    | ·                                                                                       |                                         |
|            | Last 4 digits of account number                              | Basis for the claim: Property owner rights in the Foxwood Hills Community               | _                                       |
|            | Last 4 digits of account number _                            |                                                                                         |                                         |
|            |                                                              | Is the claim subject to offset? ☐ No ■ Yes                                              |                                         |
| 3.212      |                                                              |                                                                                         | Unknown                                 |
| 1          | Nonpriority creditor's name and mailing address              | As of the petition filing date, the claim is: Check all that apply.                     | Ulikilowii                              |
|            | DEAN TORRES                                                  | Contingent                                                                              |                                         |
|            | 45 ALLEN STREET APT 14C                                      | Unliquidated                                                                            |                                         |
|            | NEW YORK CITY, NY 10002                                      | ☐ Disputed                                                                              |                                         |
|            | Date(s) debt was incurred _                                  | Basis for the claim: Property owner rights in the Foxwood Hills                         |                                         |
|            | Last 4 digits of account number _                            | Community                                                                               | -                                       |
|            |                                                              | Is the claim subject to offset? ☐ No ■ Yes                                              |                                         |
|            |                                                              | is the claim subject to onset?  \(\begin{align*} \text{NO} & \text{Tes} \\ \end{align*} |                                         |
| 3.212      | Nonpriority creditor's name and mailing address              | As of the petition filing date, the claim is: Check all that apply.                     | Unknown                                 |
| 2          | LINDA TORRI                                                  |                                                                                         | • • • • • • • • • • • • • • • • • • • • |
|            | 237 RIVER CROSSING RD                                        | ☐ Contingent                                                                            |                                         |
|            | LEXINGTON, SC 29072                                          | Unliquidated                                                                            |                                         |
|            |                                                              | Disputed                                                                                |                                         |
|            | Date(s) debt was incurred _                                  | Basis for the claim: Property owner rights in the Foxwood Hills                         | _                                       |
|            | Last 4 digits of account number _                            | Community                                                                               |                                         |
|            |                                                              | Is the claim subject to offset? ☐ No ■ Yes                                              |                                         |
| 2.042      |                                                              |                                                                                         |                                         |
| 3.212      | Nonpriority creditor's name and mailing address              | As of the petition filing date, the claim is: Check all that apply.                     | Unknown                                 |
|            | THOMAS J TORRI                                               | □ Contingent                                                                            |                                         |
|            | 237 RIVER CROSSING RD                                        | ☐ Unliquidated                                                                          |                                         |
|            | LEXINGTON, SC 29072                                          | ☐ Disputed                                                                              |                                         |
|            | Date(s) debt was incurred                                    | •                                                                                       |                                         |
|            | • • • • • • • • • • • • • • • • • • • •                      | Basis for the claim: Property owner rights in the Foxwood Hills                         | _                                       |
|            | Last 4 digits of account number _                            | <u>Community</u>                                                                        |                                         |
|            |                                                              | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes                         |                                         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 427 of 698

| Debtor     |                                                 | n, Inc. Case number (if known)                                            |             |
|------------|-------------------------------------------------|---------------------------------------------------------------------------|-------------|
|            | Name                                            |                                                                           |             |
| 3.212<br>4 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.       | \$65,000.00 |
|            | TOTAL ENVIRONMENTAL SOLUTIONS, INC.             | □ Contingent                                                              |             |
|            | PO BOX 14059                                    | ☐ Unliquidated                                                            |             |
|            | BATON ROUGE, LA 70898                           | Disputed                                                                  |             |
|            | Date(s) debt was incurred _                     | Basis for the claim: Water and Wastewater Services                        |             |
|            | Last 4 digits of account number Multiple        | Is the claim subject to offset? ■ No □ Yes                                |             |
| 3.212      | <u> </u>                                        |                                                                           | Unknown     |
| 5          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.       | Ulikilowii  |
|            | THOMAS G TOTHEROW 112 RASPBERRY HILL CT         | Contingent                                                                |             |
|            | LEXINGTON, SC 29073-6806                        | ☐ Unliquidated ☐ Disputed                                                 |             |
|            | Date(s) debt was incurred                       |                                                                           |             |
|            | Last 4 digits of account number _               | Basis for the claim: Property owner rights in the Foxwood Hills Community | _           |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                                |             |
| 3.212<br>6 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.       | Unknown     |
|            | DOROTHEE TOY                                    | ☐ Contingent                                                              |             |
|            | N 9561 HORSESHOE LANE                           | ☐ Unliquidated                                                            |             |
|            | MUKWONAGO, WI 53149-1848                        | ☐ Disputed                                                                |             |
|            | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills           | _           |
|            | Last 4 digits of account number _               | Community                                                                 | _           |
|            |                                                 | Is the claim subject to offset? $\square$ No $\square$ Yes                |             |
| 3.212<br>7 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.       | Unknown     |
|            | TRAILWINDS INVESTMENTS, LLC                     | □ Contingent                                                              |             |
|            | 5515 NW 72nd AVE.                               | ☐ Unliquidated                                                            |             |
|            | MIAMI, FL 33166                                 | ☐ Disputed                                                                |             |
|            | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills           |             |
|            | Last 4 digits of account number _               | Community.                                                                |             |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                                |             |
| 3.212      | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.       | Unknown     |
| 8          | ANNA TRAVIS ESTATE                              | Contingent                                                                |             |
|            | 1846 READY DR C/O LISTER TRAVIS                 | ☐ Unliquidated                                                            |             |
|            | HERNANDO, MS 38632-7893                         | ☐ Disputed                                                                |             |
|            | Date(s) debt was incurred                       | Basis for the claim: Property owner rights in the Foxwood Hills           |             |
|            | Last 4 digits of account number                 | Community                                                                 | -           |
|            | -                                               | Is the claim subject to offset? ☐ No ☐ Yes                                |             |
| 3.212      | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.       | Unknown     |
| 9          | JAMES TRAYNUM                                   | Contingent                                                                | J           |
|            | 210 RESTON WAY                                  | ☐ Unliquidated                                                            |             |
|            | WESTMINSTER, SC 29693                           | ☐ Disputed                                                                |             |
|            | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills           |             |
|            | Last 4 digits of account number                 | Community                                                                 | _           |
|            | _                                               | Is the claim subject to offset?                                           |             |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 428 of 698

| Debtor     | - can be a rime reporty of miles of the best and right                                                      | Inc. Case number (if known)                                                                           |         |
|------------|-------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|---------|
|            | Name                                                                                                        |                                                                                                       |         |
| 3.213<br>0 | Nonpriority creditor's name and mailing address DESAUSSURE M TREVINO                                        | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
|            | 3200 SCENIC WAY AVE<br>MCALLEN, TX 78503-1370                                                               | ☐ Unliquidated ☐ Disputed                                                                             |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number                                              | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                             | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.213<br>1 | Nonpriority creditor's name and mailing address ROBERT TREXLER                                              | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
|            | 111 NORTH POMPANO BEACH BLVD UNIT 802 POMPANO EL 33062                                                      | ☐ Unliquidated ☐ Disputed                                                                             |         |
|            | POMPANO, FL 33062 Date(s) debt was incurred _                                                               | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            | Last 4 digits of account number _                                                                           | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.213      | Nonpriority creditor's name and mailing address BILLY R TRIBBLE 346 OCONEE ESTATES RD SENECA, SC 29672-4862 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                            | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                             | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.213      | Nonpriority creditor's name and mailing address THOMAS E TRICKETT 209 OLD MILL RD TAYLORS, SC 29687         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                            | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                             | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.213      | Nonpriority creditor's name and mailing address CATALINA TRIGO PO BOX 025323 MIAMI, FL 33102                | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                            | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                             | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.213<br>5 | Nonpriority creditor's name and mailing address MARIA I TRIGO PO BOX 025323 MIAMI, FL 33102                 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                            | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                             | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 429 of 698

| Debtor     | - oxinoca imio i reporty o imioro recoordancin,                                                                    | Inc. Case number (if known)                                                                           |         |
|------------|--------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|---------|
|            | Name                                                                                                               |                                                                                                       |         |
| 3.213<br>6 | Nonpriority creditor's name and mailing address LILIANA G TRILLOS                                                  | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
|            | 3560 PIERCE ARROW CIRCLE<br>SUWANEE, GA 30024                                                                      | ☐ Unliquidated ☐ Disputed                                                                             |         |
|            | Date(s) debt was incurred _                                                                                        | Basis for the claim: Property owner rights in the Foxwood Hills                                       |         |
|            | Last 4 digits of account number _                                                                                  | Community                                                                                             |         |
|            |                                                                                                                    | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.213<br>7 | Nonpriority creditor's name and mailing address                                                                    | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
|            | LEONARD K TRIPLETT<br>1305 E. VERNON RD                                                                            | Contingent                                                                                            |         |
|            | PHILADELPHIA, PA 19150                                                                                             | Unliquidated                                                                                          |         |
|            | Date(s) debt was incurred                                                                                          | □ Disputed                                                                                            |         |
|            | Last 4 digits of account number _                                                                                  | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                                    | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes                                       |         |
| 3.213<br>8 | Nonpriority creditor's name and mailing address STEPHANIE TRIPP                                                    | As of the petition filing date, the claim is: Check all that apply.  Contingent                       | Unknown |
|            | PO BOX 864<br>DEMOREST, GA 30535-0864                                                                              | Unliquidated                                                                                          |         |
|            |                                                                                                                    | ☐ Disputed                                                                                            |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                   | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                                    | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes                                       |         |
| 3.213<br>9 | Nonpriority creditor's name and mailing address GRADY D TRUETT 422 SUNNYSIDE SHADY REST RD BESSEMER CITY, NC 28016 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                   | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                                    | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.214      | Nonpriority creditor's name and mailing address JEFFREY A TUCKER 900 NE KEY DR JENSEN BEACH, FL 34957-6208         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred _                                                                                        | Basis for the claim: Property owner rights in the Foxwood Hills                                       |         |
|            | Last 4 digits of account number _                                                                                  | Community                                                                                             | -       |
|            |                                                                                                                    | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.214      | Nonpriority creditor's name and mailing address PETER W TUCKER P O BOX 522736 LONGWOOD, FL 32752-2736              | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred _                                                                                        | Basis for the claim: Property owner rights in the Foxwood Hills                                       | _       |
|            | Last 4 digits of account number _                                                                                  | Community                                                                                             |         |
|            |                                                                                                                    | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 430 of 698

| Debtor     | Foxwood Hills Property Owners Association,                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Inc. Case number (if known)                                               |            |
|------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|------------|
| 3.214      | Name  Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | As of the petition filing date, the claim is: Check all that apply.       | Unknown    |
| 2          | RUSSELL TUCKER                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Contingent                                                                |            |
|            | 536 KINSTON LOOP DRIVE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | ☐ Unliquidated                                                            |            |
|            | WESTMINSTER, SC 29693                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | □ Disputed                                                                |            |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Basis for the claim: Property owner rights in the Foxwood Hills           | _          |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Community                                                                 |            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                                |            |
| 3.214      | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply.       | Unknown    |
|            | WILLIAM S TUCKER                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | □ Contingent                                                              |            |
|            | 3902 SOUTHPORT SPRINGS PKWY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | ☐ Unliquidated                                                            |            |
|            | ZEPHYRHILLS, FL 33541                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Disputed                                                                  |            |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Basis for the claim: Property owner rights in the Foxwood Hills           |            |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Community                                                                 | -          |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                                |            |
| 3.214      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                           | Unknown    |
| 4          | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply.       | Olikilowii |
|            | ERIC TUMBLESTON                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Contingent                                                                |            |
|            | 417 WOODRUFF LAKE WAY<br>SIMPSONVILLE, SC 29681                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Unliquidated                                                              |            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | ☐ Disputed                                                                |            |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Basis for the claim: Property owner rights in the Foxwood Hills           | _          |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Community                                                                 |            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                                |            |
| 3.214<br>5 | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply.       | Unknown    |
| 5          | BOBBIE J TURNER                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Contingent                                                                |            |
|            | 206 DOGWOOD DR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | ☐ Unliquidated                                                            |            |
|            | WESTMINSTER, SC 29693-6108                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | □ Disputed                                                                |            |
|            | Date(s) debt was incurred                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | ·                                                                         |            |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Basis for the claim: Property owner rights in the Foxwood Hills Community | _          |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                                |            |
| 3.214      | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply.       | Unknown    |
| 0          | HANS G TURNER                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Contingent                                                                |            |
|            | 22 CHARLESTOWNE DR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | ☐ Unliquidated                                                            |            |
|            | AUGUSTA, GA 30907                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | □ Disputed                                                                |            |
|            | Date(s) debt was incurred                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                           |            |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Basis for the claim: Property owner rights in the Foxwood Hills Community | =          |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                                |            |
| 3.214      | Name visite and district many and and the state of the st | As of the matition filling data the plaint in Co. 1, 1, 1, 1, 1,          | Unknown    |
| 7          | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | As of the petition filing date, the claim is: Check all that apply.       | JIIMIOWII  |
|            | JACK E TURNER                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Contingent                                                                |            |
|            | PO BOX 34<br>WESTMINSTER, SC 29693                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Unliquidated                                                              |            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Disputed                                                                  |            |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Basis for the claim: Property owner rights in the Foxwood Hills           | _          |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Community                                                                 |            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset?                                           |            |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 431 of 698

| Debtor     | Foxwood Hills Property Owners Association,                                                                  | Inc. Case number (if known)                                                                           |         |
|------------|-------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|---------|
|            | Name                                                                                                        |                                                                                                       |         |
| 3.214<br>8 | Nonpriority creditor's name and mailing address MICHAEL TURNER P.O. BOX 147                                 | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
|            | WESTMINSTER, SC 29693                                                                                       | ☐ Unliquidated ☐ Disputed                                                                             |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                            | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                             | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.214<br>9 | Nonpriority creditor's name and mailing address                                                             | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
|            | SHERI TURNER                                                                                                | □ Contingent                                                                                          |         |
|            | 7 DOUGLAS CIRCLE                                                                                            | ☐ Unliquidated                                                                                        |         |
|            | GREENVILLE, RI 02828                                                                                        | ☐ Disputed                                                                                            |         |
|            | Date(s) debt was incurred _                                                                                 | Basis for the claim: Property owner rights in the Foxwood Hills                                       | -       |
|            | Last 4 digits of account number _                                                                           | Community                                                                                             |         |
|            |                                                                                                             | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.215<br>0 | Nonpriority creditor's name and mailing address                                                             | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
|            | SYLVIA TURNER                                                                                               | ☐ Contingent                                                                                          |         |
|            | 251 SHANNANDOAH DIRVE                                                                                       | ☐ Unliquidated                                                                                        |         |
|            | WESTMINSTER, SC 29693                                                                                       | Disputed                                                                                              |         |
|            | Date(s) debt was incurred                                                                                   |                                                                                                       |         |
|            | Last 4 digits of account number _                                                                           | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | _       |
|            |                                                                                                             | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.215<br>1 | Nonpriority creditor's name and mailing address VAN B TURNER 388 BEECH DR WESTMINSTER, SC 29693             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated          | Unknown |
|            |                                                                                                             | Disputed                                                                                              |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                            | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                             | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.215      | Nonpriority creditor's name and mailing address WILLIAM P TURNER PO BOX 147 WESTMINSTER, SC 29693-0147      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred                                                                                   | ·                                                                                                     |         |
|            | Last 4 digits of account number _                                                                           | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                             | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.215<br>3 | Nonpriority creditor's name and mailing address ALICIA TUTEN CANFIELD 206 PECAN DRIVE WESTMINSTER, SC 29693 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred _                                                                                 | Basis for the claim: Property owner rights in the Foxwood Hills                                       | _       |
|            | Last 4 digits of account number _                                                                           | Community                                                                                             | -       |
|            |                                                                                                             | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 432 of 698

| Debtor     |                                                                                                                                                                            | Inc. Case number (if known)                                                                                                                                                                                          |         |
|------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|            | Name                                                                                                                                                                       |                                                                                                                                                                                                                      |         |
| 3.215 4    | Nonpriority creditor's name and mailing address ROBERT TYLER, JR. 115 WHITBY WAY WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 5          | Nonpriority creditor's name and mailing address DONALD L TYNER 236 CEDAR WOOD RANCH RD WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.215<br>6 | Nonpriority creditor's name and mailing address DAVID UHL 6843 149 PLACE NORTH PALM BEACH GARDENS, FL 33418 Date(s) debt was incurred _ Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.215<br>7 | Nonpriority creditor's name and mailing address SUSAN ULMER 4900 FURMAN AVENUE COLUMBIA, SC 29206 Date(s) debt was incurred _ Last 4 digits of account number _            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.215<br>8 | Nonpriority creditor's name and mailing address FAYE UNDERWOOD 1420 UNDERWOOD RD ELON, NC 27244 Date(s) debt was incurred _ Last 4 digits of account number _              | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.215<br>9 | Nonpriority creditor's name and mailing address ROLAND UNGER EICHER STR 40 PLAIDT, GERMANY Date(s) debt was incurred _ Last 4 digits of account number _                   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 433 of 698

| Debtor     | - construction in the contract of the contract | Inc. Case number (if known)                                                                                                                                                                                                                                                                               |         |
|------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|            | Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                           |         |
| 3.216<br>0 | Nonpriority creditor's name and mailing address TIMOTHY A UNGER 1527 PULLEN RD TALLAHASSEE, FL 32303 Date(s) debt was incurred _ Last 4 digits of account number _  Nonpriority creditor's name and mailing address JOE E UPCHURCH                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No Yes  As of the petition filing date, the claim is: Check all that apply.  Contingent | Unknown |
|            | 410 LOOP CIRCLE WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | □ Unliquidated □ Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? □ No ■ Yes                                                                                                                                                          | -       |
| 3.216      | Nonpriority creditor's name and mailing address ROSS URQUHART 636 CHESTERFIELD ROAD BOGART, GA 30622 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No                                                                                      | Unknown |
| 3.216      | Nonpriority creditor's name and mailing address PEDRO DAVID URREA CALLE 131 #6-12 APTO 304 EDIF LOMBARDIA BOSQUE MEDINA BOGOTA, COLOMBIA Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No                                                                                      | Unknown |
| 3.216      | Nonpriority creditor's name and mailing address LOUIS URSOMANNO 161 COLLIFIELD AVENUE STATEN ISLAND, NY 10302 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No                                                                                      | Unknown |
| 3.216<br>5 | Nonpriority creditor's name and mailing address  JOSE V URUENA  10316 QUITO ST.  PEMBROKE PINES, FL 33026  Date(s) debt was incurred _  Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No                                                                                      | Unknown |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 434 of 698

| Debtor     | - can court into the point, contract the contract in           | Inc. Case number (if known)                                                |            |
|------------|----------------------------------------------------------------|----------------------------------------------------------------------------|------------|
|            | Name                                                           |                                                                            |            |
| 3.216<br>6 | Nonpriority creditor's name and mailing address CAROL USSERY   | As of the petition filing date, the claim is: Check all that apply.        | Unknown    |
|            | 362 NORTH OLD ALABAMA RD                                       | ☐ Unliquidated                                                             |            |
|            | THOMASTON, GA 30286                                            | ☐ Disputed                                                                 |            |
|            | ·                                                              |                                                                            |            |
|            | Date(s) debt was incurred _                                    | Basis for the claim: Property owner rights in the Foxwood Hills            | _          |
|            | Last 4 digits of account number _                              | Community                                                                  |            |
|            |                                                                | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes            |            |
| 3.216      |                                                                |                                                                            | Unknown    |
| 7          | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.        | Olikilowii |
|            | NICHOLAS VAGLICA 16 ELLIOT DRIVE                               | ☐ Contingent                                                               |            |
|            | HICKSVILLE, NY 11801                                           | Unliquidated                                                               |            |
|            |                                                                | ☐ Disputed                                                                 |            |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number | Basis for the claim: Property owner rights in the Foxwood Hills Community  | -          |
|            |                                                                | <u> </u>                                                                   |            |
|            |                                                                | Is the claim subject to offset? ☐ No ■ Yes                                 |            |
| 3.216<br>8 | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.        | Unknown    |
| U          | VALAM LLC                                                      | □ Contingent                                                               |            |
|            | 1228 SOUTH SLATE CAYON DRIVE                                   | ☐ Unliquidated                                                             |            |
|            | PROVO, UT 84606                                                | ☐ Disputed                                                                 |            |
|            | Date(s) debt was incurred                                      | ·                                                                          |            |
|            | Last 4 digits of account number _                              | Basis for the claim: Property owner rights in the Foxwood Hills Community. |            |
|            |                                                                | Is the claim subject to offset? ☐ No ■ Yes                                 |            |
| 3.216      | <u> </u>                                                       |                                                                            | Unknown    |
| 9          | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.        | Ulikilowii |
|            | OLGA L VALENCIA CALLE 18 #35-69 MEDELLIN CENTRO                | Contingent                                                                 |            |
|            | EMPRESARIL PALM AV OF 3                                        | Unliquidated                                                               |            |
|            | MEDELLIN COLOMBIA, SA                                          | □ Disputed                                                                 |            |
|            | Date(s) debt was incurred _                                    | Basis for the claim: Property owner rights in the Foxwood Hills Community  | -          |
|            | Last 4 digits of account number _                              |                                                                            |            |
|            |                                                                | Is the claim subject to offset? ☐ No ■ Yes                                 |            |
| 3.217      | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.        | Unknown    |
|            | ALISSA M VALENZUELA                                            | □ Contingent                                                               |            |
|            | 4459 SUNSET CAY CIR.                                           | ☐ Unliquidated                                                             |            |
|            | BOYNTON BEACH, FL 33426                                        | ☐ Disputed                                                                 |            |
|            | Date(s) debt was incurred                                      | ·                                                                          |            |
|            | Last 4 digits of account number _                              | Basis for the claim: Property owner rights in the Foxwood Hills Community  | -          |
|            |                                                                | Is the claim subject to offset? ☐ No ■ Yes                                 |            |
| 3.217      |                                                                |                                                                            | Unknown    |
| 1          | Nonpriority creditor's name and mailing address                | As of the petition filing date, the claim is: Check all that apply.        | JIIKIIUWII |
|            | STUART VAN ARSDALE                                             | Contingent                                                                 |            |
|            | 901 TUSKAWILLA TRAIL<br>WINTER SPRINGS, FL 32708-4023          | Unliquidated                                                               |            |
|            |                                                                | ☐ Disputed                                                                 |            |
|            | Date(s) debt was incurred _                                    | Basis for the claim: Property owner rights in the Foxwood Hills            | _          |
|            | Last 4 digits of account number _                              | Community                                                                  |            |
|            |                                                                | Is the claim subject to offset? ☐ No ■ Yes                                 |            |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 435 of 698

| Debtor     | - cancer in the report,                                                          | Inc. Case number (if known)                                                                  |         |
|------------|----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|---------|
|            | Name                                                                             |                                                                                              |         |
| 3.217      | Nonpriority creditor's name and mailing address WILLIAM V VAN ATTER              | As of the petition filing date, the claim is: Check all that apply.                          | Unknown |
|            | 121 SWEET GUM DR                                                                 | ☐ Unliquidated                                                                               |         |
|            | WESTMINSTER, SC 29693                                                            | ☐ Disputed                                                                                   |         |
|            | Date(s) debt was incurred                                                        |                                                                                              |         |
|            | Last 4 digits of account number _                                                | Basis for the claim: Property owner rights in the Foxwood Hills Community                    | _       |
|            |                                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                                   |         |
| 3.217<br>3 | Nonpriority creditor's name and mailing address                                  | As of the petition filing date, the claim is: Check all that apply.                          | Unknown |
|            | MARTIN F VAN EERD                                                                | ☐ Contingent                                                                                 |         |
|            | 103 WEST NATAHALA DR                                                             | ☐ Unliquidated                                                                               |         |
|            | WESTMINSTER, SC 29693                                                            | ☐ Disputed                                                                                   |         |
|            | Date(s) debt was incurred<br>Last 4 digits of account number                     | Basis for the claim: Property owner rights in the Foxwood Hills Community                    | _       |
|            | _                                                                                | Is the claim subject to offset? ☐ No ■ Yes                                                   |         |
|            |                                                                                  |                                                                                              |         |
| 3.217<br>4 | Nonpriority creditor's name and mailing address                                  | As of the petition filing date, the claim is: Check all that apply.                          | Unknown |
|            | EDWARD VAN HOUGHTON                                                              | ☐ Contingent                                                                                 |         |
|            | 533 SW GROVE AVE                                                                 | ☐ Unliquidated                                                                               |         |
|            | PORT SAINT LUCI, FL 34983                                                        | ☐ Disputed                                                                                   |         |
|            | Date(s) debt was incurred _                                                      | Basis for the claim: Property owner rights in the Foxwood Hills                              |         |
|            | Last 4 digits of account number _                                                | Community                                                                                    | _       |
|            |                                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                                   |         |
| 3.217<br>5 | Nonpriority creditor's name and mailing address  DAVID M VANCE                   | As of the petition filing date, the claim is: Check all that apply.                          | Unknown |
|            | 2301 SW ANDERSON ST                                                              | ☐ Unliquidated                                                                               |         |
|            | LAKE CITY, FL 32024-3906                                                         | Disputed                                                                                     |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                 | Basis for the claim: Property owner rights in the Foxwood Hills Community                    | _       |
|            |                                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                                   |         |
| 3.217<br>6 | Nonpriority creditor's name and mailing address JAMES M VANCE 2030 BIRON ST      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated | Unknown |
|            | MANDEVILLE, LA 70448-6536                                                        | □ Disputed                                                                                   |         |
|            | Date(s) debt was incurred                                                        | ·                                                                                            |         |
|            | Last 4 digits of account number _                                                | Basis for the claim: Property owner rights in the Foxwood Hills Community                    | _       |
|            |                                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                                   |         |
| 3.217<br>7 | Nonpriority creditor's name and mailing address RICHARD VANCE 124 SANTELLA DRIVE | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated | Unknown |
|            | WESTMINSTER, SC 29693                                                            | ☐ Disputed                                                                                   |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                 | Basis for the claim: Property owner rights in the Foxwood Hills Community                    | _       |
|            |                                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                                   |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 436 of 698

| Debtor     | Foxwood Hills Property Owners Association,                       | Inc. Case number (if known)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |            |
|------------|------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| 3.217<br>8 | Name  Nonpriority creditor's name and mailing address            | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Unknown    |
| 0          | SUSAN T VANCE                                                    | □ Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |            |
|            | 124 SANTEELAH DRIVE                                              | □ Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |            |
|            | WESTMINSTER, SC 29693                                            | Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |            |
|            | Date(s) debt was incurred<br>Last 4 digits of account number     | Basis for the claim: Property owner rights in the Foxwood Hi Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | ills       |
|            | <del>-</del>                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
| 3.217<br>9 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Unknown    |
|            | DANIEL VARGAS                                                    | Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
|            | 706 HUNTINGTON RIDGE COURT<br>WESTMINSTER, SC 29693              | Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |            |
|            |                                                                  | ☐ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood Hi                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | lls_       |
|            | Last 4 digits of account number _                                | Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |            |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
| 3.218      | No. 1 to 1                         | A. day and the same of the sam | Unknown    |
| 0          | Nonpriority creditor's name and mailing address ANTHONY L VARNER | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Olikilowii |
|            | 105 BROYLES CIRCLE                                               | ☐ Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |            |
|            | TOWNVILLE, SC 29689                                              | ☐ Unliquidated ☐ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |            |
|            | Date(s) debt was incurred                                        | ·                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |            |
|            | <u>-</u>                                                         | Basis for the claim: Property owner rights in the Foxwood Hi                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | IIS        |
|            | Last 4 digits of account number _                                | Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |            |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
| 3.218      | Nonpriority creditor's name and mailing address                  | As of the notition filing date the plain is: Checkell that each                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Unknown    |
| 1          | CHRISTOPHER VARNER                                               | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |            |
|            | 117 WHITBY WAY                                                   | ☐ Contingent ☐ Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |            |
|            | WESTMINSTER, SC 29693                                            | ☐ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
|            | Date(s) debt was incurred _                                      | ·                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |            |
|            | Last 4 digits of account number _                                | Basis for the claim: Property owner rights in the Foxwood Hi Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | IIIS_      |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
| 3.218      | Nonpriority creditor's name and mailing address TAMMY VARNER     | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Unknown    |
|            | 105 BROYLES CIR                                                  | ☐ Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |            |
|            | TOWNVILLE, SC 29689                                              | ☐ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _ | Basis for the claim: Property owner rights in the Foxwood Hi Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <u>lls</u> |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
| 3.218      |                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Unknows    |
| 3          | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Unknown    |
|            | CHRIS VASSALLO                                                   | Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
|            | 257 E. WYOMING<br>ABSCON, NJ 08201                               | Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |            |
|            |                                                                  | Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |            |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood Hi                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <u>lls</u> |
|            | Last 4 digits of account number _                                | Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |            |
|            |                                                                  | Is the claim subject to offset?                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 437 of 698

| Debtor     | - commercial range in the contract of the cont | , Inc. Case number (if known)                                                                                                                                                                                        |         |
|------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|            | Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                      |         |
| 3.218      | Nonpriority creditor's name and mailing address TONY VAUGHN 119 DORIAN DR WESTMINSTER, SC 29693 Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills                                               | Unknown |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Community                                                                                                                                                                                                            | =       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                           |         |
| 3.218<br>5 | Nonpriority creditor's name and mailing address WILFREDO VEGA 4945 S.W. 94TH AVENUE MIAMI, FL 33165 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.218      | Nonpriority creditor's name and mailing address PAUL VEILLEUX 51 HARRIMAN HILL RAYMOND, NH 03677 Date(s) debt was incurred _ Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community                                     | Unknown |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                           |         |
| 3.218<br>7 | Nonpriority creditor's name and mailing address ANA PAULINA VELENCIA 3440 HOLLYWOOD BLVD STE 415 HOLLYWOOD, FL 33021 Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills                                               | Unknown |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Community  Is the claim subject to offset? □ No ■ Yes                                                                                                                                                                | -       |
| 3.218      | Nonpriority creditor's name and mailing address HERNAN ALFREDO LUCER VELIZ 9692 SW 138TH AVE MIAMI, FL 33186                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed                                                                                                                | Unknown |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Basis for the claim: Property owner rights in the Foxwood Hills  Community                                                                                                                                           | _       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                           |         |
| 3.218<br>9 | Nonpriority creditor's name and mailing address BRUNELLO VENTURI 4 AVENIDA CENTRO ADMINISTRATIVO #D-4 GUARICO, VENEZUELA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed                                                                                                                | Unknown |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Basis for the claim: Property owner rights in the Foxwood Hills Community                                                                                                                                            | -       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                           |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 438 of 698

| Debtor     | - children in the contract of | Inc. Case number (if known)                                               |              |
|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|--------------|
| 3.219<br>0 | Name  Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | As of the petition filing date, the claim is: Check all that apply.       | Unknown      |
| U          | CARLOS E VERGEL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | □ Contingent                                                              |              |
|            | 440K ST. NW APT. 1303                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | □ Unliquidated                                                            |              |
|            | WASHINGTON, DC 20001                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Disputed                                                                  |              |
|            | Date(s) debt was incurred<br>Last 4 digits of account number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Basis for the claim: Property owner rights in the Foxwood Hills Community | _            |
|            | _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                           |              |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ☐ Yes                                |              |
| 3.219<br>1 | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filling date, the claim is: Check all that apply.      | Unknown      |
|            | SCOTT A VERNEAU                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | ☐ Contingent                                                              |              |
|            | 13556 OLD DOCK ROAD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | ☐ Unliquidated                                                            |              |
|            | ORLANDO, FL 32828-6198                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | ☐ Disputed                                                                |              |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Basis for the claim: Property owner rights in the Foxwood Hills           |              |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Community                                                                 | <del>_</del> |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                |              |
| 2 240      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                           |              |
| 3.219      | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.       | Unknown      |
|            | WILLIAM E VICK JR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | □ Contingent                                                              |              |
|            | P.O. BOX 885                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | □ Unliquidated                                                            |              |
|            | MURRELLS INLET, SC 29576                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Disputed                                                                  |              |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Basis for the claim: Property owner rights in the Foxwood Hills           |              |
|            | Last 4 digits of account number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Community                                                                 | <del></del>  |
|            | _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Is the claim subject to offset? ☐ No ■ Yes                                |              |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | is the claim subject to onset? • No • res                                 |              |
| 3.219      | Nonpriority graditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the notition filing date the plain in Check all that each           | Unknown      |
| 3          | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.       | Onknown      |
|            | MARIA VIEIRA DE ARAN<br>CARRERA 51 N 215-55 CASA 3 CO                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Contingent                                                                |              |
|            | BOGOTA, COLOMBIA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Unliquidated                                                              |              |
|            | •                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | ☐ Disputed                                                                |              |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Basis for the claim: Property owner rights in the Foxwood Hills Community | _            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes           |              |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                           |              |
| 3.219      | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.       | Unknown      |
|            | VITO VITALE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Contingent                                                                |              |
|            | 714 HIGHWAY 17 N                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | □ Unliquidated                                                            |              |
|            | LITTLE RIVER, SC 29566                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | □ Disputed                                                                |              |
|            | Date(s) debt was incurred                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | ·                                                                         |              |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Basis for the claim: Property owner rights in the Foxwood Hills Community | _            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ☐ Yes                                |              |
| 3.219      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                           | Hal          |
| 5          | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.       | Unknown      |
|            | KATHY VON ITTER                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | ☐ Contingent                                                              |              |
|            | 137 EVERETT JENKINS RD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | ☐ Unliquidated                                                            |              |
|            | ROBBINSVILLE, NC 28771                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | ☐ Disputed                                                                |              |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Basis for the claim: Property owner rights in the Foxwood Hills           |              |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Community                                                                 | _            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset?                                           |              |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 439 of 698

| Debtor     | - can court into the point, contract the contract in             | Inc. Case number (if known)                                                             |         |
|------------|------------------------------------------------------------------|-----------------------------------------------------------------------------------------|---------|
|            | Name                                                             |                                                                                         |         |
| 3.219<br>6 | Nonpriority creditor's name and mailing address RAVEN VRANA      | As of the petition filing date, the claim is: Check all that apply.                     | Unknown |
|            | 126 PIER POINT DRIVE                                             | ☐ Contingent                                                                            |         |
|            | WESTMINSTER, SC 29693                                            | Unliquidated                                                                            |         |
|            | ,                                                                | ☐ Disputed                                                                              |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _ | Basis for the claim: <u>Property owner rights in the Foxwood Hills</u> <u>Community</u> | _       |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                              |         |
| 3.219<br>7 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.                     | Unknown |
|            | W H WATSON II INC                                                | □ Contingent                                                                            |         |
|            | 10 N. WATSON ROAD                                                | □ Unliquidated                                                                          |         |
|            | TAYLORS, SC 29687                                                | Disputed                                                                                |         |
|            | Date(s) debt was incurred _                                      | ·                                                                                       |         |
|            | Last 4 digits of account number _                                | Basis for the claim: Property owner rights in the Foxwood Hills Community.              |         |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                              |         |
| 3.219<br>8 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.                     | Unknown |
|            | RONALD A WADE                                                    | ☐ Contingent                                                                            |         |
|            | 125 CANYON POINT DR                                              | ☐ Unliquidated                                                                          |         |
|            | DEMOREST, GA 30535                                               | ☐ Disputed                                                                              |         |
|            | Date(s) debt was incurred Last 4 digits of account number        | Basis for the claim: Property owner rights in the Foxwood Hills Community               | -       |
|            | Lust 4 digits of docount number _                                |                                                                                         |         |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                              |         |
| 3.219<br>9 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.                     | Unknown |
|            | MICHAEL WALDROP                                                  | □ Contingent                                                                            |         |
|            | 250 LONG SHOALS ROAD                                             | ☐ Unliquidated                                                                          |         |
|            | MARIETTA, SC 29661                                               | □ Disputed                                                                              |         |
|            | Date(s) debt was incurred                                        | '                                                                                       |         |
|            | Last 4 digits of account number _                                | Basis for the claim: Property owner rights in the Foxwood Hills Community               | -       |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                              |         |
| 3.220<br>0 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.                     | Unknown |
|            | TERRI S WALDROP                                                  | □ Contingent                                                                            |         |
|            | 20 CHAMPLAIN DR                                                  | □ Unliquidated                                                                          |         |
|            | GREENVILLE, SC 29611-1848                                        | Disputed                                                                                |         |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood Hills                         |         |
|            | Last 4 digits of account number _                                | Community                                                                               | -       |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                              |         |
| 3.220<br>1 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.                     | Unknown |
|            | CARRIE WALI                                                      | □ Contingent                                                                            |         |
|            | 1229 BALLARD GREEN PLACE                                         | Unliquidated                                                                            |         |
|            | BRANDON, FL 33511                                                | ☐ Disputed                                                                              |         |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood Hills                         |         |
|            | Last 4 digits of account number _                                | Community                                                                               | _       |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                              |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 440 of 698

| Debtor     | Foxwood Hills Property Owners Association,                       | Inc. Case number (if known)                                               |                                                |
|------------|------------------------------------------------------------------|---------------------------------------------------------------------------|------------------------------------------------|
| 3.220      | Name  Nonpriority creditor's name and mailing address            | As of the petition filing date, the claim is: Check all that apply.       | Unknown                                        |
| 2          | WILLIAM R WALKER SR                                              | Contingent                                                                |                                                |
|            | C/O DALE DAVID                                                   | ☐ Unliquidated                                                            |                                                |
|            | 7730 JEFFERSON RD                                                | □ Disputed                                                                |                                                |
|            | BELLEVILLE, IL 62221                                             |                                                                           |                                                |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood Hills Community | <u>i                                     </u>  |
|            | Last 4 digits of account number _                                | Is the claim subject to offset? ☐ No ■ Yes                                |                                                |
| 3.220      | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.       | Unknown                                        |
| 3          | WILLIAM R WALKER SR                                              | Contingent                                                                |                                                |
|            | C/O EDIE WALKER                                                  | ☐ Unliquidated                                                            |                                                |
|            | 232 ST SABRE                                                     |                                                                           |                                                |
|            | SWANSEN, IL 62226                                                | Disputed                                                                  |                                                |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood Hills Community | <u>i                                      </u> |
|            | Last 4 digits of account number _                                | Is the claim subject to offset? ☐ No ■ Yes                                |                                                |
| 3.220<br>4 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.       | Unknown                                        |
| 4          | DAVID WALKER                                                     | □ Contingent                                                              |                                                |
|            | 1635 ALVECOTE CT                                                 | ☐ Unliquidated                                                            |                                                |
|            | CUMMING, GA 30041                                                |                                                                           |                                                |
|            | ·                                                                | Disputed                                                                  |                                                |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _ | Basis for the claim: Property owner rights in the Foxwood Hills Community | <u>\$</u>                                      |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                |                                                |
| 3.220<br>5 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.       | Unknown                                        |
|            | HOPE L WALKER                                                    | □ Contingent                                                              |                                                |
|            | 302 BEECH DRIVE                                                  | ☐ Unliquidated                                                            |                                                |
|            | WESTMINSTER, SC 29693                                            | □ Disputed                                                                |                                                |
|            |                                                                  | ·                                                                         |                                                |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _ | Basis for the claim: Property owner rights in the Foxwood Hills Community | <u>s                                     </u>  |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                |                                                |
| 3.220      | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.       | Unknown                                        |
| O          | JOHNNY R WALKER                                                  | Contingent                                                                |                                                |
|            | 9419 N HIGHWAY 10                                                |                                                                           |                                                |
|            | VALE, NC 28168-9204                                              | Unliquidated                                                              |                                                |
|            |                                                                  | ☐ Disputed                                                                |                                                |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _ | Basis for the claim: Property owner rights in the Foxwood Hills Community | <u>3                                    </u>   |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                |                                                |
| 3.220      | Nonpriority creditor's name and mailing address                  | As of the petition filling date, the claim is: Check all that apply.      | Unknown                                        |
| 7          | LARRY WALKER                                                     |                                                                           |                                                |
|            | 368 DIRTY ANKLE RD                                               | Contingent                                                                |                                                |
|            | LAWNDALE, NC 28090-9347                                          | Unliquidated                                                              |                                                |
|            |                                                                  | Disputed                                                                  |                                                |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood Hills           | <u>s_</u>                                      |
|            | Last 4 digits of account number _                                | Community                                                                 |                                                |
|            |                                                                  | Is the claim subject to offset?                                           |                                                |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 441 of 698

| Debtor     | - can be a rime reporty commence a secondarion,  | Inc. Case number (if known)                                               |            |
|------------|--------------------------------------------------|---------------------------------------------------------------------------|------------|
|            | Name                                             |                                                                           |            |
| 3.220<br>8 | Nonpriority creditor's name and mailing address  | As of the petition filing date, the claim is: Check all that apply.       | Unknown    |
|            | SUSAN WALL                                       | ☐ Contingent                                                              |            |
|            | 114 KNIGHT CIRCLE                                | ☐ Unliquidated                                                            |            |
|            | CLEMSON, SC 29631                                | ☐ Disputed                                                                |            |
|            | Date(s) debt was incurred _                      | Basis for the claim: Property owner rights in the Foxwood Hills           |            |
|            | Last 4 digits of account number _                | Community                                                                 | -          |
|            |                                                  | Is the claim subject to offset? ☐ No ■ Yes                                |            |
|            |                                                  | is the dain subject to diset:    No    Tes                                |            |
| 3.220      | Non-viority and itselfs name and mailing address | As of the notition filling date the claim in Observative transfer         | Unknown    |
| 9          | Nonpriority creditor's name and mailing address  | As of the petition filing date, the claim is: Check all that apply.       | Olikilowii |
|            | SHERRIEL G WALLACE                               | Contingent                                                                |            |
|            | 30 FOLCROFT LN                                   | Unliquidated                                                              |            |
|            | PALM COAST, FL 32137-8481                        | ☐ Disputed                                                                |            |
|            | Date(s) debt was incurred _                      | Basis for the claim: Property owner rights in the Foxwood Hills           | _          |
|            | Last 4 digits of account number _                | Community                                                                 | _          |
|            |                                                  | Is the claim subject to offset? ☐ No ■ Yes                                |            |
|            |                                                  |                                                                           |            |
| 3.221      | Nonpriority creditor's name and mailing address  | As of the petition filing date, the claim is: Check all that apply.       | Unknown    |
| 0          | KIMBERLY WALLING                                 |                                                                           |            |
|            | 1192 MIDWAY ROAD                                 | ☐ Contingent                                                              |            |
|            | PICKENS, SC 29671                                | Unliquidated                                                              |            |
|            |                                                  | ☐ Disputed                                                                |            |
|            | Date(s) debt was incurred _                      | Basis for the claim: Property owner rights in the Foxwood Hills           | _          |
|            | Last 4 digits of account number _                | Community                                                                 |            |
|            |                                                  | Is the claim subject to offset? ☐ No ■ Yes                                |            |
| 2 224      |                                                  |                                                                           |            |
| 3.221      | Nonpriority creditor's name and mailing address  | As of the petition filing date, the claim is: Check all that apply.       | Unknown    |
| -          | KEVIN F WALLS                                    | □ Contingent                                                              |            |
|            | 4818 TEWKESBURY RD                               | ☐ Unliquidated                                                            |            |
|            | CHARLOTTE, NC 28269-4574                         | ☐ Disputed                                                                |            |
|            | Date(s) debt was incurred _                      |                                                                           |            |
|            | _                                                | Basis for the claim: Property owner rights in the Foxwood Hills           | _          |
|            | Last 4 digits of account number _                | Community                                                                 |            |
|            |                                                  | Is the claim subject to offset? ☐ No ■ Yes                                |            |
| 2 224      |                                                  |                                                                           |            |
| 3.221      | Nonpriority creditor's name and mailing address  | As of the petition filing date, the claim is: Check all that apply.       | Unknown    |
|            | WILLIAM H WALLS                                  | □ Contingent                                                              |            |
|            | 116 PIERPOINT DR                                 | ☐ Unliquidated                                                            |            |
|            | WESTMINSTER, SC 29693                            | □ Disputed                                                                |            |
|            | Date(s) debt was incurred                        | ·                                                                         |            |
|            | • • • • • • • • • • • • • • • • • • • •          | Basis for the claim: Property owner rights in the Foxwood Hills           | _          |
|            | Last 4 digits of account number _                | Community                                                                 |            |
|            |                                                  | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes           |            |
| 3.221      |                                                  |                                                                           |            |
| 3.221      | Nonpriority creditor's name and mailing address  | As of the petition filing date, the claim is: Check all that apply.       | Unknown    |
| -          | DONNA WALSH                                      | □ Contingent                                                              |            |
|            | 6021 SOLOMONS ISLAND DR                          | □ Unliquidated                                                            |            |
|            | <b>HUNTINGTOWN, MD 20639-8875</b>                | ☐ Disputed                                                                |            |
|            | Date(s) debt was incurred                        |                                                                           |            |
|            | Last 4 digits of account number                  | Basis for the claim: Property owner rights in the Foxwood Hills Community | -          |
|            |                                                  | <del></del>                                                               |            |
|            |                                                  | Is the claim subject to offset?                                           |            |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 442 of 698

| Debtor     | Foxwood Hills Property Owners Association,                       | Inc. Case number (if known)                                                     |            |
|------------|------------------------------------------------------------------|---------------------------------------------------------------------------------|------------|
| 3.221<br>4 | Name  Nonpriority creditor's name and mailing address            | As of the petition filing date, the claim is: Check all that apply.             | Unknown    |
| 4          | WILLIAM A WALSH                                                  | Contingent                                                                      |            |
|            | 575 ENGLISH OAK LANE                                             | ☐ Unliquidated                                                                  |            |
|            | PRINCE FREDERICK, MD 20678                                       | ☐ Disputed                                                                      |            |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number   | Basis for the claim: Property owner rights in the Foxw Community                | ood Hills  |
|            |                                                                  |                                                                                 |            |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                      |            |
| 3.221<br>5 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.             | Unknown    |
|            | BARRY D WALTERS                                                  | ☐ Contingent                                                                    |            |
|            | 5780 WESTCHESTER ST                                              | ☐ Unliquidated                                                                  |            |
|            | ALEXANDRIA, VA 22310                                             | ☐ Disputed                                                                      |            |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxw                          | ood Hills_ |
|            | Last 4 digits of account number _                                | Community                                                                       |            |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                      |            |
| 3.221      |                                                                  |                                                                                 | Unknown    |
| 6          | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.             | Olikilowii |
|            | GARY H WALTERS                                                   | Contingent                                                                      |            |
|            | 3317 WILMOT AVE<br>COLUMBIA, SC 29205-2751                       | Unliquidated                                                                    |            |
|            |                                                                  | ☐ Disputed                                                                      |            |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxw                          | ood Hills_ |
|            | Last 4 digits of account number _                                | Community                                                                       |            |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                      |            |
| 3.221      | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.             | Unknown    |
| 1          | WES WALTON                                                       | Contingent                                                                      |            |
|            | 335 WOODS LANE                                                   | ☐ Unliquidated                                                                  |            |
|            | MCDONOUGH, GA 30252                                              | ☐ Disputed                                                                      |            |
|            | Date(s) debt was incurred _                                      | ·                                                                               | d 11:11-   |
|            | Last 4 digits of account number _                                | Basis for the claim: Property owner rights in the Foxw Community                | DOG HIIIS  |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                      |            |
| 3.221<br>8 | Nonpriority creditor's name and mailing address  JIH M WANG      | As of the petition filing date, the claim is: Check all that apply.  Contingent | Unknown    |
|            | 647 POLO RD APT 101                                              | Unliquidated                                                                    |            |
|            | COLUMBIA, SC 29223                                               | ☐ Disputed                                                                      |            |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _ | Basis for the claim: Property owner rights in the Foxword Community             | ood Hills  |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                      |            |
| 3.221      |                                                                  |                                                                                 | Unknown    |
| 9          | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.             | Ulikilowii |
|            | PRISCILLA WANG                                                   | Contingent                                                                      |            |
|            | 4170 DAVIS RD                                                    | Unliquidated                                                                    |            |
|            | BUFORD, GA 30518                                                 | ☐ Disputed                                                                      |            |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxw                          | ood Hills  |
|            | Last 4 digits of account number _                                | Community                                                                       |            |
|            |                                                                  | Is the claim subject to offset?   No Yes                                        |            |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 443 of 698

| Debtor     | - oxnoca imic i reporty o micro recocianon,                                          | Inc. Case number (if known)                                               |            |
|------------|--------------------------------------------------------------------------------------|---------------------------------------------------------------------------|------------|
|            | Name                                                                                 |                                                                           |            |
| 3.222<br>0 | Nonpriority creditor's name and mailing address  JOHN L WANNAMAKER JR  507 BENTON DR | As of the petition filing date, the claim is: Check all that apply.       | Unknown    |
|            | SUMTER, SC 29150                                                                     | ☐ Unliquidated ☐ Disputed                                                 |            |
|            | Date(s) debt was incurred Last 4 digits of account number                            | Basis for the claim: Property owner rights in the Foxwood Hills Community | -          |
|            |                                                                                      | Is the claim subject to offset? ☐ No ■ Yes                                |            |
| 3.222      | Nonpriority creditor's name and mailing address                                      | As of the petition filing date, the claim is: Check all that apply.       | Unknown    |
|            | TIMOTHY WARD                                                                         | □ Contingent                                                              |            |
|            | 301 CHERWOOD DRIVE                                                                   | □ Unliquidated                                                            |            |
|            | WESTMINSTER, SC 29693                                                                | Disputed                                                                  |            |
|            | Date(s) debt was incurred _                                                          | Basis for the claim: Property owner rights in the Foxwood Hills           | _          |
|            | Last 4 digits of account number _                                                    | Community                                                                 |            |
|            |                                                                                      | Is the claim subject to offset? ☐ No ■ Yes                                |            |
| 3.222<br>2 | Nonpriority creditor's name and mailing address                                      | As of the petition filing date, the claim is: Check all that apply.       | Unknown    |
|            | WILLIAM E WARD                                                                       | ☐ Contingent                                                              |            |
|            | 263 HOLLY VIEW LN                                                                    | ☐ Unliquidated                                                            |            |
|            | LORIS, SC 29569                                                                      | ☐ Disputed                                                                |            |
|            | Date(s) debt was incurred<br>Last 4 digits of account number                         | Basis for the claim: Property owner rights in the Foxwood Hills Community | -          |
|            | <b>5</b> _                                                                           | Is the claim subject to offset? ☐ No ■ Yes                                |            |
| 3.222      | Name in a salita da nama and mailine address                                         | As of the metition filling date the plains in Obstall that such           | Unknown    |
| 3          | Nonpriority creditor's name and mailing address                                      | As of the petition filing date, the claim is: Check all that apply.       | Olikilowii |
|            | ALAN WARLICK<br>5409 AMHERST WAY                                                     | ☐ Contingent                                                              |            |
|            | FLOWERY BRANCH, GA 30542-5187                                                        | Unliquidated                                                              |            |
|            | ·                                                                                    | ☐ Disputed                                                                |            |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                     | Basis for the claim: Property owner rights in the Foxwood Hills Community | -          |
|            |                                                                                      | Is the claim subject to offset? ☐ No ■ Yes                                |            |
| 3.222<br>4 | Nonpriority creditor's name and mailing address                                      | As of the petition filing date, the claim is: Check all that apply.       | Unknown    |
|            | RUSSELL WARREN                                                                       | □ Contingent                                                              |            |
|            | 154 WESTVIEW ST                                                                      | ☐ Unliquidated                                                            |            |
|            | RUTHERFORDTON, NC 28139                                                              | Disputed                                                                  |            |
|            | Date(s) debt was incurred _                                                          | Basis for the claim: Property owner rights in the Foxwood Hills           |            |
|            | Last 4 digits of account number _                                                    | Community                                                                 | _          |
|            |                                                                                      | Is the claim subject to offset? ☐ No ■ Yes                                |            |
| 3.222<br>5 | Nonpriority creditor's name and mailing address                                      | As of the petition filing date, the claim is: Check all that apply.       | Unknown    |
|            | BERNARD W WASHINGTON                                                                 | ☐ Contingent                                                              |            |
|            | PO BOX 24115                                                                         | Unliquidated                                                              |            |
|            | COLUMBIA, SC 29224                                                                   | ☐ Disputed                                                                |            |
|            | Date(s) debt was incurred _                                                          | Basis for the claim: Property owner rights in the Foxwood Hills           |            |
|            | Last 4 digits of account number _                                                    | Community                                                                 | -          |
|            |                                                                                      | Is the claim subject to offset?   No Yes                                  |            |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 444 of 698

| Debtor | - can be a rime reporty commence a secondarion,                                                                                                                          | Inc. Case number (if known)                                                                                                                                                                                          |         |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|        | Name                                                                                                                                                                     |                                                                                                                                                                                                                      |         |
| 3.222  | Nonpriority creditor's name and mailing address RICHARD WATKINS JR 850 AUSTIN REYNOLDS BETHLEHEM, GA 30620 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.222  | Nonpriority creditor's name and mailing address DONNA WATKINS 7 ZOE CT BLUFFTON, SC 29910-5922 Date(s) debt was incurred _ Last 4 digits of account number _             | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.222  | Nonpriority creditor's name and mailing address JANET H WATKINS 3947 WOODVALLEY DRIVE AIKEN, SC 29803-8855 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.222  | Nonpriority creditor's name and mailing address ROBERT D WATKINS #7 ZOE COURT BLUFFTON, SC 29910 Date(s) debt was incurred _ Last 4 digits of account number _           | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.223  | Nonpriority creditor's name and mailing address DENNIS M WATSON 2150 PECAN DR SPARTANBURG, SC 29307 Date(s) debt was incurred _ Last 4 digits of account number _        | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.223  | Nonpriority creditor's name and mailing address JOHN C WATSON 121 ARROWHEAD TRAIL EASLEY, SC 29642 Date(s) debt was incurred _ Last 4 digits of account number _         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 445 of 698

| Debtor     | Foxwood Hills Property Owners Association,                       | Inc. Case number (if known)                                                     |            |
|------------|------------------------------------------------------------------|---------------------------------------------------------------------------------|------------|
| 3.223      | Name  Nonpriority creditor's name and mailing address            | As of the petition filing date, the claim is: Check all that apply.             | Unknown    |
|            | LARRY M WATSON                                                   | Contingent                                                                      |            |
|            | 100 PINE MANOR CIR APT 4                                         | Unliquidated                                                                    |            |
|            | WALHALLA, SC 29691-2163                                          | ☐ Disputed                                                                      |            |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _ | Basis for the claim: Property owner rights in the Foxwood H Community           | lills      |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                      |            |
|            |                                                                  |                                                                                 |            |
| 3.223<br>3 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.             | Unknown    |
| 3          | RICHARD C WATSON                                                 | □ Contingent                                                                    |            |
|            | 224 NORTHEAST DRIVE                                              | ☐ Unliquidated                                                                  |            |
|            | SPARTANBURG, SC 29303                                            | □ Disputed                                                                      |            |
|            | Date(s) debt was incurred                                        | ·                                                                               | 1911       |
|            | Last 4 digits of account number                                  | Basis for the claim: Property owner rights in the Foxwood H                     | IIIIS      |
|            | Last 4 digits of account number _                                | <u>Community</u>                                                                |            |
|            |                                                                  | Is the claim subject to offset? ☐ No ☐ Yes                                      |            |
| 3.223      |                                                                  |                                                                                 |            |
| 4          | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.             | Unknown    |
|            | WILLIAM C WATSON                                                 | ☐ Contingent                                                                    |            |
|            | 316 MATTISON ST                                                  | ☐ Unliquidated                                                                  |            |
|            | WILLIAMSTON, SC 29697                                            | ☐ Disputed                                                                      |            |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood H                     | lills      |
|            | Last 4 digits of account number _                                | Community                                                                       |            |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                      |            |
| 3.223      |                                                                  |                                                                                 |            |
| 5.223      | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.             | Unknown    |
|            | KAYLA WATTS                                                      | □ Contingent                                                                    |            |
|            | 312 SOUTHWEST COURT                                              | ☐ Unliquidated                                                                  |            |
|            | WESTMINSTER, SC 29693-4762                                       | Disputed                                                                        |            |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood H                     | lille      |
|            | Last 4 digits of account number                                  | Community                                                                       |            |
|            | _                                                                | Is the claim subject to offset? ☐ No ■ Yes                                      |            |
|            |                                                                  | is the claim subject to offset?  Into  interest in the claim subject to offset? |            |
| 3.223      | Name i seite and discolar and an either address                  | As of the matter of the materials are the plainties of                          | Unknown    |
| 6          | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.             | Olikilowii |
|            | THOMAS WATTS                                                     | Contingent                                                                      |            |
|            | 206 LITTLE CHOESTOEA RD<br>WESTMINSTER, SC 29693                 | Unliquidated                                                                    |            |
|            |                                                                  | Disputed                                                                        |            |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood H                     | lills      |
|            | Last 4 digits of account number _                                | Community                                                                       |            |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                      |            |
| 2 200      |                                                                  |                                                                                 |            |
| 3.223      | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.             | Unknown    |
|            | CAMILLE WEATHERLY                                                | □ Contingent                                                                    |            |
|            | 237 FRIAR TUCK COURT                                             | □ Unliquidated                                                                  |            |
|            | EL PASO, TX 79924                                                | ☐ Disputed                                                                      |            |
|            | Date(s) debt was incurred                                        | ·                                                                               | lille      |
|            | Last 4 digits of account number                                  | Basis for the claim: Property owner rights in the Foxwood H Community           | iiiis_     |
|            |                                                                  |                                                                                 |            |
|            |                                                                  | Is the claim subject to offset?                                                 |            |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 446 of 698

| Debtor     | Foxwood Hills Property Owners Association,                       | Inc. Case number (if known)                                                   |         |
|------------|------------------------------------------------------------------|-------------------------------------------------------------------------------|---------|
| 3.223<br>8 | Name  Nonpriority creditor's name and mailing address            | As of the petition filing date, the claim is: Check all that apply.           | Unknown |
| 0          | BRIAN I WEAVER                                                   | Contingent                                                                    |         |
|            | 304 LOBDELL ROAD                                                 | ☐ Unliquidated                                                                |         |
|            | PISGAH FOREST, NC 28768                                          | ☐ Disputed                                                                    |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number   | Basis for the claim: Property owner rights in the Foxwood Hi                  | ills_   |
|            | Last 4 digits of account number _                                | Community                                                                     |         |
|            |                                                                  | Is the claim subject to offset? ☐ No ☐ Yes                                    |         |
| 3.223<br>9 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.           | Unknown |
|            | JAMES M WEAVER                                                   | Contingent                                                                    |         |
|            | 333 JOE GRAHAM RD                                                | ☐ Unliquidated                                                                |         |
|            | HULL, GA 30646                                                   | □ Disputed                                                                    |         |
|            | Date(s) debt was incurred                                        | ·                                                                             |         |
|            | Last 4 digits of account number _                                | Basis for the claim: <u>Property owner rights in the Foxwood Hi</u> Community | IIIS_   |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                    |         |
| 3.224      | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.           | Unknown |
| 0          | RONALD L WEAVER                                                  | Contingent                                                                    |         |
|            | 4723 MECHANICSVILLE RD                                           | ☐ Unliquidated                                                                |         |
|            | ROCK CREEK, OH 44084                                             | ☐ Disputed                                                                    |         |
|            | Date(s) debt was incurred                                        |                                                                               |         |
|            | Last 4 digits of account number _                                | Basis for the claim: Property owner rights in the Foxwood Hi Community        | ills_   |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                    |         |
| 3.224      | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.           | Unknown |
|            | STEVEN T WEAVER                                                  | □ Contingent                                                                  |         |
|            | 319 KINGSWOOD DR                                                 | ☐ Unliquidated                                                                |         |
|            | WESTMINSTER, SC 29693                                            | □ Disputed                                                                    |         |
|            | Date(s) debt was incurred _                                      | •                                                                             |         |
|            | Last 4 digits of account number _                                | Basis for the claim: Property owner rights in the Foxwood Hi Community        | ills_   |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                    |         |
| 3.224      | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.           | Unknown |
| 2          | JAMES MERIDETH WEBB                                              | Contingent                                                                    |         |
|            | 5080 JONQUILLA DR                                                | ☐ Unliquidated                                                                |         |
|            | ALPHARETTA, GA 30004                                             | ☐ Disputed                                                                    |         |
|            | Date(s) debt was incurred                                        | •                                                                             |         |
|            | Last 4 digits of account number _                                | Basis for the claim: Property owner rights in the Foxwood Hi Community        | IIIS_   |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                    |         |
| 3.224      | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.           | Unknown |
|            | RAY D WEBB                                                       | Contingent                                                                    |         |
|            | 657 GRAYSON HWY                                                  | ☐ Unliquidated                                                                |         |
|            | LAWRENCEVILLE, GA 30045                                          | ·                                                                             |         |
|            |                                                                  | ☐ Disputed                                                                    |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _ | Basis for the claim: Property owner rights in the Foxwood Hi Community        | ills_   |
|            |                                                                  | Is the claim subject to offset?   No Yes                                      |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 447 of 698

| Debtor     | - catheren in the contract of | Inc. Case number (if known)                                               |            |
|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|------------|
|            | Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                           |            |
| 3.224<br>4 | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.       | Unknown    |
|            | JOEL WEINHOLD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | ☐ Contingent                                                              |            |
|            | 2379 QUAINT COTTAGE DR.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | ☐ Unliquidated                                                            |            |
|            | O'FALLON, MO 63368                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Disputed                                                                  |            |
|            | Date(s) debt was incurred                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                           |            |
|            | Last 4 digits of account number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Basis for the claim: Property owner rights in the Foxwood Hills           | _          |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Community                                                                 |            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                |            |
|            | 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                           |            |
| 3.224<br>5 | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.       | Unknown    |
|            | BRYAN WEISBECKER                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Contingent                                                                |            |
|            | PO BOX 55                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                           |            |
|            | KITTY HAWK, NC 27949                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Unliquidated                                                              |            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Disputed                                                                  |            |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Basis for the claim: Property owner rights in the Foxwood Hills           | _          |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Community                                                                 |            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                |            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                           |            |
| 3.224      | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.       | Unknown    |
| 6          | CHARLES WELBORN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                           |            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Contingent                                                                |            |
|            | 2042 WESTMINSTER HWY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | ☐ Unliquidated                                                            |            |
|            | WALHALLA, SC 29691                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | ☐ Disputed                                                                |            |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Basis for the claim: Property owner rights in the Foxwood Hills           |            |
|            | Last 4 digits of account number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Community                                                                 | -          |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                |            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | is the claim subject to onset? $\square$ No $\square$ Yes                 |            |
| 3.224      | ],,                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | As a full condition fill as have also about a few and a second            | Unknown    |
| 7          | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.       | Olikilowii |
|            | AUBREY N WELLS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | ☐ Contingent                                                              |            |
|            | 290 WILLOW CREEK RD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | ☐ Unliquidated                                                            |            |
|            | LEICESTER, NC 28748-9624                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | ☐ Disputed                                                                |            |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Basis for the claim: Property owner rights in the Foxwood Hills           |            |
|            | Last 4 digits of account number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Community                                                                 | -          |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <u> </u>                                                                  |            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                |            |
| 3.224      | 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                           |            |
| 8          | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.       | Unknown    |
|            | TRUMAN WELLSANDT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | ☐ Contingent                                                              |            |
|            | C/O LINDA WELLSANDT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | ☐ Unliquidated                                                            |            |
|            | 2687 STONEY CREEK RD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | □ Disputed                                                                |            |
|            | MARIETTA, GA 30067                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | ·                                                                         |            |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Basis for the claim: Property owner rights in the Foxwood Hills Community | _          |
|            | Last 4 digits of account number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                           |            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                |            |
| 3.224      | 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                           |            |
| 9          | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.       | Unknown    |
|            | VAN WEST                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | □ Contingent                                                              |            |
|            | 9705 COLEMAN RD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | ☐ Unliquidated                                                            |            |
|            | ATLANTA, GA 30075                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                           |            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Disputed                                                                  |            |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Basis for the claim: Property owner rights in the Foxwood Hills           | _          |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Community                                                                 |            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                |            |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 448 of 698

| Debtor     | Foxwood Hills Property Owners Association,            | Inc. Case number (if known)                                               |                                               |
|------------|-------------------------------------------------------|---------------------------------------------------------------------------|-----------------------------------------------|
| 3.225<br>0 | Name  Nonpriority creditor's name and mailing address | As of the petition filling date, the claim is: Check all that apply.      | Unknown                                       |
|            | ROY WESTALL                                           | □ Contingent                                                              |                                               |
|            | 1 FLITWICK ROAD MAULDEN                               | □ Unliquidated                                                            |                                               |
|            | BEDFORDSHIRE EN, MK452DN                              | Disputed                                                                  |                                               |
|            | Date(s) debt was incurred _                           | Basis for the claim: Property owner rights in the Foxwood Hills           | <b>.</b>                                      |
|            | Last 4 digits of account number _                     | <u>Community</u>                                                          | _                                             |
|            |                                                       | Is the claim subject to offset? ☐ No ☐ Yes                                |                                               |
| 3.225<br>1 | Nonpriority creditor's name and mailing address       | As of the petition filing date, the claim is: Check all that apply.       | Unknown                                       |
|            | MATTHEW WESTBURY                                      | ☐ Contingent                                                              |                                               |
|            | 306 LOOP CIRCLE                                       | ☐ Unliquidated                                                            |                                               |
|            | WESTMINSTER, SC 29693                                 | ☐ Disputed                                                                |                                               |
|            | Date(s) debt was incurred _                           | Basis for the claim: Property owner rights in the Foxwood Hills           |                                               |
|            | Last 4 digits of account number _                     | Community                                                                 | <u></u>                                       |
|            |                                                       | Is the claim subject to offset? ☐ No ■ Yes                                |                                               |
| 2 225      |                                                       |                                                                           |                                               |
| 3.225      | Nonpriority creditor's name and mailing address       | As of the petition filing date, the claim is: Check all that apply.       | Unknown                                       |
|            | WESTMINSTER LAND CO LLC                               | □ Contingent                                                              |                                               |
|            | 247 SW 8th ST, SUITE 140                              | ☐ Unliquidated                                                            |                                               |
|            | MIAMI, FL 33130                                       | Disputed                                                                  |                                               |
|            | Date(s) debt was incurred _                           | Basis for the claim: Property owner rights in the Foxwood Hills           | •                                             |
|            | Last 4 digits of account number _                     | Community.                                                                | <u></u>                                       |
|            |                                                       | Is the claim subject to offset? ☐ No ■ Yes                                |                                               |
|            |                                                       | ,                                                                         |                                               |
| 3.225      | Nonpriority creditor's name and mailing address       | As of the petition filing date, the claim is: Check all that apply.       | Unknown                                       |
|            | PATRICIA H WESTMORELAND                               | Contingent                                                                |                                               |
|            | PO BOX 585                                            | □ Unliquidated                                                            |                                               |
|            | CORNELIUS, NC 28031-0585                              | □ Disputed                                                                |                                               |
|            | Date(s) debt was incurred _                           | Basis for the claim: Property owner rights in the Foxwood Hills           |                                               |
|            | Last 4 digits of account number _                     | Community                                                                 | <u>-</u>                                      |
|            |                                                       | Is the claim subject to offset? ☐ No ■ Yes                                |                                               |
|            |                                                       | · · · · · · · · · · · · · · · · · · ·                                     |                                               |
| 3.225      | Nonpriority creditor's name and mailing address       | As of the petition filing date, the claim is: Check all that apply.       | Unknown                                       |
|            | HAROLD WETHINGTON                                     | Contingent                                                                |                                               |
|            | 2140 TIOGA DR                                         | □ Unliquidated                                                            |                                               |
|            | LAND O LAKES, FL 34639                                | □ Disputed                                                                |                                               |
|            | Date(s) debt was incurred                             | ·                                                                         |                                               |
|            | Last 4 digits of account number _                     | Basis for the claim: Property owner rights in the Foxwood Hills Community | <u>i                                     </u> |
|            |                                                       | Is the claim subject to offset? ☐ No ■ Yes                                |                                               |
| 3.225      |                                                       |                                                                           | I lasters                                     |
| 5          | Nonpriority creditor's name and mailing address       | As of the petition filing date, the claim is: Check all that apply.       | Unknown                                       |
|            | WEXFORD PROPERTIES LLC                                | Contingent                                                                |                                               |
|            | 664 DUNBRODY DR.                                      | Unliquidated                                                              |                                               |
|            | ALPHARETTA, GA 30004                                  | ☐ Disputed                                                                |                                               |
|            | Date(s) debt was incurred _                           | Basis for the claim: Property owner rights in the Foxwood Hills           | ;                                             |
|            | Last 4 digits of account number _                     | Community.                                                                | _                                             |
|            |                                                       | Is the claim subject to offset?                                           |                                               |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 449 of 698

| Debtor     | Foxwood Hills Property Owners Association,                                                                    | , Inc. Case number (if known)                                                                         |         |
|------------|---------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|---------|
|            | Name                                                                                                          |                                                                                                       |         |
| 3.225<br>6 | Nonpriority creditor's name and mailing address SHANE WHATLEY 220 ROCK RD                                     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated          | Unknown |
|            | GREER, SC 29651-6862                                                                                          | □ Disputed                                                                                            |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number                                                | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            | <u>-</u>                                                                                                      |                                                                                                       |         |
|            |                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.225<br>7 | Nonpriority creditor's name and mailing address                                                               | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
|            | BARRY WHEALTON                                                                                                | Contingent                                                                                            |         |
|            | 712 RAMSEY CT - APT 102                                                                                       | Unliquidated                                                                                          |         |
|            | SALISBURY, MD 21804-2830                                                                                      | ☐ Disputed                                                                                            |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                              | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.225<br>8 | Nonpriority creditor's name and mailing address                                                               | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
|            | BARBARA E WHEATLEY                                                                                            | ☐ Contingent                                                                                          |         |
|            | 140 FORTS POND ROAD                                                                                           | ☐ Unliquidated                                                                                        |         |
|            | PELION, SC 29123-9152                                                                                         | ☐ Disputed                                                                                            |         |
|            | Date(s) debt was incurred<br>Last 4 digits of account number                                                  | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                               |                                                                                                       |         |
|            |                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.225<br>9 | Nonpriority creditor's name and mailing address RICHARD S WHEELER 236 SHANNANDOAH DR                          | As of the petition filing date, the claim is: Check all that apply.  Contingent                       | Unknown |
|            | WESTMINSTER, SC 29693-6640                                                                                    | Unliquidated                                                                                          |         |
|            |                                                                                                               | Disputed                                                                                              |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                              | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.226<br>0 | Nonpriority creditor's name and mailing address HUMPHREY W WHELCHEL PO BOX 522 PENDLETON, SC 29670            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred _                                                                                   | Basis for the claim: Property owner rights in the Foxwood Hills                                       |         |
|            | Last 4 digits of account number _                                                                             | Community                                                                                             | -       |
|            |                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.226      | Nonpriority creditor's name and mailing address JOSEPH W WHITE III 1920 SW 31ST AVE FORT LAUDERDALE, FL 33312 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred _                                                                                   | Basis for the claim: Property owner rights in the Foxwood Hills                                       | -       |
|            | Last 4 digits of account number _                                                                             | Community                                                                                             |         |
|            |                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 450 of 698

| Debtor     | Foxwood Hills Property Owners Association,      | Inc. Case number (if known)                                                     |         |
|------------|-------------------------------------------------|---------------------------------------------------------------------------------|---------|
|            | Name                                            |                                                                                 |         |
| 3.226      | L                                               |                                                                                 | Unknown |
| 2          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.             | Unknown |
|            | CURTIS D WHITE SR                               | Contingent                                                                      |         |
|            | 109 BROOKWOOD DR                                | ☐ Unliquidated                                                                  |         |
|            | SENECA, SC 29678                                | Disputed                                                                        |         |
|            | Date(s) debt was incurred                       |                                                                                 |         |
|            | <u>-</u>                                        | Basis for the claim: Property owner rights in the Foxwood Hills                 | -       |
|            | Last 4 digits of account number _               | Community                                                                       |         |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                                      |         |
|            |                                                 |                                                                                 |         |
| 3.226      |                                                 |                                                                                 |         |
| 3          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.             | Unknown |
|            | CHARLES WHITE                                   | Contingent                                                                      |         |
|            | 124 MILLWOOD DRIVE                              | ☐ Unliquidated                                                                  |         |
|            | EASTOVER, SC 29044                              | Disputed                                                                        |         |
|            | Date(s) debt was incurred _                     | ·                                                                               |         |
|            | <del>-</del>                                    | Basis for the claim: Property owner rights in the Foxwood Hills                 | _       |
|            | Last 4 digits of account number _               | Community                                                                       |         |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                                      |         |
|            |                                                 | is the claim subject to onset:  \(\mathbb{\text{TNO}}\) \(\mathbb{\text{Tes}}\) |         |
| 3.226      |                                                 |                                                                                 |         |
| 4          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.             | Unknown |
|            | HORACE E WHITE                                  | Contingent                                                                      |         |
|            | PO BOX 174                                      | □ Unliquidated                                                                  |         |
|            | WEST UNION, SC 29696-0174                       | ☐ Disputed                                                                      |         |
|            |                                                 | □ Disputed                                                                      |         |
|            | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills                 | =       |
|            | Last 4 digits of account number _               | Community                                                                       |         |
|            |                                                 | la tha alain authiotta affanto DNa DVa                                          |         |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                                      |         |
| 3.226      |                                                 |                                                                                 |         |
| 5          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.             | Unknown |
|            | LUCIOUS WHITE                                   | □ Contingent                                                                    |         |
|            | 2909 NEWPORT PLACE                              | ☐ Unliquidated                                                                  |         |
|            | N CHARLESTON, SC 29420                          | ·                                                                               |         |
|            |                                                 | ☐ Disputed                                                                      |         |
|            | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills                 | _       |
|            | Last 4 digits of account number _               | Community                                                                       |         |
|            |                                                 |                                                                                 |         |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                                      |         |
| 3.226      | 1                                               |                                                                                 |         |
| 6          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.             | Unknown |
|            | NANCY WHITE                                     | □ Contingent                                                                    |         |
|            | 2646 PEARWOOD ROAD                              | ☐ Unliquidated                                                                  |         |
|            | BALTIMORE, MD 21234-1505                        | _ '                                                                             |         |
|            |                                                 | Disputed                                                                        |         |
|            | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills                 |         |
|            | Last 4 digits of account number _               | Community                                                                       |         |
|            |                                                 | <u> </u>                                                                        |         |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                                      |         |
| 2 222      |                                                 |                                                                                 |         |
| 3.226<br>7 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.             | Unknown |
|            | SAMUEL WHITE                                    | □ Contingent                                                                    |         |
|            | 1027 PINEVALE DR                                | · ·                                                                             |         |
|            | COLUMBIA, SC 29203-4711                         | Unliquidated                                                                    |         |
|            |                                                 | Disputed                                                                        |         |
|            | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills                 |         |
|            | Last 4 digits of account number                 | Community                                                                       | -       |
|            | _                                               |                                                                                 |         |
|            |                                                 | Is the claim subject to offset?                                                 |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 451 of 698

| Debtor     | Foxwood Hills Property Owners Association,                       | Inc. Case number (if known)                                              |            |
|------------|------------------------------------------------------------------|--------------------------------------------------------------------------|------------|
| 3.226<br>8 | Name  Nonpriority creditor's name and mailing address            | As of the petition filing date, the claim is: Check all that apply.      | Unknown    |
|            | GARY WHITEHEAD                                                   | Contingent                                                               |            |
|            | 210 ELM DRIVE                                                    | ☐ Unliquidated                                                           |            |
|            | WESTMINSTER, SC 29693                                            | Disputed                                                                 |            |
|            | Date(s) debt was incurred<br>Last 4 digits of account number     | Basis for the claim: Property owner rights in the Foxwood Hill Community | <u>lls</u> |
|            | _                                                                |                                                                          |            |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                               |            |
| 3.226<br>9 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.      | Unknown    |
|            | THOMAS H WHITLEY                                                 | ☐ Contingent                                                             |            |
|            | 128 PRESERVATION DRIVE                                           | ☐ Unliquidated                                                           |            |
|            | MYRTLE BEACH, SC 29572                                           | ☐ Disputed                                                               |            |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood Hil            | lls        |
|            | Last 4 digits of account number                                  | Community                                                                | <u></u>    |
|            | _                                                                |                                                                          |            |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                               |            |
| 3.227<br>0 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.      | Unknown    |
|            | BENNIE L WHITT                                                   | □ Contingent                                                             |            |
|            | PO BOX 1422                                                      | ☐ Unliquidated                                                           |            |
|            | MARS HILL, NC 28754                                              | Disputed                                                                 |            |
|            | Date(s) debt was incurred                                        | Basis for the claim: Property owner rights in the Foxwood Hil            | lle        |
|            | Last 4 digits of account number _                                | Community                                                                | 115_       |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                               |            |
| 3.227      | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.      | Unknown    |
| '          | THOMAS H WICKE                                                   | Contingent                                                               |            |
|            | 7350 BROADWAY                                                    | ☐ Unliquidated                                                           |            |
|            | DENVER, CO 80221-3610                                            | ☐ Disputed                                                               |            |
|            | Date(s) debt was incurred                                        | ·                                                                        |            |
|            | Last 4 digits of account number _                                | Basis for the claim: Property owner rights in the Foxwood Hill Community | <u>lls</u> |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                               |            |
|            |                                                                  |                                                                          |            |
| 3.227      | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.      | Unknown    |
| 2          | ROBERT WIDEMAN, JR.                                              | Contingent                                                               |            |
|            | 205 NeEWBURY CIR                                                 | ☐ Unliquidated                                                           |            |
|            | WESTMINSTER, SC 29693                                            | _ ·                                                                      |            |
|            |                                                                  | ☐ Disputed                                                               |            |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _ | Basis for the claim: Property owner rights in the Foxwood Hill Community | <u>lls</u> |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                               |            |
|            |                                                                  | ·                                                                        |            |
| 3.227      | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.      | Unknown    |
| 3          | REBA WIERSMA                                                     | Contingent                                                               |            |
|            | 722 S. ALDERWOOD ROAD                                            |                                                                          |            |
|            | WOODRUFF, SC 29388-7609                                          | Unliquidated                                                             |            |
|            |                                                                  | ☐ Disputed                                                               |            |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood Hil            | lls_       |
|            | Last 4 digits of account number _                                | Community                                                                |            |
|            |                                                                  | Is the claim subject to offset?   No Yes                                 |            |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 452 of 698

| Debtor     | - can court in corporation of the contract of | Inc. Case number (if known)                                                                           |         |
|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|---------|
|            | Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                       |         |
| 3.227<br>4 | Nonpriority creditor's name and mailing address  JOSEPH WIGGINS  134 JOYCE PLACE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated          | Unknown |
|            | LAKELAND, FL 33815                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | ☐ Disputed                                                                                            |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.227      | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
| 5          | MICHAEL J WIGGINS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Contingent                                                                                            |         |
|            | 1812 IVANHOE ROAD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | ☐ Unliquidated                                                                                        |         |
|            | ORLANDO, FL 32804                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | □ Disputed                                                                                            |         |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Basis for the claim: Property owner rights in the Foxwood Hills                                       | -       |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Community                                                                                             |         |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.227      | Nonpriority creditor's name and mailing address NATHAN WILBANKS 453 CHESTNUT RIDGE DR SENECA, SC 29672                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Basis for the claim: Property owner rights in the Foxwood Hills                                       |         |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Community                                                                                             | -       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.227      | Nonpriority creditor's name and mailing address DAIVD WILHELM 212 NORTHBROOKE COURT WOODSTOCK, GA 30188                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.227<br>8 | Nonpriority creditor's name and mailing address HENRY WILLIAMS JR 3410 GABLES CT CUMMING, GA 30041                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Basis for the claim: Property owner rights in the Foxwood Hills                                       |         |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Community                                                                                             |         |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.227<br>9 | Nonpriority creditor's name and mailing address DONNA CAPPS WILLIAMS 256 BRANDYWINE DRIVE WESTMINSTER, SC 29693                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Basis for the claim: Property owner rights in the Foxwood Hills                                       | _       |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Community                                                                                             |         |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 453 of 698

| Debtor     | Foxwood Hills Property Owners Association,                       | Inc. Case number (if known)                                                |          |
|------------|------------------------------------------------------------------|----------------------------------------------------------------------------|----------|
| 3.228<br>0 | Name  Nonpriority creditor's name and mailing address            | As of the petition filling date, the claim is: Check all that apply.       | Unknown  |
|            | EDNA R WILLIAMS                                                  | □ Contingent                                                               |          |
|            | 432 BRICKYARD POINT RD N.                                        | ☐ Unliquidated                                                             |          |
|            | BEAUFORT, SC 29907                                               | Disputed                                                                   |          |
|            | Date(s) debt was incurred<br>Last 4 digits of account number     | Basis for the claim: Property owner rights in the Foxwood Community        | Hills    |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                 |          |
|            |                                                                  | is the dain subject to diset: 🗖 No 💻 les                                   |          |
| 3.228<br>1 | Nonpriority creditor's name and mailing address                  | As of the petition filling date, the claim is: Check all that apply.       | Unknown  |
|            | GLENVIRA WILLIAMS                                                | Contingent                                                                 |          |
|            | 3711 HORSESHOE FARM ST                                           | Unliquidated                                                               |          |
|            | RALEIGH, NC 27610                                                | ☐ Disputed                                                                 |          |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood                  | Hills    |
|            | Last 4 digits of account number _                                | Community                                                                  |          |
|            |                                                                  | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes            |          |
| 3.228      | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.        | Unknown  |
|            | GREGORY D WILLIAMS                                               | □ Contingent                                                               |          |
|            | 635 IRIS LAKE ROAD                                               | ☐ Unliquidated                                                             |          |
|            | MCDONOUGH, GA 30252                                              | Disputed                                                                   |          |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood                  | Hills    |
|            | Last 4 digits of account number _                                | Community                                                                  |          |
|            |                                                                  | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes            |          |
| 3.228      | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.        | Unknown  |
|            | HAROLD WILLIAMS                                                  | □ Contingent                                                               |          |
|            | 8013 KNOLLWOOD RD                                                | ☐ Unliquidated                                                             |          |
|            | SAN DIEGO, CA 92114-6112                                         | ☐ Disputed                                                                 |          |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _ | Basis for the claim: Property owner rights in the Foxwood Community        | Hills    |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                 |          |
|            |                                                                  |                                                                            |          |
| 3.228      | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.        | Unknown  |
| ,          | HASLETT J WILLIAMS                                               | Contingent                                                                 |          |
|            | 140 CITATION CT.                                                 | □ Unliquidated                                                             |          |
|            | FORSYTH, GA 31029                                                | ☐ Disputed                                                                 |          |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood                  | Hills    |
|            | Last 4 digits of account number _                                | Community                                                                  | <u> </u> |
|            |                                                                  | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes            |          |
| 3.228      | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.        | Unknown  |
| 5          | JEFFERY L WILLIAMS                                               | Contingent                                                                 |          |
|            | 4505 CREW LN., NW                                                | ☐ Unliquidated                                                             |          |
|            | MARIETTA, GA 30064                                               | ☐ Disputed                                                                 |          |
|            | Date(s) debt was incurred                                        | ·                                                                          | U:IIa    |
|            | Last 4 digits of account number _                                | Basis for the claim: <u>Property owner rights in the Foxwood</u> Community | TIIIS_   |
|            | _                                                                | Is the claim subject to offset?                                            |          |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 454 of 698

| Debtor     | Foxwood Hills Property Owners Association,                                                | Inc. Case number (if known)                                                                      |              |
|------------|-------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|--------------|
| 3.228<br>6 | Name  Nonpriority creditor's name and mailing address                                     | As of the petition filing date, the claim is: Check all that apply.                              | Unknown      |
|            | JEFFREY D WILLIAMS                                                                        | □ Contingent                                                                                     |              |
|            | PO BOX 37104                                                                              | ☐ Unliquidated                                                                                   |              |
|            | ROCK HILL, SC 29732                                                                       | ☐ Disputed                                                                                       |              |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number                            | Basis for the claim: Property owner rights in the Foxwood Community                              | Hills        |
|            |                                                                                           |                                                                                                  |              |
|            |                                                                                           | Is the claim subject to offset? ☐ No ■ Yes                                                       |              |
| 3.228<br>7 | Nonpriority creditor's name and mailing address                                           | As of the petition filing date, the claim is: Check all that apply.                              | Unknown      |
|            | JENNIFER M WILLIAMS                                                                       | ☐ Contingent                                                                                     |              |
|            | C/O LOTTIE CHILES                                                                         | ☐ Unliquidated                                                                                   |              |
|            | 110 DARRELL DRIVE                                                                         | ☐ Disputed                                                                                       |              |
|            | GREENVILLE, SC 29615                                                                      | Basis for the claim: Property owner rights in the Foxwood                                        | Hills        |
|            | Date(s) debt was incurred _                                                               | Community                                                                                        | <u> </u>     |
|            | Last 4 digits of account number _                                                         | Is the claim subject to offset? ☐ No ■ Yes                                                       |              |
| 3.228      |                                                                                           |                                                                                                  | Unknown      |
| 8          | Nonpriority creditor's name and mailing address                                           | As of the petition filing date, the claim is: Check all that apply.                              | Ulikilowii   |
|            | JONAH K WILLIAMS                                                                          | Contingent                                                                                       |              |
|            | 410 S DEPOT STREET<br>SENECA, SC 29678                                                    | Unliquidated                                                                                     |              |
|            | ,                                                                                         | ☐ Disputed                                                                                       |              |
|            | Date(s) debt was incurred _                                                               | Basis for the claim: Property owner rights in the Foxwood                                        | Hills        |
|            | Last 4 digits of account number _                                                         | Community                                                                                        |              |
|            |                                                                                           | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes                                  |              |
| 3.228<br>9 | Nonpriority creditor's name and mailing address                                           | As of the petition filing date, the claim is: Check all that apply.                              | Unknown      |
| 9          | JOSHUA WILLIAMS                                                                           | Contingent                                                                                       |              |
|            | 605 SAND LANE                                                                             |                                                                                                  |              |
|            | PELZER, SC 29669                                                                          | ☐ Unliquidated ☐ Disputed                                                                        |              |
|            |                                                                                           | ·                                                                                                |              |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                          | Basis for the claim: Property owner rights in the Foxwood Community                              | <u>Hills</u> |
|            |                                                                                           | Is the claim subject to offset? $\ \square$ No $\ \blacksquare$ Yes                              |              |
| 3.229      | Nonpriority creditor's name and mailing address MICHAEL WILLIAMS 294 OHIO STREET, APT. 1R | As of the petition filing date, the claim is: Check all that apply.  □ Contingent □ Unliquidated | Unknown      |
|            | UNION, NJ 07083                                                                           | ☐ Disputed                                                                                       |              |
|            | Date(s) debt was incurred                                                                 | •                                                                                                | 11911-       |
|            | Last 4 digits of account number _                                                         | Basis for the claim: Property owner rights in the Foxwood Community                              | HIIIS        |
|            |                                                                                           | Is the claim subject to offset? $\square$ No $\blacksquare$ Yes                                  |              |
| 3.229<br>1 | Nonpriority creditor's name and mailing address                                           | As of the petition filing date, the claim is: Check all that apply.                              | Unknown      |
|            | RICKY M WILLIAMS                                                                          | □ Contingent                                                                                     |              |
|            | 149 BUNCH MOUNTAIN RD NW                                                                  | ☐ Unliquidated                                                                                   |              |
|            | ADAIRSVILLE, GA 30103-5469                                                                | ☐ Disputed                                                                                       |              |
|            | Date(s) debt was incurred _                                                               | Basis for the claim: Property owner rights in the Foxwood                                        | Hills        |
|            | Last 4 digits of account number _                                                         | Community                                                                                        | <u> </u>     |
|            | <del>-</del>                                                                              | Is the claim subject to offset? ☐ No ■ Yes                                                       |              |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 455 of 698

| Debtor     | Foxwood Hills Property Owners Association,                                | Inc. Case number (if known)                                         |          |
|------------|---------------------------------------------------------------------------|---------------------------------------------------------------------|----------|
| 3.229<br>2 | Name  Nonpriority creditor's name and mailing address                     | As of the petition filing date, the claim is: Check all that apply. | Unknown  |
|            | RALPH V WILLIS                                                            | ☐ Contingent                                                        |          |
|            | 108 TANGLEWOOD DR                                                         | ☐ Unliquidated                                                      |          |
|            | LEXINGTON, SC 29072-2140                                                  | Disputed                                                            |          |
|            | Date(s) debt was incurred<br>Last 4 digits of account number              | Basis for the claim: Property owner rights in the Foxwood Community | l Hills  |
|            | _                                                                         |                                                                     |          |
|            |                                                                           | Is the claim subject to offset? ☐ No ☐ Yes                          |          |
| 3.229<br>3 | Nonpriority creditor's name and mailing address                           | As of the petition filing date, the claim is: Check all that apply. | Unknown  |
|            | CHRISTOPHER WILLOUGHBY                                                    | ☐ Contingent                                                        |          |
|            | 702 POINSETT HWY                                                          | ☐ Unliquidated                                                      |          |
|            | GREENVILLE, SC 29609                                                      | ☐ Disputed                                                          |          |
|            | Date(s) debt was incurred _                                               | Basis for the claim: Property owner rights in the Foxwood           | l Hills  |
|            | Last 4 digits of account number                                           | Community                                                           | <u> </u> |
|            | _                                                                         |                                                                     |          |
|            |                                                                           | Is the claim subject to offset? ☐ No ☐ Yes                          |          |
| 3.229      | Nonpriority creditor's name and mailing address                           | As of the petition filing date, the claim is: Check all that apply. | Unknown  |
|            | COYE E WILSON SR                                                          | ☐ Contingent                                                        |          |
|            | 2697 INDIAN HILLS CIR                                                     | ☐ Unliquidated                                                      |          |
|            | HICKORY, NC 28601                                                         | Disputed                                                            |          |
|            | Date(s) debt was incurred _                                               | Basis for the claim: Property owner rights in the Foxwood           | l Hills  |
|            | Last 4 digits of account number _                                         | Community                                                           | <u> </u> |
|            |                                                                           | Is the claim subject to offset? ☐ No ■ Yes                          |          |
| 3.229<br>5 | Nonpriority creditor's name and mailing address                           | As of the petition filing date, the claim is: Check all that apply. | Unknown  |
|            | CHERYL L WILSON                                                           | ☐ Contingent                                                        |          |
|            | 113 E AVONDALE DR                                                         | ☐ Unliquidated                                                      |          |
|            | WESTMINSTER, SC 29693                                                     | ☐ Disputed                                                          |          |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _          | Basis for the claim: Property owner rights in the Foxwood Community | l Hills  |
|            |                                                                           | Is the claim subject to offset? ☐ No ■ Yes                          |          |
|            |                                                                           |                                                                     |          |
| 3.229<br>6 | Nonpriority creditor's name and mailing address  JOHN WILSON  PO POY 1042 | As of the petition filing date, the claim is: Check all that apply. | Unknown  |
|            | PO BOX 1043<br>ANDREWS, SC 29510-1043                                     | Unliquidated                                                        |          |
|            |                                                                           | ☐ Disputed                                                          |          |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _          | Basis for the claim: Property owner rights in the Foxwood Community | l Hills  |
|            |                                                                           | Is the claim subject to offset? ☐ No ■ Yes                          |          |
|            |                                                                           | ·                                                                   |          |
| 3.229<br>7 | Nonpriority creditor's name and mailing address                           | As of the petition filing date, the claim is: Check all that apply. | Unknown  |
|            | DAVID WILUSZ                                                              | Contingent                                                          |          |
|            | 357 DEERING RD                                                            | ☐ Unliquidated                                                      |          |
|            | DERRING, NH 03244                                                         | ☐ Disputed                                                          |          |
|            | Date(s) debt was incurred                                                 | ·                                                                   |          |
|            | Last 4 digits of account number                                           | Basis for the claim: Property owner rights in the Foxwood           | I Hills  |
|            | Last 4 digits of account number _                                         | Community                                                           |          |
|            |                                                                           | Is the claim subject to offset?                                     |          |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 456 of 698

| Debtor     | - can be a rime reporty commence a secondarion, | Inc. Case number (if known)                                                          |            |
|------------|-------------------------------------------------|--------------------------------------------------------------------------------------|------------|
|            | Name                                            |                                                                                      |            |
| 3.229<br>8 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.                  | Unknown    |
|            | WILLIAM N WINESETT                              | Contingent                                                                           |            |
|            | 3326 DOGWOOD CHASE CT                           | Unliquidated                                                                         |            |
|            | FLORENCE, SC 29501                              | ☐ Disputed                                                                           |            |
|            | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills                      |            |
|            | Last 4 digits of account number                 | Community                                                                            | -          |
|            |                                                 | <u> </u>                                                                             |            |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                                           |            |
| 3.229      |                                                 |                                                                                      |            |
| 9          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.                  | Unknown    |
|            | EDROW H WINGO                                   | ☐ Contingent                                                                         |            |
|            | 1444 PIPER CT.                                  | ☐ Unliquidated                                                                       |            |
|            | CONCORD, NC 28025                               | Disputed                                                                             |            |
|            | Date(s) debt was incurred                       | ·                                                                                    |            |
|            | Last 4 digits of account number                 | Basis for the claim: Property owner rights in the Foxwood Hills                      | -          |
|            | Last 4 digits of account number _               | Community                                                                            |            |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                                           |            |
| 0.000      |                                                 |                                                                                      |            |
| 3.230<br>0 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.                  | Unknown    |
| U          | GWEN WINTER-NEIGHBORS                           | □ Contingent                                                                         |            |
|            | 26 CHARTERHOUSE AVENUE                          |                                                                                      |            |
|            | PIEDMONT, SC 29673                              | Unliquidated                                                                         |            |
|            |                                                 | ☐ Disputed                                                                           |            |
|            | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills                      |            |
|            | Last 4 digits of account number _               | Community                                                                            | -          |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                                           |            |
|            |                                                 | is the claim subject to onset?  \(\begin{align*} \text{NO} & \text{Tes} \end{align*} |            |
| 3.230      |                                                 | A data and the second second                                                         | Unknown    |
| 1          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.                  | Olikilowii |
|            | MARTHA F WISE                                   | ☐ Contingent                                                                         |            |
|            | 1611 DOGWOOD STREET                             | ☐ Unliquidated                                                                       |            |
|            | CAYCE, SC 29033                                 | ☐ Disputed                                                                           |            |
|            | Date(s) debt was incurred                       | Basis for the slaim. Property owner rights in the Forwood Hills                      |            |
|            | Last 4 digits of account number                 | Basis for the claim: Property owner rights in the Foxwood Hills                      | -          |
|            | Last 4 digits of account number _               | Community                                                                            |            |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                                           |            |
| 3.230      |                                                 |                                                                                      |            |
| 2          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.                  | Unknown    |
|            | ROBERT L WISE                                   | □ Contingent                                                                         |            |
|            | 202 E PARKER RD                                 | ☐ Unliquidated                                                                       |            |
|            | MORGANTON, NC 28655-8105                        |                                                                                      |            |
|            |                                                 | ☐ Disputed                                                                           |            |
|            | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills                      | _          |
|            | Last 4 digits of account number _               | Community                                                                            |            |
|            |                                                 | Is the claim subject to offset? ☐ No ■ Yes                                           |            |
|            |                                                 |                                                                                      |            |
| 3.230      | Nonpriority craditor's name and mailing address | As of the notition filling date the claim in Checkell the control                    | Unknown    |
| 3          | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply.                  | J          |
|            | NORVAL H WISEMAN                                | Contingent                                                                           |            |
|            | 4145 WASHINGTON EST SE                          | ☐ Unliquidated                                                                       |            |
|            | DEARING, GA 30808                               | ☐ Disputed                                                                           |            |
|            | Date(s) debt was incurred _                     | Basis for the claim: Property owner rights in the Foxwood Hills                      |            |
|            | Last 4 digits of account number                 | Community                                                                            | -          |
|            |                                                 | <del></del>                                                                          |            |
|            |                                                 | Is the claim subject to offset?                                                      |            |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 457 of 698

| Debtor     |                                                                                                                                                                                      | Inc. Case number (if known)                                                                                                                                                                                          |         |
|------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 3.230 4    | Nonpriority creditor's name and mailing address WALDEMAR WISNIEWSKI 2 GETTYSBURG DR. MANALATAN, NJ 07726 Date(s) debt was incurred _ Last 4 digits of account number _               | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.230 5    | Nonpriority creditor's name and mailing address DEBORAH WIWCZAR 213 CHESTNUT DRIVE WESTMINSTER, SC 29693 Date(s) debt was incurred _ Last 4 digits of account number _               | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.230      | Nonpriority creditor's name and mailing address HARRISON WOERNER 116 WEYBRIDGE CIR #C ROYAL PALM BEACH, FL 33411 Date(s) debt was incurred _ Last 4 digits of account number _       | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.230<br>7 | Nonpriority creditor's name and mailing address HARRY J WOERNER 116 WEYBRIDGE CIR #C ROYAL PALM BEACH, FL 33411 Date(s) debt was incurred _ Last 4 digits of account number _        | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.230      | Nonpriority creditor's name and mailing address HARRY J WOERNER, III 116 C WEYBRIDGE CIRCLE ROYAL PALM BEACH, FL 33411 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.230 9    | Nonpriority creditor's name and mailing address MICHAEL WOFFORD 400 N CHURCH ST SUITE 709 CHARLOTTE, NC 28202-1904 Date(s) debt was incurred _ Last 4 digits of account number _     | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community                                     | Unknown |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 458 of 698

| Debtor     | · can court in correct of the continue of the | , Inc. Case number (if known)                                                                |         |
|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|---------|
|            | Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                              |         |
| 3.231<br>0 | Nonpriority creditor's name and mailing address ANNETTE WOLF                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | As of the petition filing date, the claim is: Check all that apply.                          | Unknown |
|            | 105 APPLE CT<br>WESTMINSTER, SC 29693-6200                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | ☐ Unliquidated ☐ Disputed                                                                    |         |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Basis for the claim: Property owner rights in the Foxwood Hills                              | _       |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Community  Is the claim subject to offset? □ No ■ Yes                                        |         |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                              |         |
| 3.231<br>1 | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.                          | Unknown |
|            | KIRK WOLF<br>105 APPLE CT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Contingent                                                                                   |         |
|            | WESTMINSTER, SC 29693                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Unliquidated                                                                                 |         |
|            | •                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | ☐ Disputed                                                                                   |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Basis for the claim: Property owner rights in the Foxwood Hills Community                    | -       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                   |         |
| 3.231      | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.                          | Unknown |
|            | RODERICK WOLF                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | □ Contingent                                                                                 |         |
|            | 575 WHISPERING PINES DR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | ☐ Unliquidated                                                                               |         |
|            | WESTMINSTER, SC 29693                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | ☐ Disputed                                                                                   |         |
|            | Date(s) debt was incurred                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                              |         |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Basis for the claim: Property owner rights in the Foxwood Hills Community                    | -       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                   |         |
| 3.231<br>3 | Nonpriority creditor's name and mailing address KOREN WONG                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | As of the petition filing date, the claim is: Check all that apply.                          | Unknown |
|            | 874 HUMERICK WAY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | ☐ Unliquidated                                                                               |         |
|            | SUNNYVALE, CA 94087                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | ☐ Disputed                                                                                   |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Basis for the claim: Property owner rights in the Foxwood Hills Community                    | -       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                   |         |
| 3.231<br>4 | Nonpriority creditor's name and mailing address KATIE WOOD 323 HOLLY DRIVE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated | Unknown |
|            | WESTMINSTER, SC 29693                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | □ Disputed                                                                                   |         |
|            | Date(s) debt was incurred                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | ·                                                                                            |         |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Basis for the claim: Property owner rights in the Foxwood Hills Community                    | -       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                   |         |
| 3.231<br>5 | Nonpriority creditor's name and mailing address KELLY WOOD PO BOX 314                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated | Unknown |
|            | WALLKILL, NY 12589-0314                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | ☐ Disputed                                                                                   |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Basis for the claim: Property owner rights in the Foxwood Hills Community                    | -       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                   |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 459 of 698

| Debtor     |                                                                  | Inc. Case number (if known)                                               |         |
|------------|------------------------------------------------------------------|---------------------------------------------------------------------------|---------|
| 3.231      | Name  Nonpriority creditor's name and mailing address            | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
| 6          | JOE WOODRUFF                                                     | Contingent                                                                |         |
|            | 321 AMHERST DR                                                   | ☐ Unliquidated                                                            |         |
|            | SPARTANBURG, SC 29301                                            | ☐ Disputed                                                                |         |
|            | Date(s) debt was incurred                                        |                                                                           |         |
|            | Last 4 digits of account number _                                | Basis for the claim: Property owner rights in the Foxwood Hills Community | -       |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                |         |
| 3.231<br>7 | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
|            | EMMA WOODS                                                       | Contingent                                                                |         |
|            | 2427 DISCUS LANE                                                 | ☐ Unliquidated                                                            |         |
|            | EFFINGHAM, SC 29541-9515                                         | □ Disputed                                                                |         |
|            | Date(s) debt was incurred                                        | ·                                                                         |         |
|            | Last 4 digits of account number _                                | Basis for the claim: Property owner rights in the Foxwood Hills Community | -       |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                |         |
| 3.231      | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
| 0          | GLENN M WOODWARD, JR.                                            | □ Contingent                                                              |         |
|            | 804 TRAILWINDS DRIVE                                             | ☐ Unliquidated                                                            |         |
|            | WESTMINSTER, SC 29693                                            | □ Disputed                                                                |         |
|            | Date(s) debt was incurred                                        | ·                                                                         |         |
|            | Last 4 digits of account number _                                | Basis for the claim: Property owner rights in the Foxwood Hills Community | -       |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                |         |
| 3.231      | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
| 3          | MARTY M WOODY                                                    | □ Contingent                                                              |         |
|            | 239 HEDRICK DR                                                   | ☐ Unliquidated                                                            |         |
|            | KERNERSVILLE, NC 27284                                           | ☐ Disputed                                                                |         |
|            |                                                                  | ·                                                                         |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _ | Basis for the claim: Property owner rights in the Foxwood Hills Community | -       |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                |         |
| 3.232      | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.       | Unknown |
| U          | PAUL WORLEY                                                      | Contingent                                                                |         |
|            | 225 MCLEAN RD                                                    |                                                                           |         |
|            | BREVARD, NC 28712                                                | Unliquidated                                                              |         |
|            | •                                                                | Disputed                                                                  |         |
|            | Date(s) debt was incurred<br>Last 4 digits of account number     | Basis for the claim: Property owner rights in the Foxwood Hills Community | -       |
|            |                                                                  | Is the claim subject to offset? ☐ No ■ Yes                                |         |
| 3.232      | Nannriority graditaria name and mailing address                  | As of the notition filing date the plain in Obertall through              | Unknown |
| 1          | Nonpriority creditor's name and mailing address                  | As of the petition filing date, the claim is: Check all that apply.       |         |
|            | GEORGE WRIGHT                                                    | Contingent                                                                |         |
|            | 2807 TYEE COURT                                                  | Unliquidated                                                              |         |
|            | STEILACOOM, WA 98388-1509                                        | Disputed                                                                  |         |
|            | Date(s) debt was incurred _                                      | Basis for the claim: Property owner rights in the Foxwood Hills           | _       |
|            | Last 4 digits of account number _                                | Community                                                                 |         |
|            |                                                                  | Is the claim subject to offset?   No Yes                                  |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 460 of 698

| Debtor  | Foxwood Hills Property Owners Association,                                                                                                                            | Inc. Case number (if known)                                                                                                                                                                                          |         |
|---------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 3.232   | Nonpriority creditor's name and mailing address JACOB D WRIGHT 300 RANDALL STREET SUITE C GREER, SC 29651 Date(s) debt was incurred _                                 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills                                               | Unknown |
|         | Last 4 digits of account number _                                                                                                                                     | Community  Is the claim subject to offset? □ No ■ Yes                                                                                                                                                                | -       |
| 3.232   | Nonpriority creditor's name and mailing address SONJA T WRIGHT 536 E VIRGINIA AVE PUNTA GORDA, FL 33950 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.232   | Nonpriority creditor's name and mailing address JOE WRONA 10054 WEST RIDGE ROAD ELYRIA, OH 44035 Date(s) debt was incurred _ Last 4 digits of account number _        | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.232 5 | Nonpriority creditor's name and mailing address LLC WTBRYIG 870 COLONIAL LANE ALPHARETTA, GA 30004 Date(s) debt was incurred _ Last 4 digits of account number _      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.232   | Nonpriority creditor's name and mailing address FRED WULF 284 W MAY ST WINDER, GA 30680 Date(s) debt was incurred _ Last 4 digits of account number _                 | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown |
| 3.232   | Nonpriority creditor's name and mailing address WOODROW WYATT JR 222 ELM DR WESTMINSTER, SC 29693-6205 Date(s) debt was incurred _ Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset?    | Unknown |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 461 of 698

| Debtor     | - can court in corporation of the contract of | Inc. Case number (if known)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |            |
|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
|            | Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |            |
| 3.232<br>8 | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Unknown    |
|            | PRISCILLA WYATT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |            |
|            | 300 WESTGATE DRIVE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |            |
|            | WESTMINSTER, SC 29693                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | ☐ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |            |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Basis for the claim: Property owner rights in the Foxwood Hills                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |            |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | -          |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |            |
| 3.232      | 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |            |
| 9          | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Unknown    |
|            | JASON WYMAN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | ☐ Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |            |
|            | PO BOX 672                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | ☐ Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |
|            | FRANCONIA, NH 03580                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |            |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | ·                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |            |
|            | <del>-</del>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Basis for the claim: Property owner rights in the Foxwood Hills                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | -          |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |            |
| 0.000      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |            |
| 3.233<br>0 | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Unknown    |
| 0          | JOHN WYMER                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | □ Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |            |
|            | 908 TALBOT DR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |            |
|            | WESTMINSTER, SC 29693                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |            |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Basis for the claim: Property owner rights in the Foxwood Hills                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |            |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | is the claim subject to onset:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |
| 3.233      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As a full as a full as full as the set of a set | Unknown    |
| 1          | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Olikilowii |
|            | ROBERT K YAMAMOTO                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | ☐ Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |            |
|            | 1368 PARROTT DRIVE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | ☐ Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |
|            | SAN MATEO, CA 94402                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | ☐ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |            |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Basis for the claim: Property owner rights in the Foxwood Hills                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |            |
|            | Last 4 digits of account number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | -          |
|            | Lact 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |            |
| 3.233      | 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |            |
| 2          | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Unknown    |
|            | MITCHELL G YEARGIN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | ☐ Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |            |
|            | 3550 PLEASANT HILL RD #915                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | □ Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |
|            | DULUTH, GA 30096                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | □ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |            |
|            | Date(s) debt was incurred                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | ·                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |            |
|            | <del>-</del>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Basis for the claim: Property owner rights in the Foxwood Hills                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | _          |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |            |
| 2 222      | 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |            |
| 3.233      | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Unknown    |
| -          | JOY B WHITE YEHL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | □ Contingent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |            |
|            | 131 BURTON RD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | ☐ Unliquidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |
|            | SPARTANBURG, SC 29302                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |            |
|            | ·                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | ☐ Disputed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |            |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Basis for the claim: Property owner rights in the Foxwood Hills                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | _          |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |            |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 462 of 698

| Debtor     |                                                                                                                                                                              | Inc. Case number (if known)                                                                                                                                                                                          |                |
|------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 3.233      | Nonpriority creditor's name and mailing address TABITAH A YOTHERS 2275 CACTUS ST FREMONT, CA 94539-6500 Date(s) debt was incurred _ Last 4 digits of account number _        | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
| 3.233<br>5 | Nonpriority creditor's name and mailing address DONNA M YOUNG 3561 JULINGTON CREEK RD JACKSONVILLE, FL 32223 Date(s) debt was incurred _ Last 4 digits of account number _   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
| 3.233      | Nonpriority creditor's name and mailing address JOHNNIE M YOUNG 138 CURTIS CIR CLEMSON, SC 29631-1232 Date(s) debt was incurred _ Last 4 digits of account number _          | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
| 3.233      | Nonpriority creditor's name and mailing address MERRILL A YOUNG 206 SOUTH PORT BASS DRIVE FAIR PLAY, SC 29643 Date(s) debt was incurred _ Last 4 digits of account number _  | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | <b>Unknown</b> |
| 3.233      | Nonpriority creditor's name and mailing address ARRON P K YUNG 350 N. BERETANIA ST. APT 302 HONOLULU, HI 96817 Date(s) debt was incurred _ Last 4 digits of account number _ | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |
| 3.233      | Nonpriority creditor's name and mailing address RAIVO ZAGERIS 4399 SOUTH LANDING DRIVE MARIETTA, GA 30066 Date(s) debt was incurred _ Last 4 digits of account number _      | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Property owner rights in the Foxwood Hills Community  Is the claim subject to offset? No | Unknown        |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 463 of 698

| Debtor     | - can court in porty control of the | , Inc. Case number (if known)                                                                         |         |
|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|---------|
|            | Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                       |         |
| 3.234<br>0 | Nonpriority creditor's name and mailing address ANDREW ZAMBETTI                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
|            | 3750 GREENVIEW DR.<br>MARIETTA, GA 30068                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | ☐ Unliquidated ☐ Disputed                                                                             |         |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Basis for the claim: Property owner rights in the Foxwood Hills                                       | _       |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Community  Is the claim subject to offset? □ No ■ Yes                                                 |         |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | is the claim subject to onset? • No • res                                                             |         |
| 3.234<br>1 | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
|            | TERRY ZAMOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Contingent                                                                                            |         |
|            | 4606 SW 17TH PLACE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Unliquidated                                                                                          |         |
|            | CAPE CORAL, FL 33914                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | ☐ Disputed                                                                                            |         |
|            | Date(s) debt was incurred<br>Last 4 digits of account number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.234      | Nonpriority creditor's name and mailing address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | As of the petition filing date, the claim is: Check all that apply.                                   | Unknown |
|            | KOOROSH ZANJANI                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Contingent                                                                                            |         |
|            | 3831 N. 293rd DR.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | ☐ Unliquidated                                                                                        |         |
|            | BUCKEYE, AZ 85396-7116                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | □ Disputed                                                                                            |         |
|            | Date(s) debt was incurred                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | ·                                                                                                     |         |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.234      | Nonpriority creditor's name and mailing address RANDALL S ZAREMBA 604 ERNEST STREET                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated          | Unknown |
|            | HARDEEVILLE, SC 29927                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | ☐ Disputed                                                                                            |         |
|            | Date(s) debt was incurred _<br>Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.234      | Nonpriority creditor's name and mailing address JACK L ZEAGER 101 PONDER LN TAYLORS, SC 29687-9801                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred<br>Last 4 digits of account number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Basis for the claim: Property owner rights in the Foxwood Hills Community                             | -       |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |
| 3.234 5    | Nonpriority creditor's name and mailing address INGE L ZOELLER 4241 FOXVIEW COURT LAKE WORTH, FL 33467-3501                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed | Unknown |
|            | Date(s) debt was incurred _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Basis for the claim: Property owner rights in the Foxwood Hills                                       | _       |
|            | Last 4 digits of account number _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Community                                                                                             |         |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Is the claim subject to offset? ☐ No ■ Yes                                                            |         |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 464 of 698

| Debtor    | Foxwood Hills Property Owners Association                                                                                                                                                        | n, Inc.                                                 | Case nu      | umbe       | r (if known)                                             |               |                           |
|-----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|--------------|------------|----------------------------------------------------------|---------------|---------------------------|
| 3.234 6   | Nonpriority creditor's name and mailing address VICTOR ZORDAN 1155 DANNER STREET SE ATLANTA, GA 30316                                                                                            | As of the petition fil Contingent Unliquidated Disputed | ing date, th | ne clai    | <b>m is:</b> Check all that apply.                       |               | Unknown                   |
|           | Date(s) debt was incurred _  Last 4 digits of account number _                                                                                                                                   | Basis for the claim: Community  Is the claim subject to |              |            | ner rights in the Fox                                    | wood Hills    | <u>s</u>                  |
| 3.234     | Nonpriority creditor's name and mailing address GARY ZVANOVEC 2080 ROSALEE COURT KELONA, VI Z321, BC Date(s) debt was incurred _ Last 4 digits of account number _                               | ☐ Contingent☐ Unliquidated☐ Disputed☐                   | Propert      | y ow       | m is: Check all that apply.  Iner rights in the Fox  Yes | wood Hill:    | Unknown<br>s_             |
| 3.234     | Nonpriority creditor's name and mailing address ANDREW R ZYSK 16237 SEYMOUR RD LINDEN, MI 48451 Date(s) debt was incurred _ Last 4 digits of account number _                                    | ☐ Contingent☐ Unliquidated☐ Disputed☐                   | Propert      | y ow       | m is: Check all that apply.  Inner rights in the Fox     | wood Hills    | Unknown                   |
| Part 3:   | List Others to Be Notified About Unsecured Claim                                                                                                                                                 | <u> </u>                                                |              |            |                                                          |               |                           |
| assign    | alphabetical order any others who must be notified for clain lees of claims listed above, and attorneys for unsecured creditors others need to be notified for the debts listed in Parts 1 and 2 | S.                                                      | mit this pa  | ge. If     | additional pages are neede                               | d, copy the i | next page.                |
|           | Name and mailing address                                                                                                                                                                         |                                                         |              |            | in Part1 or Part 2 is the r (if any) listed?             |               | digits of<br>t number, if |
| Part 4:   | Total Amounts of the Priority and Nonpriority Uns                                                                                                                                                | secured Claims                                          |              |            |                                                          |               |                           |
| 5. Add tl | he amounts of priority and nonpriority unsecured claims.                                                                                                                                         |                                                         |              |            |                                                          |               |                           |
|           | al claims from Part 1<br>al claims from Part 2                                                                                                                                                   |                                                         | 5a.<br>5b. · | \$<br>+ \$ | Total of claim amounts 65,00                             | 0.00          |                           |
|           | al of Parts 1 and 2<br>as 5a + 5b = 5c                                                                                                                                                           |                                                         | 5c.          | \$         | 65,                                                      | ,000.00       |                           |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 465 of 698

|            |                                                                                 | Document                                                                                                                | Page 465 01 698                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | •                                  |   |
|------------|---------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|---|
| Fill in th | is information to identify the case:                                            |                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                    |   |
| Debtor n   | ame Foxwood Hills Property                                                      | Owners Association, In                                                                                                  | С.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                    |   |
| United S   | tates Bankruptcy Court for the: DIS                                             | TRICT OF SOUTH CAROLI                                                                                                   | NA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                    |   |
| Case nu    | mber (if known)                                                                 |                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Check if this is an amended filing |   |
|            | al Form 206G<br>dule G: Executory C                                             | ontracts and II                                                                                                         | novnirod Lossos                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 4045                               |   |
|            |                                                                                 |                                                                                                                         | py and attach the additional page, nu                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 12/15                              |   |
|            |                                                                                 | •                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | inisor and charge conceedantery.   |   |
| \<br>✓ \   |                                                                                 | ith the debtor's other schedu                                                                                           | es?  ules. There is nothing else to report on the sare listed on Schedule A/B: Assets - In the same are listed on Schedule A/B: Assets - In the same are listed on Schedule A/B: Assets - In the same are listed on Schedule A/B: Assets - In the same are listed on Schedule A/B: Assets - In the same are listed on Schedule A/B: Assets - In the same are listed on Schedule A/B: Assets - In the same are listed on Schedule A/B: Assets - In the same are listed on Schedule A/B: Assets - In the same are listed on Schedule A/B: Assets - In the same are listed on Schedule A/B: Assets - In the same are listed on Schedule A/B: Assets - In the same are listed on Schedule A/B: Assets - In the same are listed on Schedule A/B: Assets - In the same are listed on Schedule A/B: Assets - In the same are listed on Schedule A/B: Assets - In the same are listed on Schedule A/B: Assets - In the same are listed on Schedule A/B: Assets - In the same are listed on Schedule A/B: Assets - In the same are listed on Schedule A/B: Assets - In the same are listed on Schedule A/B: Assets - In the same are listed on Schedule A/B: Assets - In the same are listed on Schedule A/B: Assets - In the same are listed on the listed on the same are listed on the listed o |                                    | У |
| 2. List a  | all contracts and unexpired leas                                                | ses                                                                                                                     | State the name and mailing add whom the debtor has an execute lease                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                    |   |
| 2.1.       | State what the contract or lease is for and the nature of the debtor's interest | Web Host Provider;<br>Account No.<br>UFWH-5456                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                    |   |
|            | State the term remaining                                                        |                                                                                                                         | AT HOME.NET                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | _                                  |   |
|            | List the contract number of any government contract                             |                                                                                                                         | 129 BROADWAY SUITE 140<br>DENVER, CO 80203                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 0                                  |   |
| 2.2.       | State what the contract or lease is for and the nature of the debtor's interest | Provides office phone services, fax and internet services -                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                    |   |
|            | State the term remaining                                                        | 7,0004111 1101 7,77,0402                                                                                                | AT&T TELEPHONE/U-VERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | E SEDVICES                         |   |
|            | List the contract number of any government contract                             |                                                                                                                         | PO BOX 105262<br>ATLANTA, GA 30348-5262                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | L SERVICES                         |   |
| 2.3.       | State what the contract or lease is for and the nature of the debtor's interest | Provides Financial Management Services (Community Association Management Services ("CAMS") was f/k/a Southern Community |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                    |   |
|            | State the term remaining                                                        | Services, LLC ("SCS")<br>Expires January 31,<br>2022                                                                    | COMMUNITY ASSOCIATION SUITE 108                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | MANAGEMENT SERVICES                |   |
|            | List the contract number of any government contract                             |                                                                                                                         | 1612 MILITARY CUTOFF RD<br>WILMINGTON, NC 28403                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | )                                  |   |
| 2.4.       | State what the contract or lease is for and the nature of the debtor's interest | Satellite Television<br>Services; Account No<br>xxxx9055                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                    |   |
|            | State the term remaining                                                        |                                                                                                                         | DIRECTTV                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                    |   |
|            | List the contract number of any government contract                             |                                                                                                                         | PO BOX 105249<br>ATLANTA, GA 30348                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                    |   |

Debtor 1 **Foxwood Hills Property Owners Association, Inc.** 

First Name Middle Name

Last Na

Case number (if known)



## Additional Page if You Have More Contracts or Leases

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.5. State what the contract or lease is for and the nature of the debtor's interest

Point of Sales Merchant Services; POS Merchant No. xxxx2879

State the term remaining

List the contract number of any government contract

HARBOR TOUCH 202 NORTH IRVING STREET ALLENTOWN, PA 18109

2.6. State what the contract or lease is for and the nature of the debtor's interest

Lease of property commonly referred to as Mt. Bay Park - Lease expires 2024.

State the term remaining

List the contract number of any government contract **DACW21-1** 

Lease No. DACW21-1-14-2011A OCONEE COUNTY AtTTN: SCOTT MOULDER 415 S. PINE STREET WALHALLA, SC 29691

2.7. State what the contract or lease is for and the nature of the debtor's interest

Provides building security services - Renewable 12-month Contract (Account No. xxx3259)

State the term remaining

Expires March 31, 2021

List the contract number of any government contract

PRIORITY ONE SECURITY 1212 NORTH FANST ANDERSON, SC 29621

2.8. State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract

60-month Contract for Photocopier Maintenance (Contract No. xx5908) Expires April 25, 2023

SHARP BUSINESS SYSTEMS 109 BEN HAMBY DRIVE GREENVILLE, SC 29615

2.9. State what the contract or lease is for and the nature of the debtor's interest

Financial Manager Services (Southern Community Services, LLC ("SCS") is n/k/a Community Association Management Services ("CAMS"). See No. 2.3,

State the term remaining

List the contract number of any government contract

supra) Expires January 31, 2022 SOUTHERN COMMUNITY SERVICES, LLC ATTN: LARRY RIDDLEHOOVER PO BOX 290189

101 RICE BENT WAY, UNIT 11 COLUMBIA, SC 29229 Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Page 467 of 698 Document

Debtor 1 Foxwood Hills Property Owners Association, Inc.

Middle Name First Name

Last Name

Case number (if known)

## **Additional Page if You Have More Contracts or Leases**

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.10. State what the contract or lease is for and the nature of

the debtor's interest

**60-month Contract for** Lease of Photocopier (Contract No. xxxx0668)

Expires April 25, 2023

State the term remaining

List the contract number of any government contract

TIAA COMMERCIAL FINANCE, INC.

100 WATERVIEW BLVD. PARSIPPANY, NJ 07054

2.11. State what the contract or lease is for and the nature of the debtor's interest

24-Month Contract for **Cell Phones (Account** No. xxxx5643-x0001)

State the term remaining

**Expires November 2021** 

List the contract number of any government contract

VERIZON **PO BOX 489 NEWARK, NJ 07101** 

Official Form 206G

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 468 of 698

|            |                                        |                                                            | Document             | raye 400 (           | 01 090                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|------------|----------------------------------------|------------------------------------------------------------|----------------------|----------------------|-------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Fill in th | is information to                      | identify the case:                                         |                      |                      |                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Debtor n   | ame <b>Foxwood</b>                     | l Hills Property Own                                       | ers Association      | , Inc.               |                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| United S   | tates Bankruptcy C                     | Court for the: DISTRIC                                     | T OF SOUTH CAR       | OLINA                |                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Case nu    | mber (if known)                        |                                                            |                      |                      |                                                                                                             | ☐ Check if this is an amended filing                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Officia    | al Form 20                             | £П                                                         |                      |                      |                                                                                                             | , and the second |
|            |                                        | on<br>our Codebtor                                         | \$                   |                      |                                                                                                             | 12/15                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 00110      | adio III. I c                          | our occopion                                               |                      |                      |                                                                                                             | 12/10                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|            | mplete and accur<br>al Page to this pa |                                                            | e space is needed    | , copy the Additior  | nal Page, numbering the e                                                                                   | entries consecutively. Attach the                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 1. De      | o you have any co                      | odebtors?                                                  |                      |                      |                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| ■ No. C    | heck this box and                      | submit this form to the c                                  | ourt with the debtor | 's other schedules.  | Nothing else needs to be re                                                                                 | eported on this form.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| cred       | litors, Schedules                      | <b>D-G.</b> Include all guarant listed. If the codebtor is | ors and co-obligors  | . In Column 2, ident | r any debts listed by the diffy the creditor to whom the litor, list each creditor separ Column 2: Creditor | debt is owed and each schedule                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|            |                                        |                                                            |                      |                      |                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|            | Name                                   | Mailing Add                                                | ress                 |                      | Name                                                                                                        | Check all schedules                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 2.1        |                                        |                                                            |                      |                      |                                                                                                             | that apply:<br>□ D                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|            |                                        | Street                                                     |                      |                      | _                                                                                                           | □ E/F<br>□ G                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|            |                                        | City                                                       | State                | Zip Code             | _                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 2.2        |                                        |                                                            |                      |                      |                                                                                                             | □ D                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|            |                                        | Street                                                     |                      |                      |                                                                                                             | <br>□ E/F<br>□ G                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|            |                                        | City                                                       | State                | Zip Code             |                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 2.3        |                                        |                                                            |                      |                      |                                                                                                             | D                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|            |                                        | Street                                                     |                      |                      | _                                                                                                           | □ E/F<br>□ G                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|            |                                        | City                                                       | State                | Zip Code             | _                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 2.4        |                                        | Street                                                     |                      |                      |                                                                                                             | D                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|            |                                        | Sileei                                                     |                      |                      | _                                                                                                           | □ E/F<br>□ G                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|            |                                        | City                                                       | State                | Zip Code             | _                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |

## Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 469 of 698

| Fill in this information to identify the case:                                                                                                                              |                                                |                                                                            |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|----------------------------------------------------------------------------|
| Debtor name Foxwood Hills Property Owners Association, Inc.                                                                                                                 |                                                |                                                                            |
|                                                                                                                                                                             |                                                |                                                                            |
| United States Bankruptcy Court for the: DISTRICT OF SOUTH CAROLINA                                                                                                          | <u>,                                      </u> |                                                                            |
| Case number (if known)                                                                                                                                                      |                                                | Check if this is an amended filing                                         |
|                                                                                                                                                                             |                                                |                                                                            |
| Official Form 207                                                                                                                                                           |                                                |                                                                            |
| Statement of Financial Affairs for Non-Individual                                                                                                                           | duals Filing for Bankruptc                     | y 04/19                                                                    |
| The debtor must answer every question. If more space is needed, attach write the debtor's name and case number (if known).                                                  | a separate sheet to this form. On the top      | of any additional pages,                                                   |
| Part 1: Income                                                                                                                                                              |                                                |                                                                            |
| 1. Gross revenue from business                                                                                                                                              |                                                |                                                                            |
| ☐ None.                                                                                                                                                                     |                                                |                                                                            |
| Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year                                                                           | Sources of revenue<br>Check all that apply     | Gross revenue<br>(before deductions and<br>exclusions)                     |
| From the beginning of the fiscal year to filing date: From 4/01/2020 to Filing Date                                                                                         | Operating a business                           | Awaiting report from CAMS                                                  |
|                                                                                                                                                                             | Other                                          |                                                                            |
| For prior year:                                                                                                                                                             | ✓ Operating a business                         | \$1,847,256.68                                                             |
| From <b>4/01/2019</b> to <b>3/31/2020</b>                                                                                                                                   | Other                                          |                                                                            |
| For year before that:                                                                                                                                                       | ✓ Operating a business                         | \$1,161,373.00                                                             |
| From 4/01/2018 to 3/31/2019                                                                                                                                                 | Other                                          |                                                                            |
| For the fiscal year:                                                                                                                                                        | ✓ Operating a business                         | \$1,772,229.00                                                             |
| From 4/01/2017 to 3/31/2018                                                                                                                                                 | Other                                          |                                                                            |
| Non-business revenue     Include revenue regardless of whether that revenue is taxable. Non-busin and royalties. List each source and the gross revenue for each separately |                                                | noney collected from lawsuits,                                             |
| ✓ None.                                                                                                                                                                     |                                                |                                                                            |
|                                                                                                                                                                             | Description of sources of revenue              | Gross revenue from<br>each source<br>(before deductions and<br>exclusions) |
| Part 2: List Certain Transfers Made Before Filing for Bankruptcy                                                                                                            |                                                | ·                                                                          |

List ocitain Transiers made Before I ming for Bankraptoy

3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers--including expense reimbursements--to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,825. (This amount may be adjusted on 4/01/22 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

Entered 05/08/20 16:02:45 Case 20-02092-hb Doc 1 Filed 05/08/20 Document Page 470 of 698 Debtor Foxwood Hills Property Owners Association, Inc. Case number (if known) None. **Creditor's Name and Address Dates** Total amount of value Reasons for payment or transfer Check all that apply First Citizens Bank March 3, \$14,354.52 Secured debt **Central Bank Operations** 2020 Unsecured loan repayments PO Box 27131 April 3, 2020 Suppliers or vendors Raleigh, NC 27611-7131 May 3, 2020 Services Other\_\_ 3.2. **Community Association Management** \$14,625.00 March - May Secured debt **Services** 2020 Unsecured loan repayments 1612 Military Cutoff Rd Suppliers or vendors Suite 108 Services Wilmington, NC 28403 Other Payments or other transfers of property made within 1 year before filing this case that benefited any insider List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825. (This amount may be adjusted on 4/01/22 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. Insiders include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31). ✓ None. Insider's name and address Total amount of value Reasons for payment or transfer Dates Relationship to debtor 5. Repossessions, foreclosures, and returns List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6. ✓ None Creditor's name and address Describe of the Property Date Value of property 6. Setoffs List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a ✓ None Creditor's name and address Description of the action creditor took Date action was Amount taken Part 3: Legal Actions or Assignments 7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case. ☐ None.

Court or agency's name and

Nature of case

Case title

Case number

Status of case

| De              | btor                        | Case 20-02092-hb Doc  Foxwood Hills Property Owners                                                                                                                                                                                         | Document                                                                                                          | 20 Entered 05/08/2<br>Page 471 of 698<br>Case numbe |                                       | esc Main                  |
|-----------------|-----------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------|---------------------------------------|---------------------------|
|                 | -                           |                                                                                                                                                                                                                                             | •                                                                                                                 |                                                     | · · · · · · · · · · · · · · · · · · · |                           |
|                 |                             | Case title Case number                                                                                                                                                                                                                      | Nature of case                                                                                                    | Court or agency's name                              | e and Status of                       | case                      |
|                 | 7.1.                        | Tona Renee Busbee, Plaintiff vs. Foxwood Hills Property Owners' Association, Inc., et al., Defendants; Foxwood Hills Property Owners Association, Third Party Plaintiff vs. Carole Lovesay, et al., Third Party Defendants 2017-CP-37-00607 | Declaratory<br>Judgment                                                                                           | address Oconee County Council Common Pleas          | On a                                  | •                         |
|                 | 7.2.                        | Christopher A. Pierce,<br>Plaintiff vs. Foxwood Hills<br>Property Owners Association,<br>Defendant<br>2018-CP-37-00228                                                                                                                      | Declaratory<br>Judgment                                                                                           | Oconee County Cou<br>Common Pleas                   | On a                                  | •                         |
| <b>Pa</b><br>9. | receive  No  rt 4:  List al | Certain Gifts and Charitable Contributions the test to that recipient is less than \$1,000                                                                                                                                                  | fficer within 1 year befor utions debtor gave to a recipi                                                         | e filing this case.                                 |                                       |                           |
|                 |                             | Recipient's name and address                                                                                                                                                                                                                | Description of the g                                                                                              | ifts or contributions                               | Dates given                           | Value                     |
| Pa              | rt 5:                       | Certain Losses                                                                                                                                                                                                                              |                                                                                                                   |                                                     |                                       |                           |
| 10.             | All los                     | ses from fire, theft, or other casualty                                                                                                                                                                                                     | within 1 year before fil                                                                                          | ing this case.                                      |                                       |                           |
|                 | N                           | one                                                                                                                                                                                                                                         |                                                                                                                   |                                                     |                                       |                           |
|                 |                             | cription of the property lost and the loss occurred                                                                                                                                                                                         | If you have received pay<br>example, from insurance<br>tort liability, list the total<br>List unpaid claims on Of | ficial Form 106A/B (Schedule                        | Dates of loss                         | Value of property<br>lost |
|                 |                             | nfort Stations - loss from<br>nage and theft                                                                                                                                                                                                | A/B: Assets – Real and<br>\$0.00                                                                                  | Personal Property).                                 | 2019                                  | \$2,000.00                |
|                 |                             | and Restaurant Inventory lost<br>to power outage during severe<br>ms and tornadic activity . See                                                                                                                                            | \$0.00                                                                                                            |                                                     | March 2020                            | Unknown                   |

# Part 6: Certain Payments or Transfers 11. Payments related to bankruptcy

Official Form 207

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

Entered 05/08/20 16:02:45 Case 20-02092-hb Doc 1 Filed 05/08/20 Page 472 of 698 Document Debtor Foxwood Hills Property Owners Association, Inc. Case number (if known) None. Who was paid or who received If not money, describe any property transferred Dates Total amount or the transfer? value Address March 23, 11.1. 2020 **Nexsen Pruet. LLC** (\$50,000.00)1230 Main Street Suite 700 May 8, 2020 Columbia, SC 29201 **Attorney Fees** \$87.500.00 (\$37,500.00) **Email or website address** rmendoza@nexsenpruet.com Who made the payment, if not debtor? 12. Self-settled trusts of which the debtor is a beneficiary List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device. Do not include transfers already listed on this statement. ✓ None. Name of trust or device Describe any property transferred **Dates transfers** Total amount or were made value 13. Transfers not already listed on this statement List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement. ✓ None. Total amount or Who received transfer? Description of property transferred or Date transfer **Address** payments received or debts paid in exchange was made value Part 7: Previous Locations 14. Previous addresses List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used. ✓ Does not apply **Address** Dates of occupancy From-To Part 8: Health Care Bankruptcies 15. Health Care bankruptcies Is the debtor primarily engaged in offering services and facilities for: - diagnosing or treating injury, deformity, or disease, or - providing any surgical, psychiatric, drug treatment, or obstetric care? No. Go to Part 9. Yes. Fill in the information below.

Nature of the business operation, including type of services the debtor provides

If debtor provides meals and housing, number of patients in debtor's care

Part 9: Personally Identifiable Information

Official Form 207

Facility name and address

|                  | (                          | Case 20-02092-hb D                                                                                    | oc 1       | Filed 05/08/2<br>Document           | 20 Entere<br>Page 473 o                              |             | /20 16:02:45                              | Desc       | Main                          |
|------------------|----------------------------|-------------------------------------------------------------------------------------------------------|------------|-------------------------------------|------------------------------------------------------|-------------|-------------------------------------------|------------|-------------------------------|
| Debto            | r <u>F</u>                 | oxwood Hills Property Own                                                                             | ners As    | sociation, Inc.                     |                                                      | Case numb   | ber (if known)                            |            |                               |
|                  |                            |                                                                                                       |            |                                     |                                                      |             |                                           |            |                               |
| 16. <b>Do</b>    | es th                      | e debtor collect and retain pers                                                                      | onally i   | dentifiable informati               | on of customer                                       | s?          |                                           |            |                               |
| <b>✓</b>         | No<br>Y                    | o.<br>es. State the nature of the informa                                                             | ation coll | ected and retained.                 |                                                      |             |                                           |            |                               |
|                  |                            | Names, Addresses and To                                                                               | elepho     | ne Numbers                          |                                                      |             |                                           |            |                               |
|                  |                            | Does the debtor have a privace  ✓ No  Yes                                                             | y policy a | about that information              | ?                                                    |             |                                           |            |                               |
|                  |                            | i years before filing this case, h<br>naring plan made available by t                                 |            |                                     |                                                      | icipants in | any ERISA, 401(k),                        | 403(b), or | other pension or              |
| <b>✓</b>         | =                          | o. Go to Part 10.<br>es. Does the debtor serve as plan                                                | adminis    | strator?                            |                                                      |             |                                           |            |                               |
|                  |                            | No Go to Part 10.                                                                                     |            |                                     |                                                      |             |                                           |            |                               |
|                  |                            | ✓ Yes. Fill in below:  Name of plan                                                                   |            |                                     |                                                      | Emp         | oloyer identification                     | number o   | of the plan                   |
|                  |                            | Employee 401K Plan c/o<br>Financial Advisor; 807 I<br>SC 29678; (864) 882-1500                        | Highwa     |                                     |                                                      | EIN:        | : <sup>-</sup>                            |            |                               |
|                  |                            | Has the plan been terminated No                                                                       | d?         |                                     |                                                      |             |                                           |            |                               |
|                  |                            | ✓ Yes                                                                                                 |            |                                     |                                                      |             |                                           |            |                               |
| Dort (           | ٥. (                       | Santain Financial Assaulta Caf                                                                        | :- D       | oit Davisa and Stans                | Uuita                                                |             |                                           |            |                               |
|                  |                            | Certain Financial Accounts, Saf                                                                       | e Depos    | sit boxes, and Stora                | ge Units                                             |             |                                           |            |                               |
| Wit<br>mo<br>Inc | thin 1<br>ved, o<br>lude o | financial accounts year before filing this case, were or transferred? checking, savings, money market | , or othe  | r financial accounts; c             |                                                      |             |                                           |            |                               |
| COC              | opera                      | tives, associations, and other fina                                                                   | incial ins | titutions.                          |                                                      |             |                                           |            |                               |
|                  | Nor                        | ne<br>Financial Institution name and                                                                  | d 1        | Last 4 digits of                    | Type of acco                                         | ount or     | Date account was                          | •          | Last balance                  |
|                  |                            | Address                                                                                               |            | account number                      | instrument                                           | ount of     | closed, sold,<br>moved, or<br>transferred |            | before closing or<br>transfer |
| 1                | 8.1.                       | First Citizens Bank<br>1007 Bypass 123<br>Seneca, SC 29678                                            | 2          | xxxx-8501                           | ✓ Checking ☐ Savings ☐ Money Mac ☐ Brokerage ☐ Other |             | November 2019                             | )          | \$253.00                      |
| _                |                            |                                                                                                       |            |                                     |                                                      |             |                                           |            |                               |
|                  | t any                      | posit boxes<br>safe deposit box or other deposite                                                     | ory for se | ecurities, cash, or oth             | er valuables the                                     | debtor now  | has or did have withi                     | n 1 year b | efore filing this             |
| <b>√</b>         | Nor                        | ne                                                                                                    |            |                                     |                                                      |             |                                           |            |                               |
|                  | Depos                      | sitory institution name and add                                                                       | ress       | Names of anyor access to it Address | ne with                                              | Descript    | ion of the contents                       |            | Do you still have it?         |
|                  |                            |                                                                                                       |            |                                     |                                                      |             |                                           |            |                               |

20. **Off-premises storage**List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

|                | Case 20-02092-hb Do                                                                                                                         |                                                                 | ntered 05/08/20 16:02:45<br>474 of 698                    | Desc Main                        |
|----------------|---------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|-----------------------------------------------------------|----------------------------------|
| Debte          | Foxwood Hills Property Owner                                                                                                                |                                                                 | Case number (if known)                                    |                                  |
|                |                                                                                                                                             |                                                                 |                                                           |                                  |
|                | a                                                                                                                                           |                                                                 |                                                           |                                  |
| L <sub>3</sub> | None                                                                                                                                        |                                                                 |                                                           |                                  |
|                | Facility name and address                                                                                                                   | Names of anyone with access to it                               | Description of the content                                | s Do you still have it?          |
|                |                                                                                                                                             |                                                                 |                                                           |                                  |
| Part           | Property the Debtor Holds or Con                                                                                                            | trols That the Debtor Does Not Ov                               | vn                                                        |                                  |
| Lis            | operty held for another st any property that the debtor holds or co t list leased or rented property.                                       | ntrols that another entity owns. Inclu                          | de any property borrowed from, being                      | stored for, or held in trust. Do |
| ✓              | None                                                                                                                                        |                                                                 |                                                           |                                  |
| Part           | 12: Details About Environment Inform                                                                                                        | nation                                                          |                                                           |                                  |
| Ε              | e purpose of Part 12, the following definition in the invironmental law means any statute or go nedium affected (air, land, water, or any o | overnmental regulation that concern                             | s pollution, contamination, or hazardou                   | s material, regardless of the    |
|                | Site means any location, facility, or propert wned, operated, or utilized.                                                                  | y, including disposal sites, that the c                         | ebtor now owns, operates, or utilizes o                   | r that the debtor formerly       |
|                | dazardous material means anything that a imilarly harmful substance.                                                                        | n environmental law defines as haza                             | rdous or toxic, or describes as a pollut                  | ant, contaminant, or a           |
| Repoi          | t all notices, releases, and proceeding                                                                                                     | s known, regardless of when they                                | occurred.                                                 |                                  |
| 22. <b>F</b>   | las the debtor been a party in any judio                                                                                                    | ial or administrative proceeding u                              | nder any environmental law? Includ                        | e settlements and orders.        |
| Г              | √ No.                                                                                                                                       |                                                                 | •                                                         |                                  |
|                | Yes. Provide details below.                                                                                                                 |                                                                 |                                                           |                                  |
|                | Case title                                                                                                                                  | Court or agency name a                                          | nd Nature of the case                                     | Status of case                   |
|                | Case number                                                                                                                                 | address                                                         |                                                           |                                  |
|                | s any governmental unit otherwise no<br>vironmental law?                                                                                    | tified the debtor that the debtor m                             | ay be liable or potentially liable unde                   | er or in violation of an         |
| 1              | No. Yes. Provide details below.                                                                                                             |                                                                 |                                                           |                                  |
|                | Site name and address                                                                                                                       | Governmental unit nam address                                   | e and Environmental law, if k                             | nown Date of notice              |
| 24. <b>Ha</b>  | s the debtor notified any governmenta                                                                                                       | I unit of any release of hazardous                              | material?                                                 |                                  |
|                |                                                                                                                                             | , , , , , , , , , , , , , , , , , , , ,                         |                                                           |                                  |
|                | <ul><li>No.</li><li>Yes. Provide details below.</li></ul>                                                                                   |                                                                 |                                                           |                                  |
|                | Site name and address                                                                                                                       | Governmental unit nam address                                   | e and Environmental law, if k                             | nown Date of notice              |
| Part           | 13: Details About the Debtor's Busine                                                                                                       | ses or Connections to Any Rusine                                | :e                                                        |                                  |
| 25. <b>Ot</b>  | her businesses in which the debtor hast any business for which the debtor was a clude this information even if already listed               | s or has had an interest<br>an owner, partner, member, or other |                                                           | before filing this case.         |
| 1              | None                                                                                                                                        |                                                                 |                                                           |                                  |
| Bu             | siness name address                                                                                                                         | Describe the nature of the bus                                  | iness Employer Identification Do not include Social Secur |                                  |
|                |                                                                                                                                             |                                                                 | Dates business existed                                    | t                                |

26. **Books, records, and financial statements**26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

Official Form 207

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Document Page 475 of 698 Debtor Foxwood Hills Property Owners Association, Inc. Case number (if known) None Name and address Date of service From-To **Community Association Management Services** Since November 18, 2015. Community ("CAMS") 1612 Military Cutoff Road, Suite 108 Association Wilmington, NC 28403 Management Services ("CAMS") is the successor by merger to Southern Community Service, LLC ("SCS"). 26a.2. Southern Community Services, LLC ("SCS") Since November 18, PO Box 290189 2015; Southern Columbia, SC 29229 Community Services, LLC ("SCS") is now merged into CAMS. 26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case. None Name and address Date of service From-To 26b.1. **Elliott-Davis** Services were 1901 Main St, Suite 900 provided during the Columbia, SC 29202 period of 2017 -2019. Name and address Date of service From-To Randall L. Raber, CPA, PA Prepared March 31, 1920 Barnwell Street 2019 Tax Returns Columbia, SC 29201 26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed. None Name and address If any books of account and records are unavailable, explain why 26c.1. **Elliott Davis** 1901 Main St, Suite 900 Columbia, SC 29202 26c.2. **Community Association Management Service** 1612 Military Cutoff Rd., Suite 108 Wilmington, NC 28403 26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case. None Name and address 26d.1. **First Citizens Bank Central Bank Operations** PO Box 27131

Raleigh, NC 27611-7131

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 476 of 698

| Debtor | Foxwood Hills Property Owners Association, Inc. | Case number (if known) |
|--------|-------------------------------------------------|------------------------|
|--------|-------------------------------------------------|------------------------|

| <ol><li>27. Inventor</li></ol> | ries | 5 |
|--------------------------------|------|---|
|--------------------------------|------|---|

| Have a | ories<br>iny inventories of the debtor's property been taken within 2 years be                          | efore filing this case? |                                                                              |
|--------|---------------------------------------------------------------------------------------------------------|-------------------------|------------------------------------------------------------------------------|
| =      | No<br>Yes. Give the details about the two most recent inventories.                                      |                         |                                                                              |
|        | Name of the person who supervised the taking of the inventory                                           | Date of inventory       | The dollar amount and basis (cost, market, or other basis) of each inventory |
| 27.1   | Louise Moisan, General Manager                                                                          | April 28, 2020          | See attached                                                                 |
|        | Name and address of the person who has possession of inventory records                                  |                         |                                                                              |
|        | Louise Moisan<br>Foxwood Hill Property Owners Association<br>800 Hickory Trail<br>Westminster, SC 29693 |                         |                                                                              |

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

| Name           | Address                                                   | Position and nature of any interest | % of interest, if any |
|----------------|-----------------------------------------------------------|-------------------------------------|-----------------------|
| Greg Sheperd   | 118 Santellah Drive<br>Westminster, SC 29693              | 2020 - 2021 Board President         | ,                     |
| Name           | Address                                                   | Position and nature of any interest | % of interest, if     |
| Russ Dukeman   | 132 Chilhowee Drive<br>Westminster, SC 29693              | 2020 - 2021 Board Vice<br>President |                       |
| Name           | Address                                                   | Position and nature of any interest | % of interest, if     |
| Greg Lohman    | 3677 23rd Ave South<br>Suite A106<br>Lake Worth, FL 33461 | 2020 - 2021 Board Treasurer         | •                     |
| Name           | Address                                                   | Position and nature of any interest | % of interest, if any |
| Kimberly Clark | 397 Bryson Road<br>Brevard, NC 28712                      | 2020 - 2021 Board Secretary         | ,                     |
| Name           | Address                                                   | Position and nature of any interest | % of interest, if     |
| Deb Ferrandino | 1117 Loch Lane<br>Westminster, SC 29693                   | 2020 - 2021 Board Member            | •                     |
| Name           | Address                                                   | Position and nature of any interest | % of interest, if     |
| Belinda Belvin | 1751 Tilling Way<br>Stone Mountain, GA 30087              | 2020 - 2021 Board Member            | ,                     |
| Name           | Address                                                   | Position and nature of any interest | % of interest, if     |
| Kellye Rembert | 206 Mt. Bay Drive<br>Westminster, SC 29693                | 2020 - 2021 Board Member            | •                     |

<sup>29.</sup> Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

Eilad 05/08/20 Entered 05/08/20 16:02:45

| Debt         |                                                                                                                                               | Document Page 477 o wners Association, Inc.               |                                         | CSC IVIAIII                                       |
|--------------|-----------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|-----------------------------------------|---------------------------------------------------|
|              |                                                                                                                                               | , , , , , , , , , , , , , , , , , , ,                     |                                         |                                                   |
| ſ            | ¬                                                                                                                                             |                                                           |                                         |                                                   |
| [            | No<br>✓ Yes. Identify below.                                                                                                                  |                                                           |                                         |                                                   |
|              | Name                                                                                                                                          | Address                                                   | Position and nature of any interest     | Period during which position or interest was held |
|              | Patrick Coates                                                                                                                                | 585 Debord Dr.<br>Waleska, GA 30183                       | Board Treasurer                         | 2019 - 2020                                       |
|              | Name                                                                                                                                          | Address                                                   | Position and nature of any interest     | Period during which position or interest was held |
|              | Kellye Rembert                                                                                                                                | 206 Mt. Bay Drive<br>Westminster, SC 29693                | Board Secretary                         | 2019 - 2020                                       |
|              | Name                                                                                                                                          | Address                                                   | Position and nature of any interest     | Period during which position or interest was held |
|              | Steve Moore                                                                                                                                   | PO Box 415<br>Westminster, SC 29693                       | Board Member                            | 2019 - 2020                                       |
|              | Name                                                                                                                                          | Address                                                   | Position and nature of any interest     | Period during which position or interest was held |
|              | Greg Lohman                                                                                                                                   | 3677 23rd Ave South<br>Suite A106<br>Lake Worth, FL 33461 | Board Member                            | 2019 - 2020                                       |
|              | Name                                                                                                                                          | Address                                                   | Position and nature of any interest     | Period during which position or interest was held |
|              | Beth Patterson                                                                                                                                | 984 Cabot Court<br>Stone Mountain, GA 30083               | <b>Board Member</b>                     | 2019 - 2020                                       |
| V            | ayments, distributions, or withdraw ithin 1 year before filing this case, did ans, credits on loans, stock redemption No Yes. Identify below. | d the debtor provide an insider with value in any fo      | orm, including salary, other compens    | sation, draws, bonuses,                           |
|              | Name and address of recipie                                                                                                                   |                                                           | d value of Dates                        | Reason for                                        |
| 31. <b>W</b> | lithin 6 years before filing this case                                                                                                        | property<br>e, has the debtor been a member of any consol | lidated group for tax purposes?         | providing the value                               |
| [            | ✓ No Yes. Identify below.                                                                                                                     | ,                                                         |                                         |                                                   |
| N            | ame of the parent corporation                                                                                                                 |                                                           | Employer Identification nur corporation | nber of the parent                                |
| 00.14        | lishin Carrens bafana filina shi a acces                                                                                                      | has the debter as an employer been respons                | ible for contribution to a panelous     | fund?                                             |

Yes. Identify below.

Name of the pension fund

Employer Identification number of the parent

corporation

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 478 of 698 Foxwood Hills Property Owners Association, Inc. Debtor Case number (if known) Part 14: Signature and Declaration WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571. I have examined the information in this Statement of Financial Affairs and any attachments 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 May 8, 2020 /s/ Gregory B. Sheperd Gregory B. Sheperd Signature of individual signing on behalf of the debtor Printed name 

Official Form 207

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 479 of 698

B2030 (Form 2030) (12/15)

## **United States Bankruptcy Court District of South Carolina**

| In re | Foxwood Hills Property Owners Association, Inc.  Debtor(s)                                                                                                                                                                                                                                                                                                                                                                                                          |                      | Case No.<br>Chapter    | 11                                                       |                 |
|-------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|------------------------|----------------------------------------------------------|-----------------|
|       | DISCLOSURE OF COMPENSATION OF ATTORN                                                                                                                                                                                                                                                                                                                                                                                                                                | IEY F                | OR DE                  | CBTOR(S)                                                 |                 |
| 1.    | Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney compensation paid to me within one year before the filing of the petition in bankruptcy, or be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy.                                                                                                                                                                            | agreed               | to be paid             | to me, for services                                      |                 |
|       | For legal services, I have agreed to accept                                                                                                                                                                                                                                                                                                                                                                                                                         | \$                   | To be b                | oilled hourly,<br>ad paid upon<br>proval by the<br>Court |                 |
|       | Prior to the filing of this statement I have received                                                                                                                                                                                                                                                                                                                                                                                                               | \$                   |                        | 48,283.00                                                |                 |
|       | Balance Due                                                                                                                                                                                                                                                                                                                                                                                                                                                         | \$                   | an                     | oilled hourly,<br>ad paid upon<br>proval by the<br>Court |                 |
| 2.    | \$1,717.00 of the filing fee has been paid.                                                                                                                                                                                                                                                                                                                                                                                                                         |                      |                        |                                                          |                 |
| 3.    | The source of the compensation paid to me was:                                                                                                                                                                                                                                                                                                                                                                                                                      |                      |                        |                                                          |                 |
|       | ✓ Debtor                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                      |                        |                                                          |                 |
| 4.    | The source of compensation to be paid to me is:                                                                                                                                                                                                                                                                                                                                                                                                                     |                      |                        |                                                          |                 |
|       | ✓ Debtor                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                      |                        |                                                          |                 |
| 5.    | ✓ I have not agreed to share the above-disclosed compensation with any other person un                                                                                                                                                                                                                                                                                                                                                                              | less the             | y are meml             | bers and associates                                      | of my law firm. |
|       | ☐ I have agreed to share the above-disclosed compensation with a person or persons who copy of the agreement, together with a list of the names of the people sharing in the co                                                                                                                                                                                                                                                                                     |                      |                        |                                                          | law firm. A     |
| 6.    | In return for the above-disclosed fee, I have agreed to render legal service for all aspects of                                                                                                                                                                                                                                                                                                                                                                     | f the ba             | nkruptcy c             | ase, including:                                          |                 |
|       | <ul> <li>a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determ</li> <li>b. Preparation and filing of any petition, schedules, statement of affairs and plan which m</li> <li>c. Representation of the debtor at the meeting of creditors and confirmation hearing, and</li> <li>d. Representation of the debtor in adversary proceedings and other contested bankruptcy</li> <li>e. [Other provisions as needed]</li> </ul> | ay be re<br>any adjo | quired;<br>ourned hear | -                                                        | ıkruptcy;       |
| 7.    | By agreement with the debtor(s), the above-disclosed fee does not include the following se                                                                                                                                                                                                                                                                                                                                                                          | rvice:               |                        |                                                          |                 |
|       | CERTIFICATION                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                      |                        |                                                          |                 |
|       | I certify that the foregoing is a complete statement of any agreement or arrangement for pabankruptcy proceeding.                                                                                                                                                                                                                                                                                                                                                   | yment t              | o me for re            | epresentation of the                                     | debtor(s) in    |
| _     | 5/8/2020 s/ Julio E. Mendoza                                                                                                                                                                                                                                                                                                                                                                                                                                        |                      |                        |                                                          |                 |
| 1     | Date Julio E. Mendoza, J Signature of Attorney Nexsen Pruet, LLC 1230 Main Street Suite 700 Columbia, SC 2920                                                                                                                                                                                                                                                                                                                                                       |                      |                        |                                                          |                 |
|       | 803-540-2026 Fax:                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 803-72               |                        |                                                          |                 |
|       | rmendoza@nexsen Name of law firm                                                                                                                                                                                                                                                                                                                                                                                                                                    | pruet.c              | om                     |                                                          |                 |
|       | rame of taw firm                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                      |                        |                                                          |                 |

Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 480 of 698

# **United States Bankruptcy Court**District of South Carolina

| In re Foxwood Hills Property Owners Association                                                                                                                                                                                                        | on, Inc.                        |                    | Case No.                 |                                   |  |  |  |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|--------------------|--------------------------|-----------------------------------|--|--|--|--|
|                                                                                                                                                                                                                                                        | D                               | Debtor(s)          | Chapter                  |                                   |  |  |  |  |
| LIST OF E                                                                                                                                                                                                                                              | LIST OF EQUITY SECURITY HOLDERS |                    |                          |                                   |  |  |  |  |
| Following is the list of the Debtor's equity security holders w                                                                                                                                                                                        | which is prepare                | ed in accordance w | rith rule 1007(a)(3) for | or filing in this Chapter 11 Case |  |  |  |  |
| Name and last known address or place of business of holder                                                                                                                                                                                             | urity Class                     | Number of Sec      | curities I               | Kind of Interest                  |  |  |  |  |
| -NONE-                                                                                                                                                                                                                                                 |                                 |                    |                          |                                   |  |  |  |  |
| DECLARATION UNDER PENALTY OF PER                                                                                                                                                                                                                       | RJURY ON                        | BEHALF OF          | CORPORATIO               | ON OR PARTNERSHIP                 |  |  |  |  |
| I, the <b>President</b> of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief. |                                 |                    |                          |                                   |  |  |  |  |
| Date May 8, 2020                                                                                                                                                                                                                                       | _ Signat                        | ure /s/ Gregory    | B. Sheperd               |                                   |  |  |  |  |
|                                                                                                                                                                                                                                                        |                                 | Gregory B.         | Sheperd                  |                                   |  |  |  |  |

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

### LOCAL OFFICIAL FORM 1007-1(b) TO SC LBR 1007-1

### **United States Bankruptcy Court District of South Carolina**

| In re | Foxwood Hills Property Owners As                                                                                                                         | ssociation, Inc.                                          | Case No.                                          |                                                    |
|-------|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|---------------------------------------------------|----------------------------------------------------|
|       |                                                                                                                                                          | Debtor(s)                                                 | Chapter 11                                        |                                                    |
|       | CERTIFIC                                                                                                                                                 | ATION VERIFYING CREDIT                                    | TOR MATRIX                                        |                                                    |
| CM/E0 | The above named debtor, or attornated Rule 1007-1 that the master mace. The conventionally filed in a type ation to, the debtor's schedules, statements. | d hard copy scannable format which                        | er on computer diskette, on has been compared to, | electronically filed via<br>and contains identical |
|       | Master mailing list of creditors subm                                                                                                                    | itted via:                                                |                                                   |                                                    |
|       | (a) computer disl                                                                                                                                        | kette                                                     |                                                   |                                                    |
|       | (b) scannable har (number of sheets submitted                                                                                                            |                                                           |                                                   |                                                    |
|       | (c) X electronic version                                                                                                                                 | on filed via CM/ECF                                       |                                                   |                                                    |
|       |                                                                                                                                                          |                                                           |                                                   |                                                    |
| Date: | May 8, 2020                                                                                                                                              | /s/ Gregory B. Sheperd                                    |                                                   |                                                    |
|       |                                                                                                                                                          | Gregory B. Sheperd/Preside Signer/Title                   | nt                                                |                                                    |
| Date: | May 8, 2020                                                                                                                                              | /s/ Julio E. Mendoza, Jr.                                 |                                                   |                                                    |
|       |                                                                                                                                                          | Signature of Attorney  Julio E. Mendoza, Jr. 3365         |                                                   |                                                    |
|       |                                                                                                                                                          | Nexsen Pruet, LLC                                         |                                                   |                                                    |
|       |                                                                                                                                                          | 1230 Main Street                                          |                                                   |                                                    |
|       |                                                                                                                                                          | Suite 700                                                 |                                                   |                                                    |
|       |                                                                                                                                                          | Columbia, SC 29201                                        | 1.170                                             |                                                    |
|       |                                                                                                                                                          | 803-540-2026 Fax: 803-727-<br>Typed/Printed Name/Address. |                                                   |                                                    |
|       |                                                                                                                                                          | i ypeu/i iiiicu i tailic/Auuless/                         | 1 cicpiione                                       |                                                    |

3365 SC

District Court I.D. Number

783-C LLC 783 AVE C BAYONNE NJ 07002

90 ESSENTIALS GROUP LLC 759 WEST 26TH ST HOLLAND MI 49423

FASIH AL ABIDIN SUITE # E 1 8900 E PINNACLE PEAK RD SCOTTSDALE AZ 85255

ANTONIO JOSE ACOSTA CALLE 96A # 49C-152 BARRANQUILLA

JOYCE ADAIR 402 N MAIN STREET - APT 202 ANDERSON SC 29621-5655

EMILIE ADAMS
75 POST AVE APT 51
NEW YORK NY 10034-4722

SARAH ADAMS 6910 ROYAL PALM BEACH BLVD WEST PALM BEACH FL 33412

ANNE M ADDY 112 FOX ST LEXINGTON SC 29072-2622

KENNETH E AHRENS 630 EMERSON RD APT 407 ST LOUIS MO 63141-6765

RAASHID M AIJAZ KFUPM 596 DHAHRAN SAUDI ARABIA 31261

JOHN M AIKEN 501 NORTH B STREET EASLEY SC 29640 LAURETTA AIKEN 2041 HANSON LN WOODBRIDGE VA 20191

AIRE LIMPIO INTERNAT CALLE100 #8A-49 TORRE B PISO 11 COLOMBIA 0000-0000

ALEXANDER AKKURT 3126 N GRANITE REEF RD SCOTTSDALE AZ 85251

JAMES A AKSAMIT 335 WOOD ROAD TAYLORS SC 29687

ROBERT K ALBERTSON 2761 UNION HWY GAFFNEY SC 29340-5164

ANGELES ALBORNOZ 107 1339 MEADOWLANDS DR E NEPEAN, ONT K2E 7B4 CANADA

ALEXANDER ALDANA CARRERA 19 # 122-75 APT 201 BOGOTA, COLOMBIA

STEVE ALEKSANDROWICZ 7540 WYNFIELD DRIVE CUMMING GA 30040

DEBRA L ALEWINE 109 LOOP CIRCLE WESTMINSTER SC 29693

GARY ALEXANDER 5011 57TH AVE COURT WEST UNIVERSITY PLACE WA 98467

GRACE A ALEXIN 836 BISCAYNE DR WEST PALM BEACH FL 33401 W. EDWARD ALFORD 114 BAKER HOUSE RD COLUMBIA SC 29223

WAJID ALISHAH OAK LODGE 3231 BRMINGHAM RD WYLDE GREEN BIRMINGHAM ENGL B 721EH UK

BRETT ALLEN 2903 FOURTH AVE CONWAY SC 29527

EDNA L ALLEN 143 TABERNACLE RD BLACK MOUNTAIN NC 28711-8704

KENNETH J ALLEN 145 CREASMAN HILL RD MILLS RIVER NC 28759-2689

LARRY D ALLEN 100 HICKORY WOOD CT EASLEY SC 29640-7741

RAYMOND L ALLEN 924 MCKENZIE RD NINETY SIX SC 29666-9802

STEVE ALLEN 301 WESTGATE DRIVE WESTMINSTER SC 29693-6357

CHRISTOPHER E ALLEYNE 130 GETTYSBURG CIRCLE OCEAN SPRINGS MS 39564

ZACHARY S ALLGOOD 712 KINGSWOOD DR WESTMINSTER SC 29693

LARRY B ALLISON 502 HUNTINGREEN DR ASHEVILLE NC 28804 EARL ALMOND 800 N GRANARD ST GAFFNEY SC 29341

SAM ALONSO 9930 PEBBLE BEACH COVE REMINDERVILLE OH 44202

CALVERT ALPERT 2749 FOX TROT ROAD CHARLESTON SC 29414

RONALD D ALTHOFF 1321 MURRAYWOOD CT COLUMBIA SC 29212

FABIO ALVARADO CRA 9A NO 128 APT. 1001 T3 BOGOTA DC COLOMBIA

ALBA MERY ALVAREZ
CALLE 4 SUR A #109 OFICNA 501
MEDELLIN, ANTIOQUIA COLOMBIA

PAUL ALVES 1252 MAXEY COURT WINDER GA 30680

PATRICIA ISABEL AMAYA 86 CRESTWOOD DRIVE STAMFORD CT 06905

AMERICAN COUNTY LAND 63 VIA PICO PLAZA #544 SAN CLEMENTE CA 92672

LEE A AMUNATEGUI 1012 SANIBEL DRIVE HOLLYWOOD FL 33019

ORAZIO ANDEREASI UNARE 1 CARRERA GUARAPICHE ED. FIAT PUERTO ORDAZ BOLIVAR VENEZUELA CHARLES ANDERS
324 COLONY LANE
HENDERSONVILLE NC 28791

ROBERT GLENN ANDERS 104 WESTGATE DR WESTMINSTER SC 29693

HANK B ANDERSON 33 OLD SHARDIS ROAD CIR ASHEVILLE NC 28806

JOHN C ANDERSON 121 YOUNGS SCH HOUSE RD WOODRUFF SC 29388-9220

JONATHAN A ANDERSON 202 ELM DRIVE WESTMINSTER SC 29693

KEN ANDERSON 2700 EAST JACKSON STREET MUNCIE IN 47303

ORAZIO ANDREASI UNARE 1 CARRERA GUARAPICHE ED FIAT PUERTO ORDAZ

JUAN ANDREU 3270 SW 16TH TERRACE MIAMI FL 33145-1816

DAVID ANDREWS PO BOX 380934 MURDOCK FL 33938

STEPHEN F ANGLEY 4551 BECK ROAD E. INEZ TX 77968

CHARLES M ANGLIN 1804 WINDBURN COURT SNELLVILLE GA 30078 JERRY ANGLIN 1140 ROCKTREE RD DAHLONEGA GA 30533

KEVIN ANSLEY 3296 WINTHROP CIRCLE MARIETTA GA 30067

S C ANTONOFF 1403 LOGAN CIRCLE MARIETTA GA 30062-5934

JOSEPH WALTER ARAGON 26990 SUGARITE CANYON DR MORENO VALLEY CA 92555

DAN ARCAND BOX 22125 RPO SOUTHVIEW GRAND PRAIRIE, AL CANADA

NELSON ARCORACI 31 MINUTEMAN WAY SHREWSBURY MA 01545

JAIRO IVAN ARDELNUR HADAD C/O JEANETTE ABDELNUR-FADUL 2630S BENNINGTON ROAD CHARLOTTESVILLE VA 22901-2211

MANUEL T ARDILA 901 COLONY POINT CIR., #301 PEMBROKE PINES FL 33026

ALLEN ARGO PO BOX 83 HODGES SC 29653

DENNIS ARGO 406 NEWBURY CIRCLE WESTMINSTER SC 29693

JAMES M ARLEDGE 101 MARIETTA DR WESTMINSTER SC 29693 SANDRA K ARLEDGE 700 N BARTON RD LANDRUM SC 29356

AVERY I ARMANI 2767 FAIRMOUNT AVENUE LA CRESCENTA CA 91214

DANIEL ARNOLD 4484 NORTH PALOMINO DR SOMIS CA 93066

JAMES ARNOLD 148 DOGWOOD COURT BRUNSWICK GA 31523-7088

JERRY W ARNOLD 1109 OLD HOG MOUNTAIN RD AUBURN GA 30011

MELVIN E ARNOLD 325 GREY ROAD PELZER SC 29669

LYNN ARTERBURN 1207 HWY 182 FAIR PLAY SC 29643

WILLIAM L ARTHMANN 1036 GARDENDALE DRIVE COLUMBIA SC 29210

ASAP PROPERTY SERVICE, LLC 322 JOHNSON COVE ROAD SENECA SC 29672

JESSE ASTORGA 2706 WINDRUSH DR BUFORD GA 30518

AT HOME.NET 129 BROADWAY SUITE 1400 DENVER CO 80203 AT&T TELEPHONE/U-VERSE SERVICES PO BOX 105262 ATLANTA GA 30348-5262

EDWARD ATCHLEY
401 NEWBURY CIRCLE
WESTMINSTER SC 29693

STEVEN D ATKINSON 21315 BASSBROOK DR SPRING TX 77388-3302

JOHN ATWELL 2305 IRONWOOD DR WALDORF MD 20601

AURORA-RIVERA INC 26205 WEST MILESTONE DR PLAINFIELD IL 60585

VICTORIA AUSTIN 11930 NW 32ND MANOR SUNRISE FL 33323

JOHN R AUTIO 2052 LANSING STREET MELBOURNE FL 32935

AVALON LLC 4814 TEA ROSE COURT LUTZ FL 33358

AARON AWTRY 923 WEST LEE RD TAYLORS SC 29687

MALCOLM M BABB 7 GATE 12 CAROLINA SHORE NC 28467

BAGAL LLC 1113 BLUEWOOD TERRACE WESTON FL 33327 LETTIE F BAGWELL C/O BILLY DAVIS 411 HOOPERS CREEK RD FLETCHER NC 28732

DANNY BAILEY
440 KINSTON LOOP
WESTMINSTER SC 29693

JOHN A BAIN 29081 US 19 N LOT 22A CLEARWATER FL 33761

BILLY D BAKER C/O TIGHE WILSON LEAVEL PO BOX 12214 NEWPORT NEWS VA 23612-2214

LISA BAKER
701 NEWBURY CIRCLE
WESTMINSTER SC 29693

ODESSA L BAKER 5216 MISTY MEADOW WAY ELK GROVE CA 95758

THOMAS V BAKER 100 SANTEELAH DR WESTMINSTER SC 29693-9323

ANITA LYNN BALDWIN 623 RAILROAD ST PICKENS SC 29671

MARK BALL P. O. BOX 1474 HOMER AL 99603

MICHAEL W BALL 6743 CHURCHMAN AVE INDIANAPOLIS IN 46237-3551

TAMELIS BALL 172 DANIELLE DR PENROSE NC 28766 WANDA BALL 310 DORION DR WESTMINSTER SC 29693

JERRY L BALLIEW 1856 BERRY POND ROAD GREER SC 29651-5193

STEVEN BALOG 1120 HANOVER ST PISCATAWAY NJ 08854-3318

DOUGLAS R BALTZEGAR PO BOX 902 MT HOLLY NC 28120

ABDALLA M BAMASHMUS 2234 SURFSIDE DRIVE ANDERSON SC 29625

JOSEPH BANKS 1319 CHRISTOPHER LN LIBERTY SC 29657-8506

THELMA BANKS
658 N. STATE ST. APT 33
RICHMOND VA 23249-6162

BEATE BANNON 119 SUNSET DR GREENVILLE SC 29605

JAMES G BANNON 119 SUNSET DRIVE GREENVILLE SC 29605

RICHARD BARBASH 803 SHALLOW COVE WOODSTOCK GA 30189

GREGORY P BARHORST 5657 AMERICAN CIRCLE DELRAY BEACH FL 33484 CONSTANZA ESCOBAR BARINAS CALLE 88A #30-33 BARRIO SAN MARTIN BOGOTA COLOMBIA

CHARLES A BARKER JR 288 PEARL LANE HENDERSONVILLE NC 28739

VERNE D BARLOW 677 TOM SMITH RD. S.W. LILBURN GA 30047-2211

TERTIUS BARNARD

3 MOUNT CHEVAL

PETRUS STR

RIETVALLEJRAN

PRETORIA, SOUTH AFRICA

J A BARNES 4941 SLATER RD ANDERSON SC 29621

JOHNNIE E BARNES 146 DEERPOINT DR UNIONVILLE TN 37180

SUSAN A BARNETT 302 E RICHFIELD DR WESTMINSTER SC 29693

RICHARD BARNSTABLE 246 BERTHA ALLEN RD WESTMINSTER SC 29693-6100

DONALD BARNWELL 1140 BEE TREE RD SWANNANOA NC 28788

BRENDA BARRETT 93 TULIP AVE SW CONCORD NC 28025

JAMES B BARTLETT
638 SEQUOIA TRL
WESTMINSTER SC 29693-6660

WANDA B BARTLETT 112 SUGARCREEK HAVEN WAY WESTMINSTER SC 29693

CHARLES R BARTON 332 ENGLISH OAK RD SIMPSONVILLE SC 29681-5106

WAYNE J BARTON 6715 TYEE RD EVERETT WA 98203-4312

THOMAS LEE BASS 10117 ARBORDALE AVE CHARLOTTE NC 28215

JAMES R BATES 12240 LEEWARD WALK CIRCLE ALPHARETTA GA 30005

RANAE M BAXLEY 109 CARLTON CT LEXINGTON SC 29073

PEGGY R BAYLISS 198 TROUTFARM RD WESTMINSTER SC 29693

BE A MAN BUY LAND LLC 4260 SE FDERAL HIGHWAY STUART FL 34997

MICHAEL BEAUDRY 5329 DEER ISLAND ROAD GREEN COVE SPRINGS FL 32043-8125

ALICE V BEAULIEU 5943 EMSTAN HILLS ROAD RACINE WI 53406

CARL J BECK 4590 BARONY DR SUWANEE GA 30024 FRANK T BECKER 105 BAYFIELD RD WESTMINSTER SC 29693-6222

JON J BECKER 100 SPRING STREET WINDSOR LOCKS CT 06096

STACY BECKETT
431 MOUNT PLEASANT ROAD
WESTMINSTER SC 29693

JESSIE L BEDDINGFIELD 108 WHITEWATER CHURCH RD SAPPHIRE NC 28774-9734

LUDLOW BEECHER 1520 BRASS OAK TRACE ANTIOCH TN 37013

ARTHUR BELGE 114 WELLAND WAY WESTMINSTER SC 29693

DARIUS BELL PO BOX 102 ABBEVILLE SC 29620

JAMES A BELL PO BOX 8 LYNN NC 28750

JESSIE H BELL PO BOX 302 ABBEVILLE SC 29620

GEORGE BELLAMY 104 PALADIN DR WESTMINSTER SC 29693

WILLIE M BELTON 2 BROADMORE ST COLUMBIA SC 29203 BRYANT BELVIN 1751 TILLING WAY STONE MOUNTAIN GA 30087

CHRISTY BENCIVENGA-BURNS 23 HARRIS HILL DRIVE FLETCHER NC 28732

MICHAEL BENHAMOU 435 HOLDEN DR WESTMINSTER SC 29693

BARBARA D BENIFIELD 965 TRAYLOR RD SHARON NC 29742

EVA RUTH BENNETT CISSON 156 STAUNTON BRIDGE RD GREENVILLE SC 29611

CHARLES B BENNETT 23 WESTBROOK LN GREENVILLE SC 29605-2509

CHARLES S BENNETT 104 TROTTERS GLEN BALDWIN GA 30511

ROBERT J BENNETT PO BOX 105 LITTLE SWITZERLAND NC 28749

EVELYN G BENSON 414 KINSTON LOOP DR WESTMINSTER SC 29693

MICHAEL BEOLET 2812 SE TATE AVE PORT ST. LUCIE FL 34984

CLARA BERKI 117 BEDFORD E WEST PALM BEACH FL 33417 JOHN BERRY 7626 VISTAVIEW DR CORNELIUS NC 28031-8718

LAWRENCE BERRY 8 WESTBROOKE COURT VOORHEES NJ 08043

JORGE FERNANDO BETANCOUR CALLE 15B # 35A-90 BARRIO LE POBLADO MEDELLIN, ANTIOQUIA COLOMBIA

TULIO G BETANCOURT CALLE 37 NO. 64-15 APT. 301 MEDELLIN ANTIOQUIA COLOMBIA

DONALD G BETTS 3900 SIMS AVE ST ANN MO 63074

MICHAEL BEUADRY 12102 DIVIDING OAKS TR. EAST JACKSONVILLE FL 32223

DONALD L BICKERS 957 DOLLY NIXON RD SENOIA GA 30276-9175

DAVID G BICKERTON 4020 WOOD DUCK CT FAMILY TRUST MELBOURNE FL 32934

JOHN I BINION JR PO BOX 215 LITHONIA GA 30058-0215

MARY J BINION 7437 PINEDALE DRIVE COLUMBIA SC 29223

BISCAYNE GROUP HOLDINGS LLC 260 CRANDON BLVD 32-168 KEY BISCAYNE FL 33149 GEORGE BISHOP 1007 CHICKASAW DR WESTMINSTER SC 29693

JEFFREY BISSETTE 5 SAGEFIRE COURT IRMO SC 29063

BL HOMES USA LLC 260 CRANDON BLVD KEY BISCAYNE FL 33149

ALONZO D BLACK 11903 AMBROSE LANE FORT WASHINGTON MD 20744-5946

FREDRICK BLACK 450 SE 6 TERRACE POMPANO BEACH FL 33060

JANET H BLACK PO BOX 12 BADIN NC 28009-0012

ROBERT L BLACK 105 LOBLOLLY DR ANDERSON SC 29625

WILMA E BLACK 6501 QUEENS WAY DR COLUMBIA SC 29209-1530

FRED C BLACKMON 1015 NORTH FLORIDA AVE DELAND FL 32720

AMY BLACKWELL 111 SPRUCE DRIVE WESTMINSTER SC 29693

DANIEL BLACKWELL 157 BEAR TRACK ROAD WALHALLA SC 29691 JEFFREY BLACKWELL 221 OLD SENECA RD WESTMINSTER SC 29693

LEESA BLACKWELL 214 LITTLE CHOESTOEA ROAD WESTMINSTER SC 29693

SHAWN F BLACKWELL 811 S COMMERICAL A-7 BRANSON MO 65616

WILLIAM E BLACKWELL 5 ANGLE WING COURT TAYLORS SC 29687

GARY BLAIR 1098 BLACK JACK RD WESTMINSTER SC 29693

PATRICK BLAIZEL 5778 BOULEVARD ST-LAURENT H2T1S8 P.Q. MONTREAL QC H2T 1S8 CANADA

SHERIE L BLAKELY PO BOX 333 PATTON CA 92369

JAMES E BLALOCK JR 15 WINDSONG DR COVINGTON GA 30016-1826

RICHARD P BLANKEN PO BOX 75 RIVAS, NICARAGUA

LEANDRO BLETRAN CARRERA 20 #187-40 CASA17 BOGOTA, COLOMBIA

KAY BLOCKER 1414 E. CAMBRIDGE AVENUE GREENWOOD SC 29646 JAMES BLOOMER, JR. 529 ADAIR STREET FAYETTEVILLE NC 28303

BLUE HORIZON UPSTATE, LLC 3412 GRANDVIEW DRIVE SIMPSONVILLE SC 29680

BLUE OCEAN PARTNERS LLC 30 N GOULD ST #R SHERIDAN WY 82801

DAVID CHARLIE BLUE WINDBURN 1042 JACKSON HEIGHTS CLOVER SC 29710

GEORGE W BOATWRIGHT PO BOX 7156 AIKEN SC 29804-7156

SHELDON BOCK 11814 83RD AVE APT 6F KEW GARDENS NY 11415-1363

ROY H BONDS JR 2115 SHADY LANE TUCKER GA 30084

BOBBY W BOOKER 117 BLECKLEY AVE GREENVILLE SC 29607-2927

ALBERT J BOOTH 510 HINSON DR MATTHEWS NC 28105

FREDERICK BOOTH 8655 OLD REAVES FERRY RD CONWAY SC 29526

JAMIE BOOTH
458 NEWBURY CIRCLE
WESTMINSTER SC 29693

NORBERT J BORKE JR 403 ASTER DR SIMPSONVILLE SC 29681

ALISHA BOUTWELL 501 NORTH POINT CREEK ANDERSON SC 29625

DEWITT BOWEN 1342 PINYON PINE DR LADSON SC 29456

JAMES W BOWEN 360 BLACKJACK RD WESTMINSTER SC 29693

JOHN BOWEN 183 FENDLEY ROAD WESTMINSTER SC 29693

RAYMOND BOWEN 209 CHERRY SEED RD ANDERSON SC 29625

BOY SCOUTS OF AMERICA 3014 ROLLINGWOOD LN ATLANTA GA 30316-4428

JIMMIE JEAN BOY 108 MT BAY DR WESTMINSTER SC 29693-6211

FRANK D BOYD 210 KNOTTY PINE COURT WESTMINSTER SC 29693

LEWIS A BOYD 2350 PINE RIDGE ST. THE VILLAGES FL 32162

LORETTA K BOYD 2141 IMPERIAL POINT DR FORT LAUDERDALE FL 33308-2157 ROLAND BOYD 2591 SPRING STREET DACULA GA 30019

ALLEN C BRADHAM III 311 ROSE LN SUMMERVILLE SC 29485

SAMUEL L BRADSHAW 294 CRANE CREEK RD YOUNG HARRIS GA 30582-2416

DANIEL BRADY 25 MARGESWAY HOPEWELL JCT NY 12533

RICHARD BRANDEBOURG 209 HUMMINGBIRD COURT WESTMINSTER SC 29693

CALIPH BRANHAM 1028 CHEROKEE BLVD ELGIN SC 29045-9710

SHELLEY BRANNON 301 WOOD BLUFF CIRCLE WESTMINSTER SC 29693

BREEZY OAKS LLC 8520 GARDENIA DR SEMINOLE FL 33777

ANDREW BRETT
4615 MOSS COURT
N. CHARLESTON SC 29420

MICHAEL D BREUTZMANN 525 ELM ST ANTIGO WI 54409-1454

BOB BREWER 4035 HAMPTON RD CLEMMONS NC 27012 MORRIS A BREWER
23 SITTON ST.
PO BOX 265
LA FRANCE SC 29656-0265

ARTHUR BREWTON
496 WOODLEY RD
SPARTANBURG SC 29306-5532

DUANE BRICKER 10890 EAST MAVERICK TRAIL KINGS RANCH GOLD CANYON AZ 85219

SCOTT D BRIDGEMAN 263 BRANDYWINE DR SUMMERVILLE SC 29485

ELLIE M BRIDGES
PO BOX 31218
GREENVILLE SC 29608-1218

FRED T BRIDWELL PO BOX 428 WESTMINSTER SC 29693

JOEL F BRIER 3870 DAPHNE AVE PALM BEACH GARDENS FL 33410

BESSIE BRIGHT 507 ESKEW CIR ANDERSON SC 29621-4272

MARK W BROADWELL 2201 TODDS LN HAMPTON VA 23666

NAUM BRODSKY 560 OXFORD CREST COURT LAWRENCEVILLE GA 30043

J. R. BROGDON 3703 KINLOCH DR MYRTLE BEACH SC 29577 STEVEN BRONSTETTER 1276 GLEN ABBEY JOHNSON CITY TN 37615

KEITH BROOKERD 8401 SURF DRIVE PANAMA CITY FL 32408

KEVIN F BROOKINS 215 TANGLEWOOD DR WESTMINSTER SC 29693

BROOKLYNS HOPE LLC 110 VERANDA CIRCLE PENDLETON SC 29670

JASON BROOKS 102 ALBAN COURT TOCCOA GA 30577

JASON M BROOKS 101 ODIE DRIVE SIMPSONVILLE SC 29681

BRYAN S BROOME 309 SOURWOOD DR WESTMINSTER SC 29693

TERRIE BROUSSARD PO BOX 524 ESTERO FL 33929

ANDRE BROWN 48 CROOKED TRAIL ROAD NORWALK CT 06853-1106

CHARLES M BROWN 215 CEDAR RIDGE DR WESTMINSTER SC 29693-6203

CHRISTOPHER A BROWN 7409 N HWY 11 WALHALLA SC 29691

CRYSTAL BROWN 800 E. MAIN ST. WESTMINSTER SC 29693

CURTIS BROWN 100 ROBIN STREET CLEMSON SC 29631

DAVID F BROWN 491 WHITE CREST WAY PICKENS SC 29671

E H BROWN PO BOX 983 GREER SC 29650

EDDIE R BROWN 106 ALEXANDER DR BREWTON AL 36426

FREDDIE BROWN 1820 HI SIERRA DR COLUMBIA SC 29210-6108

LEWIS L BROWN 6021 BAMA CT NORCROSS GA 30092

MITCH BROWN 1127 ELDRIDGE PKWY #300-105 HOUSTON TX 77077

NANCY L BROWN 501 OLIVE ST GEORGETOWN SC 29440

ARTHUR R BRUCE JR 91 BARBERRY LN LONDONDERRY NH 03053-4604

JACK E BRUCKE JR 106 EVERGREEN DR WESTMINSTER SC 29693 ELEEN BRUNO 11830 SW 253RD TERR HOMESTEAD FL 33032-6009

DONALD BRYAN 615 WALDEN SHORES LANE BRUNSWICK GA 31525

DELANO L BRYANT JR 2005 W PARKER RD GREENVILLE SC 29611-2223

A B BRYANT 2510 CULBREATH CLOVE CT VALRICO FL 33596

ROY E BRYANT 302 GILLILAND AVE EASLEY SC 29640

ROBERT NICOLE BRYNN 7102 28TH ST. EAST SARASOTA FL 34243

JEFFREY M BUCKALEW 5121 SADDLEBRED LANE CUMMING GA 30040-7919

WILLIAM D BUCKHALT 407 KENWOOD DR WESTMINSTER SC 29693-6110

C D BUFF 8465 TAYLOR COLQUITT RD SPARTANBURG SC 29303-1547

JAMES BUGG 3116 MOUNT OLIVE CHURCH RD MORGANTON NC 28655

RALPH BULL 1380 39TH STREET SW NAPLES FL 34117 STEVEN L. BULLARD 3440 5TH STREET DR NW HICKORY NC 28601-1069

RICK H BULLOCK 1131 NORFOLK GREEN CIR CHATTANOOGA TN 37421

ROCKY W BUNCH 161 CREEKSIDE VIEW LANE DECATURVILLE TN 38329-5500

STEVE BUNNING 409 NEWBURY CIR. WESTMINSTER SC 29693

LORING R BURGESS 700 NORTH LAKE DR COVINGTON GA 30016

KATHRYN BURKE 1000 CHEROKEE RD WILLIAMSTON SC 29697

BRIAN M BURLEIGH 1733 COUNTRY WOOD DR HOSCHTON GA 30548

RANDAL N BURNETT 2109 ZIPPERER RD BRADENTON FL 34212

JIMMY R BURNETTE 25 HAWK NEST ROAD TRAVELERS REST SC 29690

CHARLES V BURRELL 6612 W ANTHONY RD OCALA FL 34479

HELEN BURRIS C/O JUDITH ZIEGLER PO BOX 174 DAVISVILLE WV 26142 DAVID L BURT 507 2ND AVE BRUNSWICK MD 21716-1400

MARY BURTON
C/O PHYLIS TURNER
2472 OLD HAPEVILLE RD SW
ATLANTA GA 30315

J B BURTS JR 404 CROSBY CIR GREENVILLE SC 29605-1312

TONA BUSBEE 107 LOOP CIRCLE WESTMINSTER SC 29693

ALAN BUSEMAN PO BOX 854 WESTMINSTER SC 29693

VAN L BUTLER 1035 MONTICELLO ST WEST COLUMBIA SC 29169-6837

MATTHEW BUTTS 546 BATTLEY DAIRY RD ROCKINGHAM NC 28379

TIM A BUTTS 131 SWEETBRIAR TRL WESTMINSTER SC 29693

CHRISTOPHER W BYRD 570 W PINE GROVE WAY FAIR PLAY SC 29643

JOSEPH D BYRD 225 SEVEN FARMS DR PH 302 DANIEL ISLAND SC 29492

CRAIGE BYRNES 10443 SOTH. NEW COSTA AVE PIERSON MI 49339 HENRY COLTON CABLE 238 TALLULAH DRIVE WESTMINSTER SC 29693

CLARENCE CADY 217 GREENBRIAR DR SIMPSONVILLE SC 29681-6115

JESSIE L CAGLE 205 LYNDEN LOOP WESTMINSTER SC 29693

KEITH CAGLE 3268 CREEK TRACE EAST POWDER SPRINGS GA 30127

RAYMOND KEITH CAGLE 3268 CREEK TRACE EAST POWDER SPRINGS GA 30127

WILLIAM CAHILL 55 SANDY RUN RD BLUFFTON SC 29910

JUAN C CAIAZZA PO BOX 025323 MIAMI FL 33102

HENRY CAICEDO 203 ENDLESS DR GREER SC 29651

LISA CALABRESE 19 PARROT CREEK DR OKATIE SC 29909

CARLOS CALDERON
410 FORREST DRIVE
MIAMI SPRINGS FL 33166

RICARDO CALDERON 3295 S LAKE DR MIAMI FL 33155 ANTHONY J CALI 4922 WATERSTONE WAY MULBERRY FL 33860

GEORGE E CALVERT JR 111 BELAIR LN WELLFORD SC 29385-9426

GALEANO CAMACHO CRA 7 NO 156-10 OFICINA 2404A BOGOTA, COLOMBIA

MICHAEL B CAMAK 3123 LAND GRANT DRIVE TIMMONSVILLE SC 29161

GERALD L CANNON 2313 OAKLAND MANOR LAWRENCEVILLE GA 30244-3721

MARJORIE S CANNON 105 SANDRA AVE WARNER ROBINS GA 31088-4127

DINAH STEPHENSON CANNULI 222 ROYALWOOD DR ZIRCONIA NC 28790-7889

SANDRA P CANTRELL 140 BRIM CT CHESNEE SC 29323-9695

STEVEN CAPPS 260 OLBAN ROAD WESTMINSTER SC 29693

PATRICIA J CAREY 118 DEER RUN TRAIL FAIRFIELD BAY AR 72088-3914

TOMMY CARLAN
451 KINSTON LOOP DR
WESTMINSTER SC 29693-6302

J R CARLSON 246 LITTLE CHOESTOEA RD WESTMINSTER SC 29693

SANDFORD CARLTON PO BOX 21 REIDVILLE SC 29375

TIM CARLTON 101 TOWNCREEK RD AIKEN SC 29803

NICHOLAS B CARLUCCI 26 STONEWOOD TRACE LEXINGTON VA 24450

MICHEAL E CARPENTER 4337 FOREST RD HEPHZIBAH GA 30815

JONNAH D CARREON 170 LINDERA PRESERVE BLVD SUMMERVILLE SC 29486

GRECIA CARRERO 24842 121ST PLACE SE KENT WA 98030

UBALDO CARRILLO 728 JUSTICE RIDGE ROAD CANDLER NC 28715

DAVID CARRIZALES 280 PARKVIEW DR FAIR PLAY SC 29643

MACE CARROLL 3660 GOOD LUCK RD AYNOR SC 29511

JOHN L CARSON 4051 SEVEN HILLS CT STONE MOUNTAIN GA 30083 CORY CARTER 8035 BLACK HAWK RD BLACK HAWK SD 57718

EZRA W CARTER 160 LLOYD DRIVE MARIETTA GA 30066

GARY CARTER 309 KENWOOD DR WESTMINSTER SC 29693

GARY PHILLIP CARTER 309 KENWOOD DRIVE WESTMINSTER SC 29693

KATHY D CARTER 157 GRAND OAK CIRCLE PENDLETON SC 29670

LESTER J CARTER 99 BAY ST NE FAIRBURN GA 30213

YASMIN CARVAJAL 2350 SW 3RD ST MIAMI FL 33135-3130

JULIAN D CARVER 539 GREEN VALLEY RD LEICESTER NC 28748-9803

RANDALL CASE
231 HENINGSTON RD
SPARTANBURG SC 29302-3860

THERON L CASE 221 HENNINGSTON ROAD SPARTANBURG SC 29302

PATRICK W CASEY
PO BOX 353
BORDENTOWN NJ 08505-0353

ERNEST T CASH 509 W NORTH 3RD ST SENECA SC 29678-3119

OSCAR CASTANEDA 4450 CHOWNING WAY DUNWOODY GA 30338

WILSON ENRIQUE CASTANEDA CALLE 6 # 4-46 UBATE-CUNDINAMARCA COLOMBIA

SERGIO CASTANO CARRERA 6 #88-35 APT. 1402 BOGOTA, COLOMBIA

RODOLFO CASTILLO 5924 ARUNA DR PORT ORANGE FL 32127

JOSE ANTONIO CASTRO
URB VILLA GRANADA AV PUERTO RICO
LA GUARIMBA #11
PEURTO ORDAZ, BLOIVAR
VENEZUELA

CHARLES F CATANIA 13 WADDELL ROAD MANCHESTER CT 06040

JAMES D CATER 1019 EVATT RD SENECA SC 29678-7253

CARL CAULDER 113 SIMS ST. PO BOX 172 COWPENS SC 29330

CDM PROPERTY MANAGEMENT LLC C/O DAN MAR 7000 SOUTH COTTONWOOD STREET MIDVALE UT 84047 MARK CEBULSKI 126 PIER POINT DR WESTMINSTER SC 29693

MATTHEW R CEBULSKI 20124 SHADY LN ST CLAIR SHORES MI 48080

GELSOMINO CENTANNI PO BOX 025323 MIAMI FL 33102

DANIEL P CHAMBERLIN 335 BUCKINGHAM FOREST CT ROSWELL GA 30075

SUSAN M CHAMBERLIN 335 BUCKINGHAM FOREST CT ROSWELL GA 30075

EDWARD H S CHAMBERS PO BOX 2 ANDERSON SC 29622

MICHAEL W CHAMBERS 75 BRIARWOOD LANE NEWNAN GA 30265

JAMES W CHAMPION 1604 W RUTLEDGE AVENUE GAFFNEY SC 29341

TODD J CHAMPITTO 9 GROVE WAY BLUFFTON SC 29910

ALAN CHANCEY 3709 OLD HWY 5 BLUE RIDGE GA 30513-4010

DEBORAH CHANDLER 3900 16TH ST. NW APT.224 WASHINGTON DC 20011 WAYNE CHASE 213 LYNDEN LOOP WESTMINSTER SC 29693

JOSE CHAVEZ 12536 ARNSLY CT HENDON VA 20171-2538

RON CHEWNING 516 HANDSOME OAK DR HARDEEVILLE SC 29928

QIN ZHENG CHIEW A330 LORONG ALUR 31 JALAN ALUR AKAR KAUNTAN, PAHANG 25250 MALAYSIA

DARRELL CHILDRESS P.O. BOX 251 MARTIN GA 30557

JASON R CHILDS 100 WALHALLA GARDENS CIR APT 17 WALHALLA SC 29691

KENNETH L CHILDS PO BOX 11367 COLUMBIA SC 29211-1367

CARMEN P CHILL 124 NESHANNOCK TRIALS DR NEW CASTLE PA 16105-2908

HELEN CHOLEWINSKI 458 W VINE ST MURRAY UT 84123

SABRINA CHOW 138-35 ELDER AVE #11E FLUSHING NY 11355

KATHY H CHRISTOPHER 141 KRISTEN DR GAFFNEY SC 29341-5212 MILTON J CHUPP PO BOX 184 FAIR PLAY SC 29643

CHAD CILLEY 6743 RIDGEVIEW RD KNOXVILLE TN 37918

CIQALA LLC 37220 NORTH LAKESIDE DRIVE ELK WA 99009

JOHN CIULLA 3 PROVOST DRIVE SUFFERN NY 10901

CLARK & DEARINGER PROPERTY MGMT, LLC 1043 S HOLLY STREET COLUMBIA SC 29205

BARBARA S CLARK 4704 W BALLIS POINT BLVD TAMPA FL 33611

BRENTON CLARK 5150 HEATHER ROAD SMYRNA GA 30082

CHRISTOPHER JOHN CLARK 1933 AUGUSTA HWY LINCOLNTON GA 30817

FRANCIS CLARK 204 KINSTON LOOP DRIVE WESTMINSTER SC 29693

GEORGE D CLARK 287 CHARLOTTE HWY ASHEVILLE NC 28803-6828

KIMBERLY CLARK 397 BRYSON ROAD BREVARD NC 28712-0073 MICHAEL C CLARK 658 WEST 200 NORTH BLACKFOOT ID 83221

PAMELA CLARK
253 BONDATE DRIVE
SPARTANBURG SC 29303

PETER CLARK, SR. 411 WALNUT ST., #11017 GREEN COVE SPRINGS FL 32043

WARREN G CLARK 2336 MILL CREEK RD OLD FORT NC 28762

RICHARD CLARKE 1472 E. 105TH STREET BROOKLYN NY 11236

FRED R CLAYTON JR 700 FREEDOM BOULEVARD APT 274 CANTON GA 30114

LEN A CLAYTON 272 BEACON STREET GREENVILLE SC 29605

RICHARD CLEMENT 3894 WILLOWPARK DR SAN JOSE CA 95118-1665

JASON A. CLEMENTS PO BOX 156 NEWRY SC 29665

GENEITHA CLEVELAND 5217 CEDAR LAKE RD #1027 BOYNTON BEACH FL 33437-3002

SAMUEL J CLEVELAND PO BOX 655 SENECA SC 29679-0655 SANDRA LEE CLUTE 101 CEDAR RIDGE DR WESTMINSTER SC 29693-6202

PATRICK COATES 585 DEBORD DR WALESKA GA 30183

STEVE COCHI 2701 RANGEWOOD DR ATLANTA GA 30345

JOSHUA M COCHRAN 7420 OLD GREENVILLE HWY LIBERTY SC 29657

RONALD J COCHRAN PO BOX 6970 NOGALES AZ 85268-6970

THURSTON D COFER 253 THIRD AVENUE WINDER GA 30680

JAN COIN 424 NEWBURY CIRCLE WESTMINSTER SC 29693

DAVID COLBETH
275 TALLULAH DR
WESTMINSTER SC 29693

HOWARD J COLE 75 CONY ROAD AUGUSTA ME 04330

KENNETH L COLE 120 OLD BISHOP FARM RD ARDEN NC 28704

MARILYN COLE 120 OLD BISHOP FERN RD ARDEN NC 28704 MARKUS A COLEMAN 1404 OLD SPARTANBURG RD HENDERSONVILLE NC 28792

FAY W COLLIER 1635 DOGWOOD ST CAYCE SC 29033

C W COLLINS 1730 SUGAR RIDGE ROAD BOILING SPRINGS SC 29316

MARTHA JANE DYER COLLINS 4016 MCCLURE DR OAKWOOD GA 30566

SHERRY COLLINS 108 W SHEFFIELD DR WESTMINSTER SC 29693

DENNIS M COLLIS 4080 FESTIVAL POINTE BLVD MULBERRY FL 33860-4513

ALAN COLLUM 280 STEEPLE CHASE DRIVE MCDONOUGH GA 30252

JOHN COLUCCI 16654 TOCCOA ROW WINTER GARDEN FL 34787

GEORGE COMAS 7530 MAR VISTA WAY CITRUS HEIGHTS CA 95621

COMMUNITY ASSOCIATIONMANAGEMENT SERVICES SUITE 108 1612 MILITARY CUTOFF RD WILMINGTON NC 28403

COMPERY INC 800 PARKVIEW DR APT 414 HALLANDALE FL 33009 ED CONKLING 11021 NW CROOKED ROAD PARKVILLE MO 64152

JUDSON CONNELL 137 COLKITT STREET SUMMERVILLE SC 29483

FRANK CONNELLY 8745 STONEVIEW CT GAINESVILLE GA 30506

BRENDA CONNER 118 COURT STREET EAST FLAT ROCK NC 28726

JONATHAN R CONNER 118 COURT STREET EAST FLAT ROCK NC 28726

MARIE D CONNORS 502 TEAL TRL GREENVILLE SC 29605

MARTIN R CONRAD 300 LINDA LANE EXCELSIOR SPRINGS MO 64024

ARNOLD COOK 146 HAL HOLBROOKS RD WESTMINSTER SC 29693-5733

BRYAN K COOK 115 DUKE STREET NINETY SIX SC 29666

GARLAND COOK
PO BOX 424
CORNELIA GA 30531-0424

H A COOK 4735 BOB GODFREY RD ATHENS GA 30605 MARY M COOK 5765 PEACHTREE ROAD MYRTLE BEACH SC 29588

MAYLENE R COOK 2721 ORCHARD WALK JONESBORO GA 30236

MICHAEL R COOK 224 NEWBERRY CIRCLE WESTMINSTER SC 29693

ROBERT COOK 125 LUMBER RIVER RD FLETCHER NC 28732-7905

ROBERT L COOK 406 ABERCORN WAY SIMPSONVILLE SC 29681

ROLAND W COOK PO BOX 424 CORNELIA GA 30531-0424

WILLIAM COOK 80 BACHELOR RD COVINGTON GA 30016

CHRIS E COOPER 2218 SPRINGWOOD PL LONGS SC 29568

ERIK W COOPER 207 CHOESTOEA RD WESTMINSTER SC 29693

LINDA MENDENHALL COOPER 3327 CLIFDEN LANE BURBANK CA 91504

LINDA MENDENHALL COOPER 706 BENSON ST KINGSTREE SC 29556-3002 THADDEUS COP 308 JENNIFER LANE TANNERSVILLE PA 18372

COPELIA BAR LIQUORS 1200 NE MIAMI GARDENS DRIVE SUITE 306 MIAMI FL 33179

LICET COPPLEY PO BOX 877 BUFORD GA 30518

JOHN P CORBACHO 262 ROYAL OAKS CT LEXINGTON SC 29072-7704

ROBERT CORBEIL, JR. 16 ROSEBUD LANE HENDERSONVILLE NC 28739

ROBERT CORBEIL 16 ROSEBUD LANE HENDERSONVILLE NC 28739

FRED J CORNTHWAITE 2424 CAMDEN-W ELKTON RD CAMDEN OH 45311

JOHN J CORONA 821 SKY PINE WAY APT. H-2 GREEN ACRES FL 33415

STRUDING CORPORATION 5600 VALE STREET GREENVILLE TX 75402

ANGELA MARIA CORREA 706 HUNTINGTON RIDGE COURT WESTMINSTER SC 29693

DONALD R CORREA 21248 TURQUOISE WAY BOCA RATON FL 33428 CARLOS ARTURO PINZON CORTES CARRERA 125 #64-53 OFNA 301 BOGOTA COLOMBIA SA

TIMOTHY J COSTELLO 3164 DELL DRIVE NIAGARA FALLS NY 14304

JEAN PIERRE COURATIER 7 GRAND RUE SUR LOIRE FRANCE

MICHELE MADE COURATIER
7 GRAND RUE
SUR LOIRE FRANCE

BRYAN COX 300 BELL MILL LN WALHALLA SC 29693

HELEN R COX 1240 MASON RD CHESNEE SC 29323

JAMES M COX 1145 LAKESHORE DRIVE APT 202 LAKE PARK FL 33403

MARSHA COX 623 ROCKY TRAIL WESTMINSTER SC 29693

WILLIAM L COX 2810 S. W. SEASIDE RD. PORT ST LUCIE FL 34953

PAMELA L CRAMER 3986 ASCOT LANE FORT MYERS FL 33919

DENNIS CRAWFORD 13 COOPER STREET LIBERTY SC 29657 JERRY L CRAWFORD 2832 MARIETTA ST SE SALEM OR 97302-9607

ROGER CRAWFORD PO BOX 532 FAIRVIEW NC 28730

MARK D CRAWLEY 2757 STANCIL BLVD JONESBORO GA 30236

STACEY CROCKER 986 LEVI LANE WESTMINSTER SC 29693

WILLIAM G CROMER 236 NEWBURY CIRCLE WESTMINSTER SC 29693-6623

MAUREEN CRONAN 13A FOLGER AVENUE BEVERLY MA 01915

JIM R CROW 6208 CARDINAL ST VENTURA CA 93003

JOHN J CROWLEY 20 PRINCETON AVE GREENVILLE SC 29607

CT DYNAMICS, LLC 125 LAURIE DRIVE ATHENS GA 30605

STEPHEN M CUDD 117 CUDD ST GAFFNEY SC 29340

THOMAS L CUEN 109 W. SAN YSIDRO BLVD SAN YSIDRO CA 92173 LAWRENCE CULLAN
4671 N SALEM PLACE
PRESCOTT VALLEY AZ 86314

STANLEY H CUMBIE 1575 MARLOW RD MAYSVILLE GA 30558

JACQUELINE CURLEY
7 KELLY AVENUE
HUDSON FALLS NY 12839

STEPHEN CURTIS PO BOX 8168 NEWPORT BEACH CA 92658-8168

NOAH CUTSHALL 59 INDIAN CAMP ROAD WEAVERVILLE NC 28767

JEFFERY W CUTSHAW 335 NATHANIEL DRIVE WAYNESVILLE NC 28786

MICHAEL D'ANTONIO, JR. 3412 GRANDVIEW DRIVE SIMPSONVILLE SC 29680

CHRISTI DALRYMPLE 108 ELM DR WESTMINSTER SC 29693-6223

SELWYN F DAMICO 416 WARREN WILSON RD SWANNANOA NC 28778-2022

MONIER DANESHFOROUZ 2201 PARADISE ROAD LAS VEGAS NV 89104

FRANCES J DANIEL 306 STEWART ST GREENVILLE SC 29605-1045 KEITH A DANIELS 1060 BALLINGTON DRIVE CUMMING GA 30041

YVONNE D DANSON 101 CEDAR RIDGE DRIVE WESTMINSTER SC 29693

EDWARD A DANYO 1028 MAGNOLIA FARM WAY FUQUAY VARINA NC 27526

STEPHEN J DARMOFAL 209 ELM DR WESTMINSTER SC 29693-6205

VINCENT DASILVA 2 FOREST DALE DR MORRISTOWN NJ 07960

BENNY DAVENPORT PO BOX 182 WAGENER SC 29164

DALE M DAVID 7730 JEFFERSON RD BELLEVILLE IL 62221

PHILLIP L DAVIDSON PO BOX 482 LAKEMONT GA 30552

CLAUDE I DAVIS 1140 MULLINAX RD ALPHARETTA GA 30201-2985

DAVID E DAVIS 108 W THUNDERBIRD DR WESTMINSTER SC 29693

FRANCES C DAVIS 1015 CLEVELAND PIKE RD WESTMINSTER SC 29693-3307 HOWARD F DAVIS PO BOX 493 TOCCOA GA 30577-0493

JACKIE R DAVIS 332 HARRELSON RD GEORGETOWN SC 29440

JAKIE DAVIS 332 HARRELSON ROAD GEORGETOWN SC 29440

JAMES K DAVIS 102 CINDER CREEK RD SPARTANBURG SC 29307-2704

JAN M DAVIS 36 LENOX LN HILTON HEAD SC 29926

JEFFREY DAVIS 208 MCELHANEY RD TRAVELERS REST SC 29690-1742

CHARLES L DAVIS, JR. 1034 TRAILWINDS DRIVE WESTMINSTER SC 29693

MARTIN DAVIS 702 ANDERS ROAD ZIRCONIA NC 28790

PAUL DAVIS 8301 PIN CHERRY DRIVE WILLOW SPRING NC 27592-7455

ROBERT E DAVIS 8424 JEFFERSON WAY ARGYLE TX 76226-6566

STEVE C DAVIS PO BOX 1168 MONCKS CORNER SC 29461 THOMAS E DAWS 40 MADELINE WAY PALMETTO GA 30268

TERESA DE JESUS C DE 3440 HOLLYWOOD BLVD SUITE 415 HOLLYWOOD FL 33021

JOHN I DEAN 15 GLENMAURA WAY NW CARTERSVILLE GA 30120

NANCY DEAN
PO BOX 304
SANTA CRUZ NM 87567

MARC J DEARTH 2859 PACES FERRY ROAD SUITE 1140 ATLANTA GA 30339

JAMIE T DEAS 4510 WEST PALMETTO ST TIMMONSVILLE SC 29161

EDDIE D DEATON PO BOX 414 BOGART GA 30622

DEBT EQUITY INVESTMENT LP III 2100 SOUTHBRIDGE PKWY 650 BIRMINGHAM AL 35209

HELEN DEGALLERIE PO BOX 199 MONTAUK NY 11954

MARCOS LIZARDO DEL MORAL CALLE COLON, QUINTA URBANIZACI PRADOS DEL ESTE MUNICIPIO BARU CARACAS 1080, VENEZUELA

ROBERT J DELAIN 5208 CLEARWATER RD CHARLOTTE NC 28217-2441 BRIAN K DELANEY 301 WILD GEESE WAY TRAVELERS REST SC 29690

DANIEL J DELANO 4080 ABINGDON PLACE CUMMING GA 30041

MARIE A DELATORRE 2168 DERING CIRCLE NE ATLANTA GA 30345-1616

PATRICIO DELGADO 764 NW 57TH COURT FT LAUDEREDALE FL 33309-2028

ADAM DELTORO 1939 BARNES AVE BSMT APT. BRONX NY 10462

ADAM DELTORO 600 NEWBURY CIRCLE WESTMINSTER SC 29693

FRED P DEMARS
423 BISCAYNE RD
COLUMBIA SC 29212

DOMINIC DEMATTEO 120 BRANDYWINE DRIVE WESTMINSTER SC 29693

STEPHEN DEMERS 350 REVERSE BEACH BLVD. APT. 8-8U REVERE MA 02151

NICOLE DENEQUOLO 120 STARCRAFT DRIVE WESTMINSTER SC 29693

LARRY G DENIS 14482 STACEY RD JACKSONVILLE FL 32250 RUTH DENIS C/O LARRY G. DENIS 14482 STACEY RD JACKSONVILLE FL 32250

GLENN DENNISON 169 TARA LANE HAINES CITY FL 33844

MARJORIE L DERRICK 135 FIRESIDE DR WESTMINSTER SC 29693

BARBARA DERYLAK 9012 SW 5TH ST BOCA RATON FL 33433

CHRISTOPHER DES MARAIS 710 WEST PINE GROVE ROAD FAIR PLAY SC 29643

NAVEEN DESAI 197 M BOSTON POST RD W #181 MARLBOROUGH MA 01752-1840

STEVEN DEWICK 1025 GRAVELLEY GULLEY CIRCLE CONWAY SC 29526

TONY DEZENZO
3 JEANETTE DR
PLAINVILLE CT 06062-2112

MICHELE ROTUNNODI CLEMENTE 11282 NW 65TH ST DORAL FL 33178

GUADALUPE DIAZ 1633 BIRDIE DR NAPLES FL 34120-0539

JAMES DICKENS
430 NEWBURY CIRCLE
WESTMINSTER SC 29693-6608

MICHAEL DICKERSON PO BOX 24 DUE WEST SC 29639

RANDY DICKSON 538 S. RETREAT RD WESTMINSTER SC 29693

DIANA F DIESKA 963 BLACKJACK RD WESTMINSTER SC 29693-0903

CHRISTOPHER J DIETER 2513 COCONUT DRIVE SAN JOSE CA 95148-2043

GARY J DIFAZIO 735 BRAFFERTON WAY ALPHARETTA GA 30005-2557

HOWARD K DILLS 296 BLACKJACK COVE RD WESTMINSTER SC 29693

EVANGELOS DIMAS 100 NOTTINGHAM DRIVE WESTMINSTER SC 29693

JAMES DINKINS 4392 TRIUMPH DR SW CONCORD NC 28027

DIRECTTV PO BOX 105249 ATLANTA GA 30348

MICHAEL DIRIENZO C/O LORRAINE CANGIANE 170 ARLO RD APT B STATEN ISLAND NY 10301

LINDA DISANTI 200 LEILA STREET SENECA SC 29678 RICHARD F. DIXON 1726 MORNINGHILL DR COLUMBIA SC 29210

STANLEY L DIXON 2335 MILLS WAY SEGUIN TX 78155

LEWIS ERVIN DOBSON 300 RIDGE ROAD CLARKESVILLE GA 30523

MIKE P DOBUSH 520 BUNKER HILLS RD COVENTRY CT 06238

DOROTHY M DODGENS 312 GASTON CIRCLE WESTMINSTER SC 29693

RICKY G DODGENS 916 E THUNDERBIRD DR WESTMINSTER SC 29693

CLARENCE M DODSON 206 VIKING DR WESTMINSTER SC 29693

ROBERT J DOLLEN
32 WILSON AVENUE
STATEN ISLAND NY 10308

CAROLINE DONALD PO BOX 72 SENECA SC 29679

E R DONALD 1 RIDGEWOOD DR GREENVILLE SC 29615

RICK DONOHO 15419 PLANTATION OAKS DR - #15 TAMPA FL 33647-2154 SALLIE L DOUGLAS 606 E AMELIA ST ORLANDO FL 32803-5320

AUSTIN DOYLE 235 CHERRYWOOD DRIVE WESTMINSTER SC 29693

SCOTT DOYLE 125 LAUREL CT PLAINVILLE CT 06062

TOM DOYLE 111 WELLAND WAY WESTMINSTER SC 29693

DAVID DRAG 810 GLENMAR CIRCLE FAIRLESS HILLS PA 19030

PEGGY G DREW 710 NEWHALL DR NASHVILLE TN 37206

JOHN DROUSE 220 CEDAR RIDGE DRIVE WESTMINSTER SC 29693

BECKY DRUSCHEL 117 VIKING DRIVE WESTMINSTER SC 29693

JOHN DUFFY 101 BRANDYWINE DRIVE SUMMERVILLE SC 29485

ROBERT DUKEMAN
132 CHILHOWEE DRIVE
WESTMINSTER SC 29693

ANDREW S DULA 104 YARROW CT WINCHESTER VA 22602 JULIE DULA 200 N GROVE DR MERRITT ISLAND FL 32953

JOSEPH G DUMAS 2117 ABBOTT AVE ALVA FL 33920-1631

CHAD DUNCAN 200 KENWOOD DRIVE WESTMINSTER SC 29693

GREG DUNCAN 11114 LONG CREEK HIGHWAY WESTMINSTER SC 29693

STEFAN DUNDOV 200 HARWOOD CT # R09 SPARTANBURG SC 29301-4310

DORIE DUNHILL PO BOX 270275 SAN DIEGO CA 92198

DAIRO DUQUE CALLE ARUBA CON CURACAO QUINTA LA DUQUEZ VILLA ANTILLANA BOLIVAR, VENEZUELA, SA

HAZEL DURDEN PO BOX 22 CONYERS GA 30012

PHILLIP H DURDEN 400 MILLSTONE CIRCLE ATHENS GA 30605

SHAWN A DURKAN 204 CAMBRIDGE COVE WESTMINSTER SC 29693-9341

MICHAEL DUVALL C/O GORDON MERCER 342 LOUISA CHAPEL FRANKLIN NC 28734 RUSSELL DUVALL 200 OAK HOLLOW CT SENECA SC 29672

THOMAS DUVALL 13047 57TH PLACE NORTH WEST PALM BEACH FL 33411

SHERI DWYER 2730 W LAKE STREET - APT 906 MINNEAPOLIS MN 55416-4704

DEWEY DWAYNE DYALS 8917 NOROAD LOT 36 JACKSONVILLE FL 32210

LAWRENCE P DYER III 11657 ELLISON WILSON RD N PALM BEACH FL 33408-2740

SAM C DYESS 3127 TERRAMAR DR ATLANTA GA 30341

DYNAMICS CONSTRUCTION C/O NATHANIEL SPELLS 501 MOTLEY RD HOPKINS SC 29061

MARSHA L EARP 6498 RIVER ROAD VANCEBORO NC 28586

DON H EASLEY JR 7438 SHEPHARD RIDGE CT SPRINGFIELD VA 22153

DON H EASLEY 7438 SHEPHARD RIDGE COURT SPRINGFIELD VA 22153

ARNOLD CHARLES EATMON 715 EVA ST DURHAM NC 27701

FAVRE E EATON
EATON FAMILY TRUST
1628 COYOTE RD
PRESCOTT AZ 86303

ROBERT E EATON 5112 BRIAR CREEK TRAIL ANDERSON SC 29625

EMMA ECHEVERRI 91 INT 3 APTO 103 CALLE 112 NO 5A BOGOTA, COLOMBIA

TRACEY ECHOLS
314 WALNUT DRIVE
WESTMINSTER SC 29693

T C ECKERSLEY 200 PALADIN DRIVE WESTMINSTER SC 29693

VERNON E EDENFIELD 5617 PULASKI CT BEAUFORT SC 29906

ARMOND EDGE 1639 FOWLER RD WOODRUFF SC 29388

EBEN R EDWARDS 123 MORNING LAKE DR MOORE SC 29369

GEORGE R EDWARDS 5429 JACKSON ST HOLLYWOOD FL 33021

KENNETH R EDWARDS PO BOX 338 ELLENBORO NC 28040-0338

LEROY EDWARDS 1970 NW 191 ST MIAMI FL 33056 WILLIAM T EDWARDS 406 DAVIS RD LIBERTY SC 29657-9377

GARY L EIDELL 165 CABOTS COVE COURT ALPHARETTA GA 30022

SIMON ELBAYADI 309 MIKAS WAY SENECA SC 29693

MATTHEW A ELDRIDGE 1948 DUNCANS MILL ROAD JEFFERSON GA 30549

RUSTY ELLER 2204 WALHALLA HWY PICKENS SC 29671

JOSEPH ELLERS PO BOX 1201 CLEMSON SC 29633

CHERYL ELLIOTT 1085 SHOP RD #148 COLUMBIA SC 29201-3654

JOANNA M ELLIS 529 STEVENSON ROAD ABBEVILLE SC 29620-4475

RONNIE ELLIS 310 MORMON CHURCH RD SENECA SC 29678

JOE N ELMER 24 PROFS PL GREENVILLE SC 29609

PAUL G ELSTON 511 HICKORY TRAIL WESTMINSTER SC 29693 WANDA L ELSWICK
437 NEWBURY CIRCLE
WESTMINSTER SC 29693

RUBY ENGLAND C/O TINA MARTIN 4776 STRICKLAND RD. FLOWERY BRANCH GA 30542

ENTERPRISE SOUTH INC 2700 N 29TH AVE, SUITE 220 HOLLYWOOD FL 33020

EQTY TRST JACQUELINE 7 KELLY AVENUE HUDSON FALLS NY 12839

EQUITY TRUST FBO HOKAN FERNO I PO BOX 1409 ELYRIA OH 44036

EQUITY TRUST COMPANY CUSTODIAN FBO: RODNEY P MASSEY IRA 260 OAK STONE DRIVE WEST UNION SC 29696

EQUITY TRUST FB01601 PO BOX 1409 ELYRIA OH 44036

MANUEL ESPEJO 997 JENNINGS ST. APT. 2 BRONX NY 10460

JORGE ESTRADA
CENTRO COMERCIAL MANILA LOCAL 114
FUSAGASUGA, COLOMBIA

JIMMY EVANS
223 STRICKLAND DRIVE
LUTHERSVILLE GA 30251-2035

LINDA EVANS 602 FOX CHASE COURT WESTMINSTER SC 29693

RICHARD J EVANS 302 MT BAY DRIVE WESTMINSTER SC 29693

CAMERON EVATT 230 CEDAR HOLLOW RD. SENECA SC 29678

CARMEN EVOLA 23171 CHELSEA CT NORTHVILLE MI 48167-8522

BARRY M EWING 2351 PARKWOOD RD SNELLVILLE GA 30039

EXIGENICS INC. C/O ARTHUR & EILEE 351 S CHURCHILL DRIVE ST. AUGUSTINE FL 32086

DIANE W EYE 1110 SKLAR DRIVE E VENICE FL 34293-2048

DAVID W EZELL 2950 HAPPY HOLLOW RD HOPKINSVILLE KY 42240-9235

JAMES V FABER 219 OCONEE SQUARE DR. SENECA SC 29678-2546

JAMES V FABER 626 ROCKY TRL WESTMINSTER SC 29693

RICKY FABRE 6835 INGALSBE DR RAVENEL SC 29470 PAMELA P FAGGART 419 W. GLENDALE AVE MT. HOLLY NC 28120

CATHERINE B FAILE 813 PHACKSTON DR SPARTANBURG SC 29307

VALENTINA FAJARDO 4528 42ND AVE SOUTH MINNEAPOLIS MN 55406

DORENE FALLEY 200 TANGLEWOOD DRIVE WESTMINSTER SC 29693

JEAN R FALLON 5400 BROOKE RIDGE DR ATLANTA GA 30338

ISTVAN FANCZI 3635 WINTER JASMINE CT DACULA GA 30019

SANDRA L FARMER 4298 EXECUTIVE DR STONE MOUNTAIN GA 30083

REX FEAGLEY
131 LOOP CIRCLE
WESTMINSTER SC 29693

ALAN FEERRAR 123 RUTH LANE JERSEY SHORE PA 17740

LORELLE M FEEZOR 2420 MORGANS RDGG SE BOLIVIA NC 28422-3802

EDWARD FEHRENBACH 484 S. BROADWAY LOOP 28 SALEM NH 03079 WILLIAM FELIX 441 PATLA RD SWEET VALLEY PA 18656

HAZEN FELL 109 LIPPIZAN WAY SIMPSONVILLE SC 29681

RONALD D FELTS 6140 VICKY DRIVE RALEIGH NC 27603-4924

ROSALIE F FENEX 2703 SW HORSESHOE TRAIL PALM CITY FL 34990

FENIX ENTREPRENEUR, LLC 2801 LEONIS BLVD VERNON CA 90058

JOHN DAVID FENLEY 2855 CAMP MITCHELL RD LOGANVILLE GA 30052

MIREN MARGARITA FEO GARATE 15865 SW 6TH PL. APT. 104 PEMBROKE PINES FL 33027

FRANCISCO FEO 7878 NW 46TH STREET PTY 3924 DORAL FL 33166

JOSEPH C FEOLA 417 KINGS HWY CARNEGIE PA 15106

ROBERTO FEOLI 677 NE 120TH STREET BISCAYNE PARK FL 33161

ROBERTO FEOLI 15645 COLLINS AVE APTO 803 SUNNY ISLES FL 33160 WESLEY FERGUSON 215 KINSTON LOOP DR WESTMINSTER SC 29693

HOKAN FERNO PO BOX 1137 MAULDIN SC 29662-1137

ROD FERRANDINO 1117 LOCH LANE WESTMINSTER SC 29693

ANTHONY FESTA
328 BARBARA DRIVE
POINT PLEASANT NJ 08742

LIBBY L FIALA 119 SWEETBRIAR TRAIL WESTMINSTER SC 29693

LAURA A FIELD 2530 TUCKER DR LOGANVILLE GA 30052-4313

MARK W FIELDING PO BOX 259 SURRY VA 23883

WILLIAM T FIELDS 2530 TUCKER DR LOGANVILLE GA 30052-4313

FRANK JAVIER FIGUEREDO 15740 PALMETTO CLUB DR MIAMI FL 33157-1744

MARIUS FILIP 162 WELLS MILL RD WARETOWN NJ 08758

SAMUEL L FINKLEA III 7206 SUNVIEW CIRCLE COLUMBIA SC 29209-3106 BETTY L FINLEY PO BOX 496 MAULDIN SC 29662-0496

FIRST CITIZENS BANK & TRUST CO DAC 20 PO BOX 26592 RAALEIGH NC 27611

FIRST CITIZENS BANK & TRUST COMPANY 1007 BYPASS 123 SENECA SC 29678

CHARLES FISHER 145 ROMAN CIR GREENWOOD SC 29649-9523

PATRICIA G FISHER 22610 SOUTH HICKEY COURT ZACHARY LA 70791

DEBORAH FITZGERARALD-NOLL 2230 S. LOARA STREET, NO.107 ANAHEIM CA 92802

JOSEPH FLAGG 408 CALM OAK DR SENECA SC 29678

WALTER R FLANAGAN 1912 WILDWOOD CT SW CONYERS GA 30208-3438

STEPHEN FLANIGAN PO BOX 1171 CUTCHOQUE NY 11935-0875

FLATROCK HOLDING COM 260 OAK STONE DR. WEST UNION SC 29696

WILLIAM FLEMING 180 21ST STREET NW NAPLES FL 34120 JOEL R FLETCHER 104 SHADOW OAK LANE CLYDE NC 28721

CLAYTON W FLEURY 121 ASHLEY OAKS DR MCDONOUGH GA 30253

FLH LLC 50 EAST MAIN ST LAVONIA GA 30553

MARK FLICKINGER 6510 S HAZELTON LANE #166 TEMPE AZ 85283

MICHAEL C FLINT 710 OLD SADDLE LANE MILTON GA 30004

CHRISTOPHER A FLORES 1128 CHAPMAN RD FOUNTAIN INN SC 29644

JUAN ALBERTO FLORIAN CARRERA 68 B NO. 76 A-83 INT 2 APTO. 302 BOBOTA, COLOMBIA

BECKY FLOWERS 638 TARA DRIVE HIGH POINT NC 27265

BRENT FLOWERS
441 KINSTON LOOP
WESTMINSTER SC 29693

RUTH G FLOWERS 109 BRITTIAN RD DARLINGTON SC 29532

CATHERINE WILLIAMS FLOYD 180 CEDAR GROVE CIRCLE BEAUFORT SC 29902-6352 RICHARD W FONTAINE 18624 BRADENTON RD FORT MYERS FL 33967-3541

DANNY FONTENOT 389 LA MACHA AVE ROYAL PALM BEAC FL 33411

IRA T FOOTE 226 APOLLO DR SENECA SC 29672

DAVID FORD 5113 CHARLSIE DR MARIETTA GA 30067

FLOYD E FORD 8320 MIDDLETON CIRCLE HARRISBURG NC 28075

WILHELMINA W FORD 160 NW 145TH ST MIAMI FL 33168

GARY A FORE 43 MORNING STAR DRIVE LEICESTER NC 28748

BIBIANA VANESSA VARGAS FORERO TRANSV 21 #94A-32 APT 809 BOGOTA, COLOMBIA

JOSE HERNAN FORERO CALLE 137 A #57-35 CASA 7 BOGOTA, COLOMBIA

CHRISTOPHER J FORMAN 3324 SE 18TH AVENUE CAPE CORAL FL 33904

AMOS D FOSTER JR 16 LYNNSTONE CT ASHEVILLE NC 28805 KATHY M FOSTER 2171 OAKWAY RD WESTMINSTER SC 29693

XYZEMIA FOULKES 6415 HARRISON RD CHARLOTTE NC 28270-2855

ALICIA FOUTZ 4476 SUNNY DUNES DR LAS VEGAS NV 89121

ASHLEY R FOWLER 801 UPPER VALLEY FALLS RD BOILING SPGS SC 29316-4863

JEFFERY R FOWLER 325 MARYMEADE DR., APT. 403 SUMMERVILLE SC 29483

ODALIS CYNTHIS FOWLER 798 WINDING RIVER LANE WINDER GA 30680

RAYMOND E FOWLER 151 WILLIAMS RD BELTON SC 29627-9265

DAVID FRADKIN 510 JONAS ROAD EFFORT PA 18330

PEACH F FRALICK PO BOX 162 NEWBERRY SC 29108-0162

FRAME-MASTER ENTERPR 4620 CHESTATEE POINTE GAINESVILLE GA 30506

BENJAMIN W FRANKLIN 128 SAFFRON WAY TAYLORS SC 29687 PHILIP J FRANKLIN 109 COLLINS ROAD PIEDMONT SC 29673-9146

MARK FRANZ 297 UNION VALLEY 1/2 ACRE RD MONROE TWP NY 08831

PAUL FREDERICK PO BOX 1317 SNELVILLE GA 30078

LEWIS S FREEDMAN 1590 KNOB HILL DRIVE NE ATLANTA GA 30329

AZEL MACK FREEMAN LI 1825 BROUGHTON ST ORANGEBURG SC 29115

JEFF FREEMAN 864 EAST CONFEDERATE AVE ATLANTA GA 30315

GEORGE E FREIJE 343 MAPLECREST CIRCLE JUPITER FL 33458

GEORGE E FREJIE PO BOX 143 WESTMINSTER SC 29693

DIANA L FRIEDLINE 335 WEBLIN STREET SPARTANBURG SC 29306

RICHARD FROST 1530 PB LN #F4683 WICHITA FALLS TX 76302

TANYA FRYAR 1102 HWY 30E NEW ALBANY MS 38652 MARK R FRYE
41 DONNA ST
WILLISTON SC 29853-2231

EDMUND FU 913 15TH ST. PORT ROYAL SC 29935

JANINE M FUCHS
51 DUBOIS CRESCENT
ALBERTA CANADA, T4R 2H8

HENRY FUJITA 1453 EAGLESFIELD LN LINCOLN CA 95648-3266

MARSHALL FULLBRIGHT 106 DOGWOOD DR BELTON SC 29627

DAVID M FULLER 23 MONTE SANO DRIVE HANAHAN SC 29406

JAMES A FULP 102 LADBROKE RD GREENVILLE SC 29615-2825

FULTON NATIONAL BANK OF ATLANT RONALD T HERRIN 102 LAUREL DR PENDLETON SC 29670-2017

FULTON NATIONAL BANK OF ATLANT C/O ARTHUR C. BOOTH 4040 S. BROOK RD FRANKSVILLE WI 53126

CAROL V FULTON 213 CEDAR RIDGE DR WESTMINSTER SC 29693

BARBARO FUSTER 8047 NW 199 TERR MIAMI FL 33015 FUTURE HOLDING CORP PO BOX 204 MASTIC NY 11950-0204

GERALDINE GABLE 904 SHARON CHURCH RD ABBEVILLE SC 29620

JOSEPH A GADSON 2811 FOUR PINES DR KINGWOOD TX 77345

LISSIA GAINES 161 SWEET BRIER WESTMINSTER SC 29693

NATALIE GALAN 6637 POINSETTIA AVE S ST. PETERSBURG FL 33707

NATASHA GALAN 6637 POINSETTIA AVE S ST. PETERSBURG FL 33707

J B GALBREATH PO BOX 647 WESTMINSTER SC 29693

LINDA GALBREATH 392 W. WINDSOR ST WESTMINSTER SC 29693

LINDA A GALBREATH
120 MAIDA WATKINS RD
WESTMINSTER SC 29693-4821

MARIO R GALINDO 8504 CARLYNN DRIVE BETHESDA MD 20817

JEFFREY A GALLAGHER 4010 HICKORY TRAIL E INDIANAPOLIS IN 46203-6214 TERENCE GALLAGHER
9 CARRIAGE LANE
CENTEREACH NY 11720

JEFFREY GALLANT 204 MINDEN WAY WESTMINSTER SC 29693

RAYMOND GALLENO 8915 TWIN TRAIL DR HUNTERSVILLE NC 28078

SERGO IGNACIO GALLO VELEZ 3440 HOLLYWOOD BLVD. STE. 415 HOLLYWOOD FL 33021

TED M GALLOWAY 1010 W SHOCKLEY FERRY RD ANDERSON SC 29626

DOUG GAMBER 104 BRADBURY WAY WESTMINSTER SC 29693

ALBERT GANTT JR 205 SANDSTONE DR TAYLORS SC 29687

LOUIE W GANTT 150 WALL ROAD BOILING SPRINGS SC 29316

MICHAEL GANTT 156 FIELDCREST DR CENTRAL SC 29630

ART GARCIA 1141 FERNLEAF LANE CORONA CA 92881

LUIS CANTERO GARCIA URBANIZACION CHUAO, AV. PRINCIP DE CHUAO QTA LA CANTERA CARACAS 1061 MARCO GARCIA CONJ RESD MARSELLA REAL APT 203 VALLEDUPAR

OMAIDA GARCIA 2101 SW 83 AVE MIAMI FL 33155

DANA GARDNER 127 MANNING DR WEST COLUMBIA SC 29169

ALFRED R GARMON 2474 HWY 332 HOSCHTON GA 30548

RICHARD M GARNER 2350 WOOD COVE DRIVE CUMMING GA 30041

ANNA B GARRETT 101 GREENWOOD AVE GREENVILLE SC 29615-2250

JAMES L GASH III PO BOX 902 ETOWAH NC 28729

GARY GASPER 105 REDWOOD DRIVE VIDALIA GA 30474

THOMAS A GATES
3425 WILSHIRE PLACE NE
MINNEAPOLIS MN 55418

FURMAN P GATEWOOD 611 S FAIRFIELD RD GREENVILLE SC 29605-3626

GLENN E GAY PO BOX 417 CAMPBELLSVILLE KY 42719-0417 TERRI GAYHEART
729 ERIN BROOK COURT
YORK SC 29745

EDDIE R GAYTEN 544 PORT CHESTER DR COLUMBIA SC 29203-3033

CYNTHIA J GENTHERT 101 LAKEVIEW AVE BONNEAU SC 29431

ANTHONY GENTILE 59 SEALS DRIVE DALLAS GA 30157

DUANE CHARLES GENTLE 111 SOUTHER RD FLETCHER NC 28732

LAMAR T GENTRY 6555 CHERIE LN ATLANTA GA 30349-1113

BRUCE L GEORGE 345 ROSE ANN DRIVE CHAMBERSBURG PA 17201-6904

JEAN B GEORGES C/O PIERRE GEORGES 5036 RUE BOYER QUEBEC, CANADA

CHARLES GEORGIE
365 NEW HAVEN AVE STE 4
MILFORD CT 06460

ELIE W GERMANOS 1820 MILLSIDE TERRANCE DACULA GA 30019

EDWIN GERRITS 1202 PEBBLE LN FLETCHER NC 28732 DEAN GESUALDO 106 LANTERN BAY BOULDER CITY NV 89005

GILBERT GHINIS 16355 LANCASHIRE EAST DR LOXAHATCHEE FL 33470

PATRICIA GIAMMARINO 48 COMMERCE ST STATEN ISLAND NY 10314

DEREK GIBSON 3148 ELBERTON HIGHWAY HARTWELL GA 30643

GLENN GIFFORD 1075 TUMBLEWEED DRIVE LOVELAND OH 45140

INANNA ORTEGA GIL 11251 SOUTH STATE STREET APT. I 202 SANDY UT 84070

RYAN GILBERT 201 GRAYSON DRIVE WESTMINSTER SC 29693

WILLIAM T GILES 1885 EZELL RD CHESNEE SC 29323

EDWARD C GILLAM JR 11150 EAST PIMA ROAD DEWEY AZ 86327

PEGGY GILLESPIE 2025 SOUTH CREST DRIVE DALTON GA 30720

DEWEY GILLEY 52 SHEFFIELD AVE BEAUFORT SC 29907 CLINTON GILREATH 400 S 2ND ST EASLEY SC 29640-2949

LAURA GILROY 40 PINE STREET NEW CITY NY 10956

SANDRA C GINN 118 ABBEY CT GREENWOOD SC 29649

ALICE HESS GINTER KELLAHER C/O WILLIAM GINTER 1844 CROFTON PKWY CROFTON MD 21114

MARY GIRDNER 1203 CHICKASAW DR WESTMINSTER SC 29693

BRADLEY J GIRTEN
113 ST ANDREWS PLACE DR
ST AUGUSTINE FL 32092

BOBBY D GIST 2526 SHERYL LN COLUMBIA SC 29204-2251

FREDIE R GIVES JR PO BOX 3532 BATESBURG-LEESVILLE SC 29070

TILLMAN W GIVES
PO BOX 2261
LEESVILLE SC 29070-1083

KARINE GLASS 204 WILLOW SPRINGS DR GREENVILLE SC 29607

LESLIE J GLASS 110 ELM DR. WESTMINSTER SC 29693-6223 JOHN W GLEESON 5300 SOUTH ATLANTIC AVE APT 11-605 NEW SMYRNA BEACH FL 32169

GREGG GLYMPH 7320 JOLLY STREET ROAD NEWBERRY SC 29108

STEVEN M GODFREY 2461 STRADFORD DRIVE GASTONIA NC 28054

WILLIAM R GOFF 722 GENTLE BREEZE CT HERNDON VA 22070-3910

THOMAS J GOGARTY 8 EMMET AVENUE STATEN ISLAND NY 10306

LINDA P GOINS 455 CARRIAGE CT ALPHARETTA GA 30202-6618

PHILLIP GOLDEN PO BOX 1213 ROSMAN NC 28772

OLEG GOMELSKY 106 MARITA STREET PHILADELPHIA PA 19116

JUAN ALBERTO FLORIAN GOMEZ CRA. 68 B NO. 76 A-83 INT 2 APTO 302 BOGOTA

KAREN GOMEZ 305 KENWOOD DRIVE WESTMINSTER SC 29693

MARTA GONZALES-SERRANTO 7010 MIRA FLORES AVE CORAL GABLES FL 33143-6560 ENRIQUE GONZALEZ 111 LANDWOOD AVENUE GREENVILLE SC 29607

LIDICE B GONZALEZ 2110 SW 61ST AVE MIAMI FL 33155

LUIS C GONZALEZ 111 LANDWOOD AVE. GREENVILLE SC 29607

JOE GOODE 218 GREEN RIVER RD GAFFNEY SC 29341

KIMBERLY GOODIN PO BOX 431 BALSAM NC 28707

JERMIAH GOODLAKE 161 BROOKSIDE DRIVE CANTON NC 28716

FRED C GOODLETT 2384 BIANCA LANE CORTLAND OH 44410-2722

SCOTT GOODLOW 2659 BONNIE AVE ATLANTA GA 30340

GAINSBURG GOODMAN 4616 BRENTHAVEN RD COLUMBIA SC 29206-1003

TERESA M GOODMAN 474 EAST FREEMAN ST MAYSVILLE GA 30558-1750

GOODS & INVESTMENTS CARRERA 60 #79 B-46 APTO 411 COLOMBIA 0000-0000 JOHN P GORMAN 35624 N 11TH AVE PHOENIX AZ 85086-8704

MARTHA L GOSNELL P.O. BOX 684 STARTEX SC 29377

MARTHA L GOSNELL 121 WELLINGTON RD WELLFORD SC 29385

GEORGE T GOSSETT 22 KEEPER DR WATERLOO SC 29384

MICHAEL GOULDING 3461 HICKORY CT MARIETTA GA 30062

STEVEN L GOYETCHE 42 SCHOOL ST #3 GLOUCESTER MA 01931-8008

ERIC GRABENSTEIN
712 KINGSWOOD DR
WESTMINSTER SC 29693

GRACE TABERNACLE BAPTIST C/O JIMMY MILLSAPS PO BOX 1000 ROBBINSVILLE NC 28771

MICHAEL A GRADY 231 S FRENCH QUARTER DR HOUMA LA 70364

HERBERT GRAHAM 5656 BOUNTY CIR TAVARES FL 32778-9294

RACZYNSKI D GRAHAM 130 DEER FOREST RD FAYETTEVILLE GA 30214-4066 XAVER GRAMKOW 5427 TALON COURT CLARKSVILLE MD 21029

SERGIO R GRANADO #165 MANZANA 9 AV EEUU URBANIZACION VILLA ALIANZA BOLIVAR, VENEZUELA, SA

MIKE GRANFIELD 50 MOUNT VERNON CIR ATLANTA GA 30338-5434

HENRY G GRANT PO BOX 122 GRETNA FL 32332-0122

GRAY PROPERTIES PO BOX 197 ANDERSON SC 29622

HANS D GRAY 392 BEECH DRIVE WESTMINSTER SC 29693

LEONARD W GRAY 1533 SYMPHONY CIRCLE BRENTWOOD CA 94513

RICHARD GRAY 504 LOOP CIRCLE WESTMINSTER SC 29693

GERALD L GRAYSON 42 CAMP ST MARY'S RD BLUFFTON SC 29910

VERN L GREEAR 1359 HOMESTEAD DR PALM HARBOR FL 34683

GREEN HOUSE GROUP, LLC 2885 SANDFORD AVE. SW #41743 GRANDVILLE MI 49418 JAMES W GREEN III 285 AGNEW ROAD WINNSBORO SC 29180-9566

WILTON A GREEN JR 114 LAKE FRONT CIRCLE LYMAN SC 29365

B R GREEN PO BOX 1923 BROOMVILLE CO 80038

EDWARD GREEN 5900 DOWNINGTON PLACE ACWORTH GA 30101

JOYCE M GREEN 420 TOLAR RD TRAVELERS REST SC 29690-1957

STEVE GREEN PO BOX 125 BARNARDSVILLE NC 28709

STEVE W GREEN
22 DAWN RIDGE DR
LEICESTER NC 28748

CAROL GREER 204 OVER CREEK RD GREENVILLE SC 29607-5438

CHARLES GREFFRATH 18 VICTORIA DR ROCKDALE MA 01542

JAMES E GREGG JR 185 WHIPPORWILL DR CAMPOBELLO SC 29322-8408

RONALD GREGORY 1675 ALPINE RIDGE PL ROCK HILL SC 29732-8905 HARI GREWAL 9868 PALISTONE RD SW CALGARY, ALBERT

GENE GRICE 198 ROBINEZ RD WESTMINSTER SC 29693

THEOPHILUS GRIFFIN JR 2738 SUNDAY ROAD STOCKBRIDGE GA 30281

KAWWANNAH GRIFFIN 17440 SW 93RD PLACE PALMETTO BAY FL 33157

LINDA C GRIFFIN 2173 WINFIELD RD POLKTON NC 28135-9722

VICKI L GRIFFIN 4398 CHIMMNEY ROCK ROAD HENDERSONVILLE NC 28792

DALA GRIFFITH 1263 MARSHALL STORE ROAD WATKINSVILLE GA 30677

HOWARD GRIFFITH 1131 SANCTUARY COVE DR WEST PALM BEACH FL 33410

ELLEN GRIM
1370 FIELDSTONE DRIVE
MOUNT JOY PA 17252

WENDY L GRIMM 60 KANAUGA VALLEY LN HENDERSONVILLE NC 28739-9357

SCOTT A GRIZZARD 3087 BRANCHVILLE DR DELTONA FL 32738 EVELYN M GROSS 1101 CASCADE PARK DR, SW ATLANTA GA 30331

CLAUDIA GUERRERO DIAGONAL 241 #60-51 INTERIOR 2 BOGOTA

OGER L GUESS 211 SANGAREE DR WEST COLUMBIA SC 29172-2668

JESSE K GUNDER 1122 WHITE CLOUD RIDGE SNELLVILLE GA 30078

SACHINDER N GUPTA 201 WAR ADMIRAL WAY HVRE DE GRACE MD 21078

JAMES GUTHRIE 607 MULBERRY CT WESTMINSTER SC 29693

EDWARD J GUY 9610 NORTHSIDE DRIVE LEONA VALLEY CA 93551

WILFRED GUY 16 PINEDALE RD ASHEVILLE NC 28805-1542

JOHNATHON C GUYTON 5318 HWY 501 WEST CONWAY SC 29526

ROMAN GUZMAN 3993 BENTURA CT STONE MOUNTAIN GA 30083

PAUL R HAARER 545 WILLISTON WAY ALPHARETTA GA 30005-6738 HAMID HABIBI 4405 E ARDMORE ST ANAHEIM CA 92807-3550

TYLER HACKNEY C/O EQUITY TRUST CO PO BOX 1618 ELYRIA OH 44036

RONALD HADLEY 122 SPARTAN DRIVE WESTMINSTER SC 29693

LAWRENCE S HAFF 4870 TARA WOODS DR E JACKSONVILLE FL 32210

DONALD L HAGOOD SR 529 ENON CH RD EASLEY SC 29640

VIRGINIA L HALBMAN 1414 HANOVER DR WESTMINSTER SC 29693

JAMES J HALL 3191 BOBBIE LANE DECATUR GA 30032

JP HALL 1004 NEWNHAM DR COLUMBIA SC 29210-3932

MARK HALL 16602 CREEK SOUTH RD HOUSTON TX 77060

RICHARD HALL 9122 BEDINGTON DR SE LACEY WA 98513-3486

MARIETTA HALL-NELSON 305 MT. BAY DRIVE WESTMINSTER SC 29693 PAMELA HALVERSON 443 KINSTON LOOP DR WESTMINSTER SC 29693

DEBORAH L HAMILTON 3015 FOREST DR SENECA SC 29678-9618

LARRY HAMILTON PO BOX 482 LAKEMONT GA 30552

ROBERT HAMILTON 481 TIMBERLANE RD CLAYTON GA 30525

TABATHA HAMLIN 450 AIRPORT ROAD FLETCHER NC 28732

J D HAMMOND PO BOX 304 LAVONIA GA 30553

RONALD J HAMMOND 306 IRBY RD PIEDMONT SC 29673-8422

DANIEL W HAMPTON 260 CAROLINE AVE ATHENS GA 30606

WILLIAM D HANKS 109 WINDSONG WAY WESTMINSTER SC 29693-6122

LAWRENCE E HANN 1300 MARRETT RD PENDLETON SC 29670

PAUL HANNA 5282 WYNTERCREEK CT. PO BOX 88851 ATLANTA GA 30356 SHAWN HANNAH P.O. BOX 26 HUBERT NC 28359-4547

KAI HANSEN 1855 S. TANNER CT DELTONA FL 32738

RONALD P HANSEN 1516 WILEY ST HOLLYWOOD FL 33020

JAMES F HANSON 335 CRAIGHEAD DR SUITE 200 ATLANTA GA 30319

JOSEPH S HARAKA 4945 BRIGHTON LAKE DR CUMMING GA 30040-7354

CHERLINE HARBERT 176 MCJUNKIN ROAD CENTRAL SC 29630

GLORIA HARBISON PO BOX 33352 CLEMSON SC 29633-3352

HARBOR TOUCH 202 NORTH IRVING STREET ALLENTOWN PA 18109

RAYMOND HARDEE 990 VERNON LANE LORIS SC 29569

PATRICIA HARDIN
PO BOX 702
HENDERSONVILLE NC 28793-0702

MICHAEL P HARDING PO BOX 65 PINEOLA NC 28662-0065 EDITH HARDMAN C/O LINDA WILLIAMS 211 CEDAR TRAIL JONESBORO GA 30238

WILLIAM H HARE 125 RILEY HARE PL SENECA SC 29678-7035

WILLIE R HARE PO BOX 2141 STAFFORD VA 22555

JAMES L HARKNESS 205 SWEETWATER RD GREER SC 29650-3033

AYANIA C HARMON 904 SAXTON COVE WESTMINSTER SC 29693

HARMONIA HOLDING LLC 10924 NW 73RD ST DORAL FL 33178

HAROLD HARPER 229 ENGLISH IVY DR GRIFFIN GA 30223

BROOKS LEE HARRELL 102 TIMBERLEAF LN FLETCHER NC 28732

CAROLYN A HARRIS 82 SHARON ROAD FAIRVIEW NC 28730

CHERYL G HARRIS 247 SHANNANDOAH DRIVE WESTMINSTER SC 29693-6640

HENRY HARRIS 247 SHANNANDOAH DRIVE WESTMINSTER SC 29693-6640 JEFFREY M HARRISON 3829 N BANK ROAD MILLERSPORT OH 43046

THEODORE R HARRISON 300 KEOWEE TRL SENECA SC 29678-2425

WILLIAM O HART 315 EMERALD LAKE DRIVE FAYETTEVILLE GA 30215

LARRY HARTLEY 1171 GULFPORT RUN GRAYSON GA 30017

THOMAS HARTUNG 153 CHOESTOEA RD WESTMINSTER SC 29693

ROBERT L HASIBAR JR 1283 OLD CAMDEN RD BISHOPVILLE SC 29010

RICKY L HASKETT 122 COOL MEADOWS DRIVE PIEDMONT SC 29673

JOHN HASTILOW 120 STONEY CROSSING BLUFFTON SC 29910

WARREN HATCH 35 N PERSHING RD ASHEVILLE NC 28805

ANTHONY HAUFLER 250 WOODBRIDGE CIRCLE LUGOFF SC 29078

NICK HAVAS 7028 HUNTER LANE HYATTVILLE MD 20782 JOHN R HAWKINS 4240 RIVER BOTTOM DR NORCROSS GA 30092-1300

LONNIE J HAWKINS 1839 MONROE DRIVE NE ATLANTA GA 30324-5007

STANLEY D HAWORTH 466 ANGIE WAY SW LILBURN GA 30047

ADAM HAYES 203 KNOTTY PINE COURT WESTMINSTER SC 29693

JANICE HAYES 322 RAIL DRIVE ADAIRSVILLE GA 30103

JENNIFER N HAYTER 101 BRANDYWINE DRIVE WESTMINSTER SC 29693

ADAM C HEAD 298 OAK GROVE ROAD WESTMINSTER SC 29693

JOHN D HEATH P.O. BOX 2505 SUMTER SC 29151

BOBBY HEFNER PO BOX 1028 ETOWAH NC 28729-1028

MARGOT HEG 128 FOXCREEK CT SENECA SC 29678

TOM HELLER
124 LOOP CIR
WESTMINSTER SC 29693

TOM HELLER 402 BEN HILDA DRIVE SENECA SC 29678

LARRY HEMBREE 411 KALMIA DRIVE COLUMBIA SC 29205

YVONNE L HEMMINGS 1730 MARLEY DR COLUMBIA SC 29210-6719

GREG HENDERSON 165 RIVERSHORES RD SECTION I WESTMINSTER SC 29693

JOSEPH HENDERSON 165 RIVERSHORES ROAD WESTMINSTER SC 29693

ROBERT D HENDERSON 6870 STONEBRIDGE LN CLOVER SC 29710

ROBERT K HENDRICK 640 PERRIN DR SPARTANBURG SC 29307-2456

EVELYN E HENDRICKS 4386 SHADY DRIVE LILBURN GA 30047

WANDA F HENDRICKS 255 WINDY HILL RD CENTRAL SC 29630

TODD HENINGER PO BOX 147 PRAGUE NE 68050

THOMAS HENNESSEY III 118 PALADIN DRIVE WESTMINSTER SC 29693 RAYMOND H HENNIG 423 KENWOOD DR WESTMINSTER SC 29693

MACK HENRY II 619 JACK DRIVE LA FAYETTE GA 30728

GARY HENRY JR 965 SUNDEW DRIVE CONYERS GA 30013

CHARLES R HENSLEY 131 SUN VALLEY DRIVE ALEXANDER NC 28701

BRANDON HENSON 3232A N HWY 101 GREER SC 29651

WAYNE HENSON 453 WEATHERSTONE DRIVE FOREST CITY NC 28043

CARLOS HERNANDEZ 463 DERRING RD NW ATLANTA GA 30309

JORGE HERNANDEZ 16 SOUTH AVE W SUITE 280 CRANFORD NJ 07016

THOMAS R HERNDON 3727 NW 55TH PL GAINESVILLE FL 32653

HERMINIA HERRERA 7700 SW 68 TER MIAMI FL 33143

HERSHOFF LUPINO & YAGEL LLP 88539 OVERSEAS HWY TAVERNIER FL 33070 ROBERT E HESSLER 623 OLD SMOKEY DRIVE WESTMINSTER SC 29693-8228

EDUARDO HEVIA 4181 SW 141 PLACE MIAMI FL 33175

JAMES S HIBBERT 109 KILLAM LANE WESTMINSTER SC 29693

CHARLES R HICKOK 103 HALLMARK CIRCLE EASLEY SC 29640

DEBORAH HICKS C/O VINCE CANNALLO 260 BRADY WALK LAWRENCEVILLE GA 30046

STEPHEN HICKS PO BOX 287 ALANSON MI 49706

DAVID C HIGEL 371 GINGER ROAD VENICE FL 34293

KENNETH HIGGINS 5384 RAINBOW LAKE RD CAMPOBELLO SC 29322-8209

SETH HIGGINS 127 BRADBURY WAY WESTMINSTER SC 29693

HIGH VANTAGE LAND, LLC 6650 RIVERS AVE. SUITE 100 CHARLESTON SC 29406

DONNA R HIGH 137 DEFORD AVE PO BOX 0513 STANLEY VA 22851-0513 DAVID W HILBIG 106 BAYFIELD RD WESTMINSTER SC 29693

ANTHONY T HILL 6241 DOGWOOD TRL LITHONIA GA 30058-6609

HENRY W HILL 430 LOOP CIRCLE WESTMINSTER SC 29693

JAMES R HILL 23 ALVIN MIZE RD ROYSTON GA 30662-9628

JOSEPH HILL, JR. 1440 ECHO MILL DRIVE POWDER SPRINGS GA 00030-1127

WENDY HILL 136 QUAIL RUN GAFFNEY SC 29341

WILLIAM L HILL 210 RIDLEY HOWARD COURT DECATUR GA 30030

JACQUELYN O HILLMAN 2965 LOWER ROSEWELL RD MARIETTA GA 30068

GERALD L HINDERMAN 1009 FOREST HILL DR WEATHERFORD TX 76087-1106

RODD A HINEMAN 639 CAMBRIDGE DR MARIETTA GA 30066

RICHARD HINES 6417 SAPLING COURT MYRTLE BEACH SC 29588 LINDA HINSON 502 WOODFERN CIR ANDERSON SC 29625

EDITH HIX 1085 LAROSA DRIVE LAWRENCEVILLE GA 30043

STEVEN R HLAVA 9285 HICKORY RIDGE DRIVE STREETBORO OH 44241

BEVERLY HOBBS 32 ALLISON ROAD HIGHTSTOWN NJ 08520-2628

JOSEPH HOBBS 4939 PINE HILL CT E STONE MOUNTAIN GA 30088-0023

JAMES HOCKENBERRY 25117 WOODFIELD SCHOOL RD GAITHERSBURG MD 20882

MARCIA HOCKENBERRY 10205 PINEY RIDGE WALK ALPHARETTA GA 30022

STEVEN O HOFFMAN 109 KIMBOROUGH ST GREENVILLE SC 29607

TINA HOFFMAN 3037 SW 5TH AVE CAPE CORAL FL 33914

MICHAEL HOGAN JR 313 KENWOOD DRIVE WESTMINSTER SC 29693

CHERYL A HOKSBERGEN 1300 DREAM BIDGE DRIVE LAS VEGAS NV 89144-1617 LISA HOLBROOKS 407 W SHEFFIELD DRIVE WESTMINSTER SC 29693

NED G HOLBROOKS 407 W SHEFFIELD DRIVE WESTINSTER SC 29693-6337

STEPHEN HOLBROOKS 276 HOLLY BRANCH RD WESTMINSTER SC 29693

RICHARD G HOLDEN 4100 NORTH COUNTY RD. 1133 MIDLAND TX 79705

SEDRICK HOLDEN 900 EAST 20TH AVE DENVER CO 80205

JIMMY HOLDER 171 MICHELLE DRIVE PICKENS SC 29671

GLENN W HOLLAND 2771 RIVER RD FRANKLIN NC 28734

ROSEMARY HOLLAND 296 HIGH ST WAKEFIELD RI 02879

MARVIN HOLLIDAY PO BOX 566 LIBERTY SC 29657

JAMES L HOLLOWAY JR 109 HICKORY TRAIL WESTMINSTER SC 29693

HOLLY FAMILY LLC PO BOX 1864 MYRTLE BEACH SC 29578 DANA HOLMES 14 WOODHEDGE COURT MAULDIN SC 29662

EDDIE L HOLMES 30 VEREEN ROAD GEORGETOWN SC 29440

GERALD E HOLMES 223 BETTY DR LIBERTY SC 29657-9755

MARVIN HOLMES 3442 STONE STATION RD SPARTANBURG SC 29306-6518

SCOTT W HOLMES 30 VEREEN ROAD GEORGETOWN SC 29440

KIMBERLY HOOPAUGH 1596 AUSTIN RD WINDER GA 30680

BRENDA JO HOOPER 2070 BRICKYARD ROAD MILLS RIVER NC 28759

JAMES HOPKINS 17531 STEPPING STONE DR FT MEYERS FL 33912

JOHN HOPKINS 167 PINE WAY DALLAS GA 30151

TERESA HORNSBY 103 SANTEELAH DRIVE WESTMINSTER SC 29693

SETH A. HORRELL 210 PECAN DR WESTMINSTER SC 29693 JIMMY A HORTON 213 FERNDALE DR BOILING SPRINGS SC 29316

CHARLES RITTER HOSKINS 981 NED HILL RD FRANKLIN NC 28734

JORGE HAROLD HOSTOZ 191 SW 12 ST. APTO #1 MIAMI FL 33130

JORGE HAROLD HOSTOZ 801 BRACKBAY DRIVE MIAMI FL 33131

DARRELL HOUSTON 57 SUNCREST LANE FRANKLIN NC 28734

WILLIE E HOUSTON CAULDER AVE. PO BOX 6293 SPARTANBURG SC 29304-6293

DAVID HOWANSKY 26122 SHADOW BROOK AVE DENHAM SPRINGS LA 70726

CHARLES C HOWARD 885 HOBBS MILL ROAD DEARLING GA 30808

CHARLIE J HOWARD 28 HOWARD DR FAIR VIEW NC 28730-9584

MARK HOWARD 128 BRADBURY WAY WESTMINSTER SC 29693

TERRY E HOWARD 14503 S. HWY 11 LOT A5 WESTMINSTER SC 29693 VALERIA HOWARD 5829 S QUINTERO CIR AURORA CO 80015-3011

HOWE FAMILY LIMITED PARTNSP PO BOX 200126 CARTERSVILLE GA 30120

MARGARET HOWELL 1147 LAKE JEMIKI ROAD WALHALLA SC 29691

ROBIN W HOWELL PO BOX 1504 CLYDE NC 28721

ELAINE HOWLAND 10947 MORNING DOVE DR HAMPTON GA 30228-2662

BRENDA HOWLE PO BOX 905 DARLINGTON SC 29540

GLEEN B HOWLE 165 TELFAIR ROAD GEORGETOWN SC 29440

KAREN J HOWLETT 57 MOUNTAIN SPRINGS RD. FRANKLIN NC 28734

JACK HUBBART 2470 CRESTVIEW PLACE OAK HARBOR WA 98277

ALMA J HUBER 549 HOLLEY LAKE ROAD AIKEN SC 29803

AMMER GEAN HUBER 5426 WINDERMERE DR JACKSONVILLE FL 32211 TIMOTHY A HUCKER 106 NORWOOD LANE WESTMINSTER SC 29693-6662

MICHAEL L HUDSON SR PO BOX 11153 SHADY HILLS FL 34610-0153

DWIGHT R HUDSON 3452 GRAND MESA DRIVE PLANO TX 75025

KRISTINE L HUFFMAN 29 MOUNT VERNON DR DALLAS GA 30157-1061

JERRY HUGHES
PO BOX 588
WESTMINSTER SC 29693

IRENE T C HULBERT PO BOX 43072 BALTIMORE MD 21236

KIMBERLY HUMPHRIES 290 BOAT RAMP ROAD WESTMINSTER SC 29693

KIMBERLY HUMPHRIES 102 TOCCOA HWY WESTMINSTER SC 29693-1644

STEVEN HUNDSDORFER 120 PALADIN DR. WESTMINSTER SC 29693

COURTNEY HUNNICUTT PO BOX 1605 ANDERSON SC 29622

DORETHA O HUNTER 21 BERKLEY AVE GREENVILLE SC 29609-3335 GERALD T HUNTER 93 TURPIN STREET TIGER GA 30576

VIVIAN F HUNTER 6 LAKE RIDGE DR GREENVILLE SC 29611

LESLIE HURLEY 2264 COLONY CLUB DR LAKELAND FL 33813

FAHMIDA HUSSAIN 4508 LOCUST ST PHILADELPHIA PA 19139

ALAN HUTCHINS 159 DEERWOOD DRIVE WESTMINSTER SC 29693

EURICE R HUTCHINS 2926 BORING RIDGE DR DECATUR GA 30034-4424

JOHN HUTCHINS 4635 EAST FORK RD MARSHALL NC 28753

JOHN N HUTCHINS 15 WOODBINE RD ASHEVILLE NC 28804

ALICIA HUTCHINSON 270 17TH ST NW - UNIT 1503 ATLANTA GA 30363-1246

RICKY HUTCHINSON 215 NEWBURY CIRCLE WESTMINSTER SC 29693

DANIEL HUTH 1701 PLUNKETT RD BUFORD GA 30519 SHELLIE HUTH 1701 PLUNKETT RD BUFORD GA 30519

KEVIN HUTTO 2084 BRECANRIDGE DR MARIETTA GA 30064

BUDDY HYLTON 967 VIRGINIA STREET EDEN NC 27288

GREG W HYMAN 6130 JUNIPER BAY ROAD CONWAY SC 29527

MARILYN M HYPES 198 WILDFLOWER RD BRASELTON GA 30517

JOSEPH IAQUINTO 82 EAST AVE WELLSBORO PA 16901-1716

CORA B ICE 3620 MCPHAIL DR KENNESAW GA 30144

INTERNAL REVENUE SERVICE CENTRALIZED INSOLVENCY OPERATON PO BOX 7346 PHILADELPHIA PA 19101-7346

NATHANIEL ISNER 103 WHITBY WAY WESTMINSTER SC 29693

DAVID H IVEY 264 HUNTERS POINTE DRIVE SPARTANBURG SC 29303

ANTHONY IZZO 301 PECK AVE WEST HAVEN CT 06516 GUISEPPE IZZO 301 PECK AVE WEST HAVEN CT 06516

MARC A JACALONE 516 OLD GOVERNORS WAY ST. AUGUSTINE FL 32086

DANIEL JACKS 50 LEE ST LYMAN SS 29365

ALBERT L JACKSON PO BOX 195 LANDRUM SC 29356-0195

BOBBY D JACKSON 212 N PINELAKE DRIVE SPARTANBURG SC 29301

BRENDA JACKSON 8152 GLEN GARY RD SUITE 6-143 PARKVILLE MD 21234

CHARLINE JACKSON 141 TAYLOR TOWN RD ABBEVILLE SC 29620

LISA JACKSON 660 SEQUOIA TRAIL WESTMINSTER SC 29693

MARSHALL JACKSON 224 NORTHEAST DRIVE SPARTANBURG SC 29303

NEAL E JACKSON PO BOX 1206 HENDERSONVILLE NC 28793

WILBUR ARTTE JACKSON 113 AIKEN AVE JOHNSTON SC 29832 ALEX JACOB 14219 SW 92ND ST MIAMI FL 33186

ANDREW JACOBS 314 MOUNTAIN BAY DRIVE WESTMINSTER SC 29693

MARC D JACOBS 1000 WHITLOCK AVE SUITE 320 PMB 159 MARIETTA GA 30064

RICHARD M JACOBS 37 CREE TRAIL GEORGETOWN SC 29440

WILLIE E JACOBS 307 CHERRWOOD DR WESTMINSTER SC 29693

DONALD C JAEGER 31109 MAPLEWOOD ST GARDEN CITY MI 48135

JUNE JAGNANDAN 1130 INDIAN RIDGE TRL E KISSIMMEE FL 34747-1907

JAININA INVESTMENTS LLC CALLE 131 A #9 A-83 APT 902 BOGOTA, COLOMBIA

GARFIELD JAIRRELS 2528 SKY LAKE DRIVE COLUMBUS GA 31907

JAMES & FRANCES VACATION RENTALS, LLC C/O JAMES D. THOMASON, ST. 616 HARRISON BRIDGE ROAD SIMPSONVILLE SC 29680

DOUGLAS JAMES 1500 CALHOUN ROAD CONWAY SC 29527 GUSTAVO JARAMILLO CALLE127 A BIS A #15-57 APTO 602 BOGOTA COLOMBIA SA

DONALD D JARVIS 2841 BELLEVILLE RD NE ORANGEBURG SC 29115-2149

JASMOUR ENTERPRISES 6896 SW 21ST STREET MIAMI FL 33155-1736

GERARDO JASSO 607 EMILY LANE APT. 5108 PIEDMONT SC 29673

KEITH JAVENES 10377 SLEEPING SUN CT LAS VEGAS NV 89129

JECO HOMES LLC 7204 PEAR TREE RD CHARLOTTE NC 28216

BARTOW JEFFCOAT 814 HUCKABEE MILL RD SWANSEA SC 29160

ANDREA JENKINS 206 PARK PLACE DRIVE SENECA SC 29678

LORETTA JENKINS 105 KATHMAETTE DR SENECA SC 29678

MARCUS T JENKINS 259 RICHARDSON STREET APT. 405 ATLANTA GA 30312

SUSAN JEPSON 18 GLEN HOLLOW DRIVE UNIT F3 HOLTSVILLE NY 11742 JOHN DEERE FINANCIAL 8402 EXCELSIOR DRIVE MADISON WI 53717

DAVID JOHNS 266 BLACKJACK COVE ROAD WESTMINSTER SC 29693

LOUISE JOHNS 266 BLACKJACK COVE ROAD WESTMINSTER SC 29693

JOSEPH E JOHNSON JR 131 SWEETGUM DR WESTMINSTER SC 29693

OSCAR JOHNSON JR 4460 CELEBRATION BLVD APT 9210 ACWORTH GA 30101

BILLY JOHNSON 237 TRIANGLE RD GAFFNEY SC 29340-6607

CARY T JOHNSON 509 HILLCREST DR NORTH AUGUSTA SC 29841

DAVID G JOHNSON 475 MARETT RD WESTMINSTER SC 29693-5825

DAVID L JOHNSON 906 HICKORY TRAIL WESTMINSTER SC 29693

GEORGE JOHNSON 6179 WOODLAND ROAD PEACHTREE CORNERS GA 30092

ISAIAH JOHNSON 206 COUNTRY CLUB DRIVE JACKSONVILLE NC 28546 WILLIE JOHNSON, JR 106 SINGLETON ST. CLEMSON SC 29631

JUNIOR N JOHNSON 206 BELVOIR DR PICKENS SC 29671

KIM JOHNSON PO BOX 655 5808 EUBANKS ST MINERAL SPRINGS NC 28108

TARA DESALVO JOHNSON 8816 CITRUS VILLAGE DRIVE #103 TAMPA FL 33626

JOSEPH JR JOINER 106 SOUTH PINE STREET SENECA SC 29672-6621

ANNA M JONES ATT: RITA GRAHAM 1612 MIIDDLESEX ST TOMS RIVER NJ 08757

FEDERICO A JONES 20 LARCHMONT CRESCENT NEWPORT NEWS VA 23606

FRANK E JONES 116 EAST AVONDALE DRIVE WESTMINSTER SC 29693

GEORGE B JONES 624 GENTRY MEMORIAL HWY EASLEY SC 29640-1166

MARY P JONES 227 HILLCREST DRIVE ROSWELL GA 30075

MAUDLYN G JONES PO BOX 2265 OKEECHOBEE FL 34973 ROBERT L JONES 217 WALNUT DRIVE WESTMINSTER SC 29693

ROLAND JONES C/O ROLANDA JONES PO BOX 233 SLATER SC 29683-0233

CAROLYN V JORDAN 4142 WEST 16TH SQUARE VERO BEACH FL 32967

JACK H JORDAN 209 PAT RD LEXINGTON SC 29073

ROBIN JORDAN 1707 OLDHOODS MILL RD COMMERCE GA 30529

JOY FOR OUR YOUTH INC 1805 SWATHMORE AVE LAKEWOOD NJ 08701

JOY OF OUR YOUTH INC 1805 SWATHMORE AVE LAKEWOOD NJ 08701

ELSIE A JUNG C/O RUTH CASTLE 2632 IRA ROAD AKRON OH 44333

CARL E JUSTICE JR 430 STEPPMILL ROAD HENDERSONVILLE NC 28792

KAI ENTERPRISES GROUP CORP 10812 N. KENDALL DR APT Q24 MIAMI FL 33176

NIKOLAY KAMENOV PO BOX 9126 AVON CO 81620 DARREL KAML 2006 LADD ROAD MODESTO CA 95356

CHARLENE P KARNES 1206 SOUTH SPRING STREET NEVADA MO 64772

NANCY KASTIN 5788 FOLKSTONE LN ORLANDO FL 33822

HERJEET KAUR 1734 D AVE WEST COLUMBIA SC 29169-5643

ARCHIBALD B KAY 259 POST HOUSE CT MARIETTA GA 30067

LISA G KAY 114 VIKING DRIVE WESTMINSTER SC 29693

PHILLIP KEARSE 46 WEST PARK WEISER ID 83672

JOHNNY KECKLER 10442 OLD TAMPA BAY DR SAN ANTONIO FL 33576-4619

SCOTT KEEFER 11016 STEEPLECHASE COURT ELLICOTT CITY MD 21042

STEVEN S KEEFER 43545 LITTLE CLIFFS ROAD HOLLYWOOD MD 20636

THOMAS KEELEY
7 HUNT LANE
CLARKSBURG NJ 08510

GRANT A KEENER 161 BAYVIEW DR STUMPY POINT NC 27978-9663

HAROLD KEEVER 17051 STATE HIGHWAY 215 S WINNSBORO SC 29180-7308

REGINALD H KEEVER 16829 HWY 215 S WINNSBORO SC 29180

BYRCH G KELLEY 118 BANYAN BAY DR ST PETERSBURG FL 33705-4764

JAMES KELLEY 15 LAMBOURN WAY GREENVILLE SC 29615

KENNETH D KELLEY 201 KENWOOD DR WESTMINSTER SC 29693

MARY F KELLEY 150 INDIAN COVE RD CHAPIN SC 29036-9316

BERNARDINE KELLOCK TUDOR COTTAGE BRADFORD ABBAS SHERBORNE DORSET, ENGLAND DT9

AARON KELLY JR 151 HOLCOMBE RD SIMPSONVILLE SC 29680

CAROL KEMP
7921 FOLLY LANE
COLUMBIA SC 29209-3015

KAY E KEMP 401 MIDDLETON BLVD SUMMERVILLE SC 29485-8067 CHARLES KEMPF 577 WHISPERING PINES DR. WESTMINSTER SC 29693

CRAIG L KEMPF 577 WHISPERING PINES DR. WESTMINSTER SC 29693

WAYNE KEMPTON 585 RIVERSIDE DRIVE PALM BEACH GARDENS FL 33410

BONNIE KENNEDY 124 N 23RD AVE COOLIDGE AZ 85128

ROBERT C KENNEDY 702 HICKORY TRL WESTMINSTER SC 29693-6254

WILLIAM R KERNER 247 E. ATLANTIC AVENUE VILLAS NJ 08251

JOHNNY L KETCHUM 195 PENSON RD. HONEA PATH SC 29654

LINDA KEYWORTH 408 KINSTON LOOP DR WESTMINSTER SC 29693

IFTIKHAR A KHAN 5933 AMBER RIDGE ROAD HAYMARKET VA 20169

SALIM E KHOURY 206 KNOTTY PINE CT WESTMINSTER SC 29693

ARTUR KHURSHUDYAN 180 JUBIE LANE SENECA SC 29672 KHUSHI INVESTMENTS GROUP 2183 TURNBURY GLEN WALK SNELVILLE GA 30078

MARILYN K KIEL C/O JUDY SWIZDARYK, POA 214 BROOKS DR TOWNVILLE SC 29689

ROSE M KILGORE 410 CALGARY DR PEACHTREE CITY GA 30269-2749

MARK P KILINSKI 20 E SABLE CT GREENVILLE SC 29611-1310

JIMMY R KILPATRICK 1255 BEE TREE ROAD SWANNANOA NC 28778-3508

JAMES P KIMBALL 158 SECLUSION ST LEXINGTON SC 29072

DALLAS KING PO BOX 1618 SKYLAND NC 28776

GARY R KING P. O. BOX 536 MOUNTAIN HOME NC 28758

JANET KING 4240 JANET DR. STOCKBRIDGE GA 30281

MARTY A KING 104 FOREST WAY WESTMINSTER SC 29693

ROBERT L KING C/O LARRY KING 113 W 7TH AVE OAKDALE LA 71463-2530 WILTON E KING 203 STEEPLETON WAY SENECA SC 29672

MATT KINGERY
P.O. BOX 851
WESTMINSTER SC 29693

NICHOLAS A KINGERY 119 DEERWOOD DR WESTMINSTER SC 29693

TERRELL W KINGERY 154 DEERWOOD DR WESTMINSTER SC 29693

JOHN F KINGS JR 857 DOYLE ST WESTMINSTER SC 29693-8536

JAMES W KINNEY 300 WILLOW VALLEY LAKES DR #E327 WILLOW STREET PA 17584-9442

JAMES E KINSEY 3091 TRAVERSE AVE NORTH PORT FL 34286-6959

JANET KIRBY 101 JUDY DRIVE SENECA SC 29678

JOHN R KIRK 238 NE 37 ST OAK ISLAND NC 28465

GERALD B KIRSCHNER 384 JIMS BRANCH RD SWANNANOA NC 28778

PAUL D KLEIN 302 CHEERWOOD DRIVE WESTMINSTER SC 29693 BRENT KNERR 511 LOOP CIRCLE WESTMINSTER SC 29693-6382

KAREN KNERR 304 RESTON WAY WESTMINSTER SC 29693

WENONA E KNIGHT 365 PACES FERRY RD MARTINEZ GA 30907

ROBERT E KOCH 336 NAUTICAL WAY GREENWOOD SC 29649

PAUL M KOCHERY 3599 PEBBLE BEACH DRIVE MARINTEZ GA 30907

THOMAS KOTTKE, JR. 40445 EMERALDA ISLAND ROAD LEESBURG FL 34788

RONALD D KREIN 1201 CROOKED CREEK DR HARTSVILLE SC 29550-4681

STEPHEN C KRESAL 46 TREELINE TRAIL FRANKLIN NC 28734

JOSEPH KRIEG 1006 FORREST RD BRIELLE NJ 08730-1108

PAMELA KRUER 234 NEWBURY CIRCLE WESTMINSTER SC 29693

THOMAS J KRUER 243 CREEK DR HULL GA 30646 JOHN D KUDER 8950 EAST MARSHALL PLACE TULSA OK 74115

RACHEL D KUEHNER 647 CONVENT CHURCH RD LEESVILLE SC 29070

ROBERT GENE KUNKEL 38 MIZZEN LANE SALEM SC 29676

EDWARD F KUNZWEILER 2546 SAWGRASS LAKE CAPE CORAL FL 33909-2935

GISELA V LABRANA AV JOSE MARIA VARGAS RESD CORALITO CARACAS, BARUTA

STEPHEN LACATENA 600 HIGH VIEW CT. SENECA SC 29672-6977

DAVE LADET
PO BOX 539
LAVONIA GA 30553

SHIRLEY LAFRAMBOISE 13551 E 52ND ST YUMA AZ 85367-6579

LYNN LAFRANCHI 39 N LIMA ST #B SIERRA MADRE CA 91024

DELIO P LAGO 102 ELISHA DR WILMINGTON NC 28405-9742

GARY A LAIRD 3239 PARADISE LN KENNESAW GA 30144 NORMA JEAN LAMB JR 607 PALMETTO AVE GREENVILLE SC 29611-2827

TODD S LAMB 161 WAYNE LAMB DRIVE HENDERSONVILLE NC 28792

WILLIAM LAMBERTSON 16 UNION ST. MATAWAN NJ 07747

SARA C LAMBETH 1077 PLANTATION BLVD SE CONYERS GA 30094

JOHN V LAMOVEC 19550 NEWTON AVE CLEVELAND OH 44119

RENA G LANCE 12 HOLLY HILL DR ARDEN NC 28704

LAND BANK INTERNATIONAL INC 5300 W ATLANTIC AVE #404 DELRAY BEACH FL 33484

LAND BANK INTERPRISES 5300 W ATLANTIC AVE #404 DELRAY BEACH FL 33484

JAY M LANE 46 OLD HWY 414 TRAVELERS REST SC 29690

ALLISON A LANNING 4246 JONES BR CIRCLE PEACHTREE CORNERS GA 30092

KENNETH H LANNING 233 JAMES ST CLYDE NC 28721-9619 CRANDALL LANPHEAR 2355 BLUE RIDGE BLVD SENECA SC 29672

RAUL LANZ 170 21 AVE ST. PETERSBURG FL 33706

THOMAS A LARGE 201 CURICO LN SUMMERVILLE SC 29483-8975

MARGARET LARKIN
424 KENWOOD DRIVE
WESTMINSTER SC 29693

JENNIFER LASKY 18921 MAISON DR LUTZ FL 33558

STEVEN LASKY 6320 KRISTENSEN COURT ALPHARETTA GA 30005

WOLFGANG LATINO 6876 NORTHTREE CT LAKE WORTH FL 33467-7956

OSCAR R LATT 621 VALLEY TRACE CT NASHVILLE TN 37221

CHARLES LAUBENSTEIN
422 NEWBURY CIRCLE
WESTMINSTER SC 29693

ROBERT LAUGHTER 100 WINDSOR COVE WESTMINSTER SC 29693

ROBERT LAUGHTER
236 LAURELWOOD LANE
MILLS RIVER NC 28759

WILLIAM T LAUNDON 208 MILKY WAY DR APEX NC 27502

BECKY LAVIGNE 103 KARLA AVE LIBERTY SC 29657-9379

GERRY H LAW 3006 BROOKSTONE LANE LOGANVILLE GA 30052

JANIE LAWSON PO BOX 505 WESTMINSTER SC 29693

TAMMY LAWSON 8 STOWE COURT PIEDMONT SC 29693

DONALD F LAY 555 MARIBEE DR TUCKER GA 30084-1714

TIFFANY LE 1226 WOOD LILY CIRCLE LELAND NC 28451

CHERYL LECHNAR 8521 SW 30TH STREET DAVIE FL 33328

ROBERT F LEDBETTER 710 E MARION ST SHELBY NC 28150-4620

NORMAN LEDFORD JR 262 E OLD LIMESTONE RD YORK SC 29745

VERGIE LEDFORD 845 WILMOTH RD CLOVER SC 29710 VICKIE Y LEDLOW 1330 4TH COURT VERO BEACH FL 32960

JAMES LEE 625 OLD SMOKEY DR WESTMINSTER SC 29693-6114

JOSEPH LEE 2701 ROLLING OAKS LANE RALEIGH NC 27606

MIKE LEE PO BOX 1143 MAULDIN SC 29662

SUE LEE 2604 PUNTA DEL ESTE DR HACIENDA HEIGHTS CA 91745

VINCENT LEE 173 SWEETBRIAR TRAIL WESTMINSTER SC 29693

HERMAN LEEMBRUGGEN 14 HITCHING POST LN GREENVILLE SC 29615-3824

DANIEL J LEJEUNE PO BOX 444 LANDRUM SC 29356-0444

SKIP C LEMKE 4436 OAK HILL TER MARIETTA GA 30066-2418

JONI LENTINE
711 HUNTINGTON RIDGE COURT
WESTMINSTER SC 29693

MARIO LEO 14 HEATHER TRACE DR BOYNTON BEACH FL 33436 RICHARD C LEROUX 291 FLAGSTONE WAY ACWORTH GA 30101

CARROLL LEVISON 5474 CAMELIIA COURT WARRENTON VA 20187

HOWARD LEWINGTON 150 THUNDERSLEY PARK RD BENFLEET ESSEX, ENGLAND SS71, UK

CHARLES LEWIS 8112 CR 6420 LUBBOCK TX 79416

HERBERT M LEWIS 404 NEWTON LANE ANDERSON SC 29624

LEROY LEWIS 220 LIBBY LN MAULDIN SC 29662-1734

WILLIAM LEWIS 156 LITTLE CHOESTOEA RD WESTMINSTER SC 29693

WILLIAM R LEWIS PO BOX 81 CHESNEE SC 29323

SILVIANO LICEA 804 CREEK BLUFF ROAD ROCK HILL SC 29732-8267

MICHAEL LIDSTER 8 ROYAL STAR DRIVE BEAUFORD SC 29907

SARA LIESTER 812 HUNTERS RUN TRAIL WESTMINSTER SC 29693 GEOFFREY A LIGHT 12383 SUNSET MAPLE TER ALPHARETTA GA 30005-8900

BETTY R LIGHTFOOT 108 WALNUT RIDGE DR BONAIRE GA 31005-9590

KEITH A LITCOFSKY 605 SW 65 AVE MARGATE FL 33068

ROBERT W LOCKE 500 WESTOVER DRIVE SANFORD NC 27330-8941

GLEN LOCKHART ESTA PO BOX 1614 CANDLER NC 28715-1614

DEANNA M LOHMAN 112 KENWOOD DR WESTMINSTER SC 29693-6131

GREGORY S LOHMAN 3677 23RD AVE SOUTH SUITE A 106 LAKE WORTH FL 33461

LONERGAN NOTES, LLC 10121 SUTTON DRIVE # 11 URBANDALE IO 50322

RANDOLPH E LONGSHORE 234 W GRANITE CANYON PL TUCSON AZ 85755

RALPH LOONEY 805 B PINE GROVE ROAD SENECA SC 29678

ALFRED LOPEZ 15 SUSIE CIR WALHALLA SC 29691 JORGE LOPEZ 9369 FOUNTAINEBLEAU BLVD J-226 MIAMI FL 33172

PEDRO LORENZO C/O ANGELO LOR 833 SOUTH INGRAHAM AVENUE LAKELAND FL 33801

RICHARD W LOSCHE 3301 ROUTE 9 SOUTH STE8 -194 REO GRANDE NJ 08242

LINDY LOUDERMILK 350 AUSTIN EDWARDS RD WALHALLA SC 29691-3504

ERNST LOUIS 2500 PREVIS DR FAYETTEVILLE NC 28306-2784

CAROLE LOVESEY
22 CHERRYWOOD ROAD WORLE
SOMESET BS22 6QN, ENGLAND

JOHN J LOWE 4259 PARKWOOD DR AUGUSTA GA 30906-8910

VALERIE LOWE 1215 PRATER LANE TOWNVILLE SC 29689

KARL L LOWREY 104 DEERWOOD DRIVE WESTMINSTER SC 29693

LORNELL LOWREY 105 DORIAN DR WESTMINSTER SC 29693

LTJ ENTERPRISES LLC ROY IRBY PO BOX 735 WESTMINSTER SC 29693-0735 LTJ, LLC PO BOX 735 WESTMINSTER SC 29693

JEWEL LYKINS 111 COLONIAL RD MARTINEZ GA 30907

WILLIE E LYLES 7215 SMITHFIELD RD COLUMBIA SC 29223-4812

BENJAMIN L LYNCH 6700 BIG LEVEL RD MILL SPRINGS NC 28736

LINDA L LYTLE PO BOX 91 FAIRVIEW NC 28730-0091

HUGH H MACAULAY IV PO BOX 239 WESTMINSTER SC 29693

ROBERT M MACIAS 506 JACHETTA CT HEALDSBURG CA 95448

VERNON MACK 242 NORTHAGTE VILLAGE BURLINGTON NJ 08016-4007

LONE SKY MACLOUD C/O ANNIE BERK 3000 ATRIUM WAY SUITE 233 MOUNT LAUREL NJ 08054

BARBARA MACNEVIN 2635 47TH AVE NE NAPLES FL 34120

JACQUES B MACY 110 DURHAM RD FAIR PLAY SC 29643-2804 BARBARA A MAHAFFEY 103 CANTERBURY ST SIMPSONVILLE SC 29680

MICHAEL MAHAFFEY 3467 ABERRONE PLACE BUFORD GA 30519

ROBERT D MAHON 2030 W ALFOT PL CITRUS SPRINGS FL 34434

DR. JOERG MAIER 618 VISTA VIEW DRIVE ASHEVILLE NC 28803-8572

NANCY MAJOR 135 DOGWOOD LANE HOSCHTON GA 30548

SERGEI MAKLOGIN 35 SUMMERFIELD CT APT 213 HILTON HEAD ISLAND SC 29926

BRIAN E MALIN 2584 BLUE ROCK RD BURNSVILLE NC 28714

JOSEPH J MALLINI 225 POINTE OVERLOOK DR CHAPIN SC 29036-8677

ANDREA L MANER 211 CHESTNUT DR. 03-98692 WESTMINSTER SC 29693

DANIEL F MANHARDT III 8016 HOPKINS ROAD CORFU NY 14036

EMMETT MANKIN
10637 WIMBLEDON DRIVE
JACKSONVILLE FL 32257

ERNEST WILLIAM MANKO 1026 GENERALS HWY CROWNSVILLE MD 21032

JOHN C MANLEY 327 FURMAN HALL ROAD GREENVILLE SC 29609

MONA MANLEY
PO BOX 4516
BEAUFORT SC 29903

MARY B MANSFIELD C/O PATRICIA M RODGE 2025 LIGHTERWOOD CT MOBILE AL 36609

CLEMENCIA MARINO CRA 10 NO.95-11 APTO 101 BOGOTA, COLOMBIA

DUANE MARKLEY DBA CIGALA LLC 2725 S BOLIVAR ROAD SPOKANE VALLY WA 99037-9368

CATHERINE L MARLOR 57 HONEY SUCKLE LANE ASHEVILLE NC 28806

LINDA L MARSH 416 WHITEHALL AVE GEORGETOWN SC 29440

VINCENT R MARSHALL PO BOX 189 JOSEPHINE TX 75164

CHRIS MART 27266 HIGH SEAS LANE BONITA SPRINGS FL 34135

CHARLES MARTIN 524 W N 3RD ST SENECA SC 29678 CHRISTOPHER MARTIN 107 SILO ALY SENECA SC 29672-6674

GLENDA MARTIN P.O. BOX 125 SEWARD AK 99664

JAMES MARTIN 506 CREEK BLUFF MARINTEZ GA 30907

JAMES MARTIN 6782 WHITLOW CREEK DRIVE BISHOP GA 30621

RICHARD O MARTIN 2271 SECOND AVE DECATUR GA 30032-5331

WRILON MARTIN 305 RODGERS RD SENECA SC 29678

WALTER MARTINDILL 200 KINSTON LOOP BOX 14B WESTMINSTER SC 29693

DEBRA MASSEY- NORTON 186 KENMORE COURT WESTERVILLE OH 43081

JED W MASTERS 1034 TRAILWINDS DR WESTMINSTER SC 29693

SCOTT M MASTLEY 5420 CASTLEBROOK CIRCLE CUMMING GA 30040

TIMOTHY MATHESON PO BOX 97 OROMOCTO N BRUNSWICK PATRICK MATTEI 12 REDGRAVE AVE STATEN ISLAND NY 10306

DALE E MATTHEWS 36 TRAPPER LAKE DR DIVIDE CO 80814

HEATHER H MATTHEWS 45 RIVERVIEW DRIVE CANTON NC 28716

JILL A MATTHEWS 250 FAIRLANE DR ATHENS GA 30607

DANA E MATTOX 1116 CASSIDY RD SWANSEA SC 29160-9085

GABRIELA A MATUSOVA 1431 SE 23 DRIVE HOMSTEAD FL 33035

KRISTA S MAYBERRY 50 E TALLULAH DR GREENVILLE SC 29605

CLARENCE MAYES 272 CATHERINE LN SENECA SC 29678

MBCM LLC 3504 HWY 153 #274 GREENVILLE SC 29611

HANNAH MCADAMS 304 CHEOSTEA ROAD WESTMINSTER SC 29693

GLADYS A MCBEE 106 ACKLEY RD GREENVILLE SC 29607-1942 MICHAEL A MCBEE 7 SAGE ST GREENVILLE SC 29609

TERENCE MCBREEN
166 MUIRFIELD ROAD
ROCKVILLE CENTE NY 11570

DARREN MCCABE 108 JEFFERSON DRIVE WESTMINSTER SC 29693

SUMIE MCCABE 108 JEFFERSON DRIVE WESTMINSTER SC 29693

SHEILA MCCALL FAIRCLOTH 117 STROMAN WAY WARNER ROBINS GA 31088-2564

JOSEPH C MCCALL 24 GAYLORS BRIDGE RD BALSAM GROVE NC 28708

MARY MCCALL 47 YOW DRIVE SWANNANOA NC 28778

TIMOTHY K MCCARSON PO BOX 524 HENDERSONVILLE NC 28793

JAMES F MCCARTER 2732 S KINGSBURRY RD CLOVER SC 29710-9100

SHERYL W MCCARTHY 193 GARRISON DRIVE DALLAS GA 30157

JAY MCCLURE 1835 OVERLAND CROSSING ALPHARETTA GA 30004 JULIE A G MCCLURE 341 SIMS ROAD BLACKSBURG SC 29702

RON MCCOLLUM 967 BLACKJACK ROAD WESTMINSTER SC 29693

ROBERT D MCCOY 1702 FAIRLAMB AVE COLUMBIA SC 29223

JONATHAN MCCRACKEN 2923 LAWNDALE DRIVE GLASSELL PARK CA 90065-5209

KARL E MCCRANIE JR 1965 MARINA WAY BUFORD GA 30518

JOSEPH MCCRARY SR 4019 PINEHURST PL DECATUR GA 30034-5226

TROY M MCCRARY
490 FITZSIMMONS ST
HENDERSONVILLE NC 28792

CONNIE MCCRAW
234 BALLENGER ROAD
MOORESBORO NC 28114

SCOTT M MCCULLOCK 3005 GOLDMIST DRIVE BUFORD GA 30519

DONNA MCCULLOUGH 183 B MAIN STREET WARRENTON VA 20186

TERRI MCCURDY
PO BOX 84951
LEXINGTON SC 29073

DAVID B MCCURLEY 1684 ROCKY TOP DR SW LILBURN GA 30047-2591

JEANNETTE MCDANIEL 300 GLADYS CIR FAIRPLAY SC 29643

MARTHA L MCDARIS 8463 HIGHTOWER TRL SNELLVILLE GA 30039-6560

JOHN L MCDONALD 1808 GREEN ST NE CONYERS GA 30207

JIMMY D MCGARITY 1003 GREENWOOD CT EASLEY SC 29642

ARLIE MCGARVEY 171 EAGLE RIDGE DR CHESNEE SC 29323

MARK MCGEE 4814 TEA ROSE COURT LUTZ FL 33558

DONALD L MCGINTY 233 ROGERS RD WOODRUFF SC 29388-8352

JOHN MCGONAGLE 209 KNOTTY PINE COURT WESTMINSTER SC 29693

MANNING V MCGRAW 108 MAPLE STREET FLETCHER NC 28732

SHIRLEY A MCGRIER 138 RUSSELL STREET GREENWOOD SC 29646 CORY B MCGUFFIN
420 KENWOOD DR
WESTMINSTER SC 29693

JOHN DAVID MCGUIRE 2048 JARVIS LANE CALABASH NC 28467

ROY L MCINTYRE 557 YEARWOOD ST TOCCOA GA 30577-3671

LEANN C MCKEE 403 MCBRIDE DRIVE EASLEY SC 29642-8504

TIMOTHY L MCKENZIE 240 CHESTNUT DRIVE WESTMINSTER SC 29693

BRUCE MCLAUGHLIN 1604 EVANS POND ROAD GREENWOOD SC 29649

JONATHAN M MCLAUGHLIN 421 ELY HARMONY ROAD FREEHOLD NJ 07728

LISA MCMAHON 204 ELM DRIVE WESTMINSTER SC 29693

HUGH C MCMILLAN III 318 OLEANDER LANE SPARTANBURG SC 29303-1993

ROBYN MCMULLEN 124 PONCE DE LEON DR ORMOND BEACH FL 32176

DORIS MCMURRY 10 CHIMNEY RISE CT STOCKBRIDGE GA 30281-2706 JERRY W MCNAIR 3 SPRING HAVEN DRIVE FLAT ROCK NC 28731

T A MCNEALY 129 BAYSIDE DRIVE PALM COAST FL 32137

WILLIAM MCNEIL 26 EMMAS WAY FLETCHER NC 28732

JERRY MCPHEARSON 206 NEWBURY CIRCLE WESTMINSTER SC 29693

EMORY MCQUEEN 5266 SIXTH TERRACE SOUTH GULF PORT FL 33707

DAVID L MCWHIRTER 3161 CASTAWAY LANE ATLANTA GA 30341-4620

DON R MEADOR 300 RED HILL ROAD SPUR LANDRUM SC 29356-8736

KIMBERLY MECKLEY 19108 TURKEY TRAIL WILDWOOD MO 63038

JUAN MEDINA GLORIETA JMC HMO.3 VIA SAJONIA LAREGIONAL AEROPUERTO BOD. 6 COLOMBIA, RIONEGRO

YLEANA MEDINA 210 CHLOE DIANNE DRIVE LOGANVILLE GA 30052

ROBERT W MEECE 340 BEECH DRIVE WESTMINSTER SC 29693 FREDERIC MEEKS 645 W LINCOLN HWY LIMA OH 45807

JOHN MEIGHEN 103 CREEKWOOD CIRCLE KINGSLAND GA 31548

JEFF MEISELMAN PO BOX 6143 DELRAY BEACH FL 33482

ROCKY MELNICK 1128 TREVOR DR BRITISH COLUMBIA

CHARLES W MELTON 49 LANCELOT LN ASHEVILLE NC 28806

TESSA MELVIN 302 LOBLOLLY DRIVE WESTMINSTER SC 29693

GARY MENARD 7888 JASPER CRESCENT VANCOUVER, BC V5P3S9

WESLEY MENARD 7888 JASPER CRESCENT VANCOUVER V5P3S9 BC

MENAREI LLC 10421 SOUTH JORDAN GATEWAY SUITE 600 SOUTH JORDAN UT 84095

STANLEY MENCHYK 118 PINEVIEW DR EASLEY SC 29642

MARY MENDOZA 963 PIEDMONT AVE NE #B ATLANTA GA 30309-4108 ROBERT MENNING 3781 ELHEW LANE SW SMYRNA GA 30082

GORDON E MERCER 342 LOUISA CHAPEL FRANKLIN NC 28734

RICHARD K MERCK 214 PINE RIDGE DRIVE EASLEY SC 29642

CLAUDIO S MEROLA CARRETERA NACIONAL VIA SAN FER DE APURE, GALPON GUARICO, VENEZUELA, SA

THERESA MERRINS
45 RIVER DR S #1804
JERSEY CITY NJ 07310-3722

SARAH A MERRIWEATHER 235 ELIZABETH ST BATESBURG-LEESVILLE SC 29006

MERUVIAN INVESTMENTS LLC CALLE 100 NO 8 A#55 TORRE C OF .811 BOGOTA, COLOMBIA

JOSEPH MESSNER 108 PALADIN DRIVE WESMINSTER SC 29693

FRANK MESTNIK
730 EAGLES MERE CT
ALPHARETTA GA 30005

REARDEN METAL HART 6920 MCGINNIS FERRY ROAD SUITE 340 SUWANEE GA 30024

AIDEN METCALF 51 COVE MTN RD BURNSVILLE NC 28714 VALERIE METZKER 450 BYPASS 123 SUITE D SENECA SC 29678

RICHARD P MEYER 4073 COUNTY ROAD 214 SILT CO 81652

MGD-SC REO, LLC 2655 1ST STREET, SUITE 250 SIMI VALLEY CA 93065

ROBERT MIDDLETON 80 BROWNSVIEW CHURCH ROAD CHANDLER SC 28715

NORMA J MILAM 1913 KAILEEN CIR PALM BAY FL 32905

JUNIUS I MILES 60 BOYSENBERRY PLACE CLEVELAND GA 30528

MARK S MILES 3367 KENNINGTON COURT ATLANTA GA 30319

KRISTIE MILFORD 437 KINSTON LOOP DRIVE WESTMINSTER SC 29693

KRISTIE MILFORD PO BOX 104 WESTMINSTER SC 29693

MILLENIA INVESTMENT GROUP LP 710 DOLES ROAD FORT VALLEY GA 31030

CAROLYN L MILLER 7406 ALAFIA DR RIVERFIEW FL 33578 DEBRA MILLER 179 RIDDLER ROAD LEESVILLE SC 29070

JEFFREY MILLER 405 CHERRWOOD DR WESTMINSTER SC 29693

LESLIE W MILLER
P. O. BOX 2985
STOCKBRIDGE GA 30281-8939

MARTIN MILLER 801 HUNTERS RUN TRL WESTMINSTER SC 29693

TERRY L MILLER 627 LOREAUVILLE DR SUPPLY NC 28462

THOMAS L MILLER
P.O. BOX 343
PORTVILLE NY 14770

VALERIE MILLER 4512 YEARLING COURT ORLANDO FL 32818

ROBERT MILLICAN 127 HUMMINGBIRD AVE. NW FORT WALTON BEACH FL 32548

LOUISA C MILLIGAN 16 ALDEN RD HIGHHAM MA 02025

PATRICK MILLIGAN 16 ALDEN RD HIGHHAM MA 02025

SEAN C MILLIGAN 1047 LINDEN AVE WILMETTE IL 60091-2727 BARRY MILLS 143 SWAIN AVENUE SPARTANBURG SC 29316

HARRY J MILLS 9 OXFORD RD GOSHEN NY 10924-1405

LARRY MILLS 143 SWAIN AVE BOILING SPRINGS SC 29316

ALPHONZO MILLSAPP 611 TORWOOD DR COLUMBIA SC 29203

MARVIN MINNEY 600 FAIRHILL ROAD MORRISVILLE PA 19067-7509

JOSEPH MINOGUE 30 ARBORVIEW CT COLUMBIA SC 29212

ROBERT MIRO 25179 N ELLRIE TERRACE LAKE ZURICH IL 60047

IVA D MISHRA 217 MILL CROSSING WEST COLLEYVILLE TX 76034-3661

JOHN L MITCHELL 1107 MARETBURG RD MOUNT VERNON KY 40456

LARRY B MITCHELL 12169 S 2920 W RIVERTON UT 84065

MELDON A MITCHELL 3820 FAIRINGTON DR HEPHZIBAH GA 30815-8228 GARRETT J MOBLEY
132 MARABOU DRIVE
WEST COLUMBIA SC 29169

BURNHAM MOFFAT 2411 MARBROOK CT RENO NV 89519

EDWARD H MOHME 835 VISTA BLUFF DR JOHNS CREEK GA 30097

CRAIG MONNIN 8205 AULDEN PL CUMMING GA 30041

AMANDA MONTEJO 14 SANTEELAH DRIVE WESTMINSTER SC 29693

SAM MOODY 234 SALUDA WATERS PT LEESVILLE SC 29070

BRUCE MOORE 176 BLACK DUCK CIRCLE DAYTONA BEACH FL 32119

CAROL MOORE 4250 CHAMISE LANE SAN LUIS OBISPO CA 93405

DANA MOORE 206 HORSESHOE DRIVE SENECA SC 29678

DAVID MOORE PO BOX 26 WOODLEAF NC 27054

JAMES LEROY MOORE 116 LOOP CIRCLE WESTMINSTER SC 29693 KIMBERLY W MOORE 630 DEBRA DRIVE WESTMINSTER SC 29693

ROBIN B MOORE 1708 PLATEAU COURT HIGH POINT NC 27265

SANDRA MOORE PO BOX 415 WESTMINSTER SC 29693-0415

WILLIAM MOORE 1611 HOWARD GAP RD HENDERSONVILLE NC 28792

ARTURO MORENO 2009 SMALL MEADOWS COURT FOUNTAIN INN SC 29644

CARLOS S MORENO 245 E. TRINITY PL UNIT 1529 DECATUR GA 30030

NILDA B MORENO 3735 BOYD WALTERS LANE KNOXVILLE TN 37931

DEAN MORGAN TRUST 5916 WILLOW WOOD LN DALLAS TX 75252

CARROL M MORGAN 180 PINE HILL DRIVE BREVARD NC 28712

LARRY MORGAN
206 PALADIN DR
WESTMINSTER SC 29693

SUSAN G MORGAN 1216 PEBBLE LANE FLETCHER NC 28732 BRIAN J MORONEY PO BOX 211 SENECA SC 29678

MOLLY MORPHEW
45 LULLWATER DRIVE UNIT 1416
RICHMOND HILL GA 31324

JOHN MORRA 51 CANDLEWOOD SHORE RD BROOKFIELD CT 06804

DAVID T MORRIS 10 HAWTHORNE RD JAMESTOWN RI 02835-1284

JOHN H MORRISON 210 BURKEMONT AVE MORGANTON NC 28655

MARGARET MORROW PO BOX 303 FAIR PLAY SC 29643

GRADY O MORTON JR PO BOX 664 WINSTON GA 30187

RALPH MORTON JR 105 ALPHA DR GREENVILLE SC 29605

ROBERT MOSER 12 6TH AVE POE MILL GREENVILLE SC 29609

LARRY G MOTTE
705 TRAILWINDS DRIVE
WESTMINSTER SC 29693

MOUNTAIN BAY INVESTMENTS CORP. 100 MTS DE HIDROBOMBA UNARE 1 CALLE VENTUARI A BOLIVAR, VENEZUELA OSIRIS MOYA
CAR 69 D #1-60 SUR - TORRE 2 APTO 503 CONJUNTO AMERICAS
BOGOTA, COLOMBIA

BRENDA MUHAMMAD 1405 WOODLAND AVE SE ATLANTA GA 30316-3150

WYATT A MULLINAX 1329 SWINNEY AVE FORT WAYNE IN 46862

HEATHER MULLMAN
6 MACFARLANE CT
SPARTANBURG SC 29302-3459

WILLIAM W MURDOCK 1016 EAST MAIN STREET SENECA SC 29678

ALVIN MURPHY 117 CHELSEA ST MOORE SC 29369

CHRISTOPHER S MURPHY P.O. BOX 686 MOUNTAIN HOME NC 28758

DEBRA J MURPHY 116 PALADIN DR WESTMINSTER SC 29693

MARK A MURPHY
7750 TOCCOA HWY
WESTMINSTER SC 29693

RUBY MURPHY 76 HWY 252 LAURENS SC 29360

CAROL L MURRAY 207 CEDAR CREEK LANE SENECA SC 29678 JESSIE L MURRAY 151 JIM EAKER RD LAWNDALE NC 28090

LAWTON E MURRAY 407 S EDEN DR CAYCE SC 29033

RICHARD A MURRAY 241 POWELL DR LEXINGTON SC 29072-8913

ROBERT MURRAY 218 AUTUMN TRAIL MICHIGAN CITY IN 46360

IGOR MURYNYUK 2427 EAST 29TH ST 3-K BROOKLYN NY 11235

JULIE MUSITANO 3674 GRAND CYPRESS DR MAPLE FL 34119

DONALD E MUSSER 150 WHISPERING PINES RD PISGAH FOREST NC 28768-9922

JAMES NANCARROW 156 OLIVE TREE CIRCLE ALTAMONTE SPRIN FL 32714

LUCILLE S NANDA 1040 VEN VILLA ROAD MARIETTA GA 30062-0011

VIR A NANDA 1040 VEN VILLA ROAD MARIETTA GA 30062-0011

RICHARD G NAVA, SR ESTATE C/O RICHARD G. NAVA JR. 6827 SHOREY LN CORDOVA TN 38018 CRAIG NEAL 7 FARM VIEW RD BETHANY CT 06524

RHONDA NEAL 438 NEWBURY CIRCLE WESTMINSTER SC 29693

CLIFFORD NELSON PO BOX 321 POUGHQUAG NY 12570

KIMBERLY ANN NELSON 100 CHERRY STONE DR COLUMBIA SC 29229-9231

MARIETTA HALL NELSON 305 MT BAY DRIVE WESTMINSTER SC 29693

WALTER NELSON 36 FAIRWAY DR BABSON PARK FL 33827-9573

LULA M NESBITT 119 SOUTHGATE DR ROEBUCK SC 29376-9676

W EUGENE NEVILLE 303 CHOESTOEA RD WESTMINSTER SC 29693

DESIREE NEWMAN 2004 LARSON LANE GOOSE CREEK SC 29445

RONALD B NEWMAN 318 W 100 N RICHFIELD UT 84701-2445

VERONICA S W NEWMAN 137 NEWTON HILL RD PICKENS SC 29671-9432 MICKEY RAY NEWSOME 279 DOGWOOD DR WESTMINSTER SC 29693

TOM NEWSOME 279 DOGWWOD DR WESTMINSTER SC 29693

CHRISANDREA NGUYEN 204 REID SCHOOL ROAD TAYLORS SC 29687

JOSEPH V NICHOL 100 FRIENDSHIP DR CHAPIN SC 29036

WILLIE O NICHOLS JR 121 DUTCHMAN DR MOUNT HOLLY NC 28120-8407

DARLENE J NICOSIA 84 POLO DR NE ATLANTA GA 30309-2720

KENNETH NIDA 103 MULBERRY GROVE RD ROYAL PALM BEACH FL 33411

DEBORAH NIEDERMEYER 103 KINSTON LOOP DRIVE WESTMINSTER SC 29693-6319

OZDEN PEGGY NIEMEYER-POLLARD 644 CLINTON WAY WEST MARTINEZ GA 30907

JERILYN NIGHTTRAVELLER 439 NEWBURY CIRCLE WESTMINSTER SC 29693

WALTER J NISBET JR 1018 TIDINGS RD LELAND NC 28451 NAOYA NISHIMURA 732 DAMASCUS AVE SW PALM BAY FL 32908

DENNIS G NIX PO BOX 755 COLBERT GA 30628

RUSSELL NIX 614 MCCARTY DODD RD COLBERT GA 30628

DOUGLAS J NIXON 26 PALAMINO DR JACKSON NJ 08527-1382

BARBARA NOAEILL 1716 BAY TREE LN MYRTLE BEACH SC 29575

MICHELLE R NOAEILL-PERAZA 457 KINSTON LOOP DRIVE WESTMINSTER SC 29693

DANIEL R NOBLE 207 DAYTON DR EASLEY SC 29642

NEVA NOLEN PO BOX 128 BEAN STATION TN 37708

RICHARD D NOLLEY 2925 SPINDLETOP DR CUMMING GA 30041-6322

BARRY D NORRIS PO BOX 943 FLETCHER NC 28732

J C NORRIS 1057 CAMING ESPUELAS CHULA VISTA CA 91910-7975 RAYMOND D NORRIS 2431 PLAYER COURT DULUTH GA 30096

BERNIECE G NORTON 1401 EAST 50TH STREET CHATTANOOGA TN 37407

MARK NORTON PO BOX 510 ANDERSON SC 29622

JODI NUDELMAN 111 ELM DR WESTMINSTER SC 29693

TIMOTHY A NUMMY 3451 LIBERTY LN MARIETTA GA 30062-5921

ANA NUNEZ 11830 SW 253RD TERR HOMESTEAD FL 33032-6009

CELIA E NUNO 5891 W 2ND CT HIALEAH FL 33012

LESLIE NURSE 7545 WASHINGTON STREET PORT RICHEY FL 34668

ROBERT M O'CONNOR 115 GREEN FIELD ROAD WESTMINSTER SC 29693

AMBER O'DELL 674 SUINUAL ROAD WESTMINSTER SC 29693

JOHN J O'KEEFE 401 CHERRWOOD DR WESTMINSTER SC 29693 ROBERT O'NEAL 12 PINECROFT DRIVE TAYLORS SC 29687

PAULINE O'SHEILDS 13884 HWY 25 HONEA PATH SC 29654

OCONEE COUNTY ATTTN: SCOTT MOULDER 415 S. PINE STREET WALHALLA SC 29691

OCONEE COUNTY TREASURER 415 S. PINE STREET WALHALLA SC 29691

OCONEE VACANT LOTS, LLC PO BOX 50606 MYRTLE BEACH SC 29579

REGINA T ODELL 4614 E VIEW TOP LN INVERNESS FL 34452

JOHN ODENDAHL 220 COLES HILL COURT JOHNS CREEK GA 30022

SIDNEY ODOM 305 DOVE HILL EASLEY SC 29640

RONNIE R OGLE 432 LOOP CIRCLE WESTMINSTER SC 29693

STANFORD OKI 1002 1ST AVENUE SALT LAKE UT 84103

MARK OLINGER
PO BOX 155
ENKA NC 28728-0155

RONALD OLMSTEAD 4141 OLD HIGHWAY 259 WAYNESVILLE GA 31566

RENEE OLSON 419 CR 2320 DECATUR TX 76234

OMID GROUP LLC 1994 NW 104TH AVE CORAL SPRINGS FL 33071-5868

MIKE B ONAFUWA 1171 NW 15TH COURT # 1 BOCA RATON FL 33486

PETER J ONDRASEK 8905 BROOKDALE COURT NE ALBUQUERQUE NM 87113

LARRY OPPHILE 1405 WIGEON WAY - UNIT 102 GAMBRILLS MD 21054-1343

BELEN ORTIZ 1544 S. COLEMAN COURT BLOOMINGTON IN 47401

KAREN ORTIZ 886 HARBOR INN TERRACE CORAL SPRINGS FL 33071

JAMES OSBEY 425 ANDERSON RD PENDLETON SC 29670

RAYMOND OSBORNE P.O. BOX 603 ISLAND HEIGHTS NJ 08732

THOMAS E OSWALD 115 OLD LANTERN DRIVE STOCKBRIDGE GA 30281-1355 MICHELLE R OTEIZA 11282 NW 65TH ST DORAL FL 33178

JESSICA OUELLETTE 766 MAIN RD GRANVILLE MA 01034

CHADWIN OVERHOLT 9124 WEST OAK HIGHWAY SENECA SC 29678

JAMES W OWEN 818 KITCHEN LOOP RD. LAKE TOXAWAY NC 28747

ROBERT S OWEN
PO BOX 44
ROCHESTER NH 03866

TIMOTHY OWEN 15 GREY HAVENS DRIVE PISGAH FOREST NC 28768

BERT OWENS PO BOX 736 EASLEY SC 29641

MICHAEL D OWENS 437 ROYAL OAK DRIVE SPARTANBURG SC 29302

SHEILA PAM OWENS 207 GIVENS ST FOUNTAIN INN SC 29644-1516

WILEY L OWENS 1177 CRESTBROOK LN MABLETON GA 30126-1576

JENNIFER V PACE 1516 D STREET SE WASHINGTON DC 20003 ELIZABETH G PACK BOX 104 PIEDMONT SC 29673

PAMELA C PADGETT 113 SWEET GUM DR WESTMINSTER SC 29693

JOSE JUAQUIN PAEZ CRA 28 NO. 7-83 PISO 3 BOGOTA, COLOMBIA

RANDY B PAGE 815 LAKEVIEW DRIVE GAINESVILLE GA 30501

SANDRA PAINE 284 HURST ROAD NE PALM BAY FL 32907

THOMAS PAIR 314 LESLIE AVE BRIELLE NJ 08730

ROBERT J PALERMO 809 PINE HILL RD JOHNSON CITY TN 37601-1879

EUGENE S PALMER 105 WESTCHESTER CT EASLEY SC 29640-3903

GERALD S PALMER PO BOX 715 LONG KEY FL 33001

LINDA A PALMER 570 44TH ST APT 17 BROOKLYN NY 11220-1346

MARCIA J PALMER 307 SOURWOOD DR WESTMINSTER SC 29693 PALMETTO INVESTMENTS 421 TIMROD PARK DRIVE FLORENCE SC 29501-5130

W G PARHAM 115 MARION ST CLOVER SC 29710

CHRIS PARISANI 101 OLD JACKSON RD GOOSE CREEK SC 29445

ALLAN R PARISI 645 WOOTEN ROAD FRANKLIN NC 28734

CHERYL PARKER 120 NORWOOD LN WESTMINSTER SC 29693

DALLAS G PARKER 1261 N HIGHWAY 150 PACOLET SC 29372-9761

EDWARD PARKER
334 HEMLOCK DR
PO BOX 55
GILMANTON NH 03237

HELEN R PARKER C/O MARY PAXTON 84 GOLDEN WILLOW CANTON NC 28716

HOPE PARKER
PO BOX 71
FAIR PLAY SC 29643

JAMES PARKER
4594 WOODWAY DRIVE
KERNERSVILLE NC 27284

MICHAEL G PARKER 63 NORMANDY LANE FLETCHER NC 28732 BRIAN PARKHURST 6375 NINE FOOT RD GREENWOOD DE 19950

THOMAS L PARKS
72919 BURSERA WAY
PALM DESERT CA 92260-5701

HARRY PARNELL 829 FLICKER PL MURRELLS INLET SC 29576

ALLAN PARRISH 990 OLD SPRING WAY SUGAR HILL GA 30518

DONALD C PARSELL 1201 LOWER FLAT CREEK RD ALEXANDER NC 28701

WILLIAM L PATE JR 156 SANDY ROCK RD CLOVER SC 29710

KAPILA M PATEL 2743 BONAR HALL PATH DULUTH GA 30097-7463

PRIYANK CHETANKUMAR PATEL 588 N MOLLISON AVE EL CAJON CA 92021-6143

SHITAL R PATEL 3912 WHITE KESTRELL DRIVE RALEIGH NC 27616-9795

PATRIARCH LLC 10 PINCKNEY COLONY RD SUITE 200 BLUFFTON SC 29909

CYNTHIA J PATTERSON 1258 CORINTH RD GAFFNEY SC 29340 JOSEPH V PATTERSON 984 CABOT COURT STONE MOUNTAIN GA 30083

JACOB C PAUL 1112 WHITE ST ANDERSON SC 29624-2418

PEACHFORD INVESTORS LLC 3225 PERIGRINE FALCON DRIVE PORT SAINT LUCIE FL 34952

JEFFERY T PEAY 1226607 SEC. F LOT 198 WESTMINSTER SC 29693

JEFFERY T PEAY PO BOX 525 WESTMINSTER SC 29693

WILLIAM T PEELER 130 MICKLE CT ROCK HILL SC 29732

DANNY PENCE 306 MOUNT BAY DRIVE WESTMINSTER SC 29693

CHERYL PENDL 509 EASTLAND AVE BELLEVUE IL 61604

PENSCO TRUST CO CUSTODIAN FBO SHARON PEEK PO BOX 31156 GREENVILLE SC 29693

LISA M PEOPLES 825 ORCHARD DR PLANTATION FL 33317

JACOB PEREZ 316 BLUE RIDGE COURT WESTMINSTER SC 29693 LILIANA G PEREZ 119 URB CARRERA 27C #23 SUR-102 INT. ANTIOQUIA COLOMBIA

MAURICIO PEREZ CALLE 119 A #49 A #41 APTO 1206 EDIFICIO BOGOTA COLOMBIA SA

NICOLAS PERILLA NARANJO CARRERA 29 D #6 A 5 POBLADOI MEDELLIN, COLOMBIA

TERRI W PERKINS 111 HICKORY TRAIL WESTMINSTER SC 29693

ALLEN PERRY 118 MERRITT DRIVE EASLEY SC 29642

ANTHONY PERRY 103 REBECCA LANE CENTRAL SC 29630

MARCIA D PERRY 21 IVYWOOD SQUARE OXFORD OH 45056

PATRICIA S PERRY 1134 LINWOOD LOOP JACKSONVILLE FL 32259

CRAIG PETERS 2209 PINE MILL TRAIL LELAND NC 28451

LELAND D PETERS PO BOX 145 SALEM SC 29676

ADAM PETERSON 153 WESTMORELAND DR BLACKSBURG SC 29702 LORRAINE A PETERSON 350 BEECH DR WESTMINSTER SC 29693

TIMOTHY M PETIT PO BOX 621 ROSMAN NC 28772

MIGUELINO M PETITI QUINTA MONACO 523 CALLE MANAUR URBANIZACION EL MARGUES SECTOR CARACAS 1071, V, SA

ARTHUR C PHILLIPS 322 RIDGE DR MOUNT HOLLY NC 28120-1153

KIMBERLY A PHILLIPS 310 IRVINGTON DRIVE SAN ANTONIO TX 78209

MARCELA B PIEDRAHITA CARRERA 24 #7B-180 APT 1302 MEDELLIN, COLOMBIA

CHRIS PIERCE 605 WHITE OWL LANE SENECA SC 29678

SUE PIERCE 281 PERRY RD GREER SC 29651

WINFRED PIETERSE 834 HIGHMARKET ST. GEORGETOWN SC 29440

TODD PILGREEN 21503 DUMETZ RD WOODLAND HLS CA 91364-4333

TOMMY PINCKARD 383 BERRY FARM ROAD WESTMINSTER SC 29693 BRYNA PITT 4325 ALTA DR., APT 2305 SUWANEE GA 30024-6685

TAMMY THERESA PITT 43784 FREDERICKSBURG STREET CANTON MI 48188-1718

DALE E. PITTMAN 17 MONTGOMERY ST GREENVILLE SC 29609-1984

MATTHEW T PITTS 910 E THUNDERBIRD DRIVE WESTMINSTER SC 29693

MARCEL PLATHE
9953 WILSON BLVD
BLYTHEWOOD SC 29016

SCOTT PLAYFORD 103 WYNSTONE LANE JACKSONVILLE NC 28540

JAMES D PLUTOWSKI 5519 W BROWN ST GLENDALE AZ 85302-1406

MARIA POEHLER 362 RIDGE CIRCLE SALEM SC 29676

GREGORY POINTER
116 SPARTAN DRIVE
WESTMINSTER SC 29693

JAMES K POLK JR 1118 S BELVEDERE AVE GASTONIA NC 28054

JOHN D. POND SR 2425 FAIRVIEW DR CUMMING GA 30041-5953 RICHARD C POND 401 HARTWELL DR SENECA SC 29678-8704

CHARLES E POOLE C/O LINDA LUSK PO BOX 846 CENTRAL SC 29630

LARRY S POOLE 134 STARBOARD LANE UNIT 104 MERRITT ISLAND FL 32953

MARTHA POOLE 101 MINDEN WAY WESTMINSTER SC 29693

TAMMY O POOLE 120 JARRARD DRIVE MARIETTA SC 29661

JODY POPE 4198 LIBERTY POINTE LN AUBURN GA 30011

ANDREW POPIVCHAK
228 CHESTNUT DR
WESTMINSTER SC 29693

JAMES N PORTER 4064 PINEWOOD TER NW LILBURN GA 30047

MAXINE PORTER 290 WILLARD ROAD CONWAY SC 29526

MELINDA PORTER 903 E THUNDERBIRD DR WESTMINSTER SC 29693

THOMAS M PORTER 531 KINSTON LOOP WESTMINSTER SC 29693 RUBY JEAN POSTELL BAKER 344 HORNHEAD DR MARTINEZ GA 30907

VICKI POSTON 337 GEORGES CREEK DR EASLEY SC 29640-6755

PAUL PATRICK POTTER 310 W 148TH ST APT 4B NEW YORK NY 10039

ROBERT TIMMOTHY POTTER 767 BENT HICKORY ROAD CHARLESTON SC 29414

SHARI ANN POTTER 310 W 148TH ST APT 4B NEW YORK NY 10039

DONNA POTTS
729 CAMP BRANCH ROAD
LEESVILLE SC 29070

JAMES N POULOS 85 PERRY AVE WARWICK RI 02888

ADRIANUS J POUW BORS VAN WAVERENSTRAAT 19 1181 SK AMSTEL NETHERLAND

ERNA PRAWDZIK 174 COKESDALE RD. COLUMBIA SC 29212

PREFERRED TAX SOLUTIONS, LLC 803 TODD QUARTER RD. WATERLOO SC 29384

RICHARD PRESNELL 3205 NEW LEICESTER HWY LEICESTER NC 28748 JEFFREY PRESSLEY 36 BIG COVE ROAD CANDLER NC 28715

RON M PRESSLEY 218 RAGSDALE RD GREENVILLE SC 29611

OTIS PRETTYMAN 7064 SONJA DRIVE CLOVER SC 29710

JAMES PRICE 7 MOOREHILL DRIVE WAYNESVILLE NC 28786

SUE ELLEN PRICE 705 HICKORY TRAIL WESTMINSTER SC 29693

GARY L PRINCE 308 CAPPS RD. HENDERSONVILLE NC 28792

LISTON H PRINCE 3955 RED BLUFF RD LORIS SC 29569

PRIORITY ONE SECURITY 1212 NORTH FANST ANDERSON SC 29621

JOHN C PROFFITT JR 517 SALTLICK TRACE PEACHTREE CITY GA 30269

DANIEL K PRUETT 31 LAUREL RIDGE ESTATES CANDLER NC 28715

CHERYL PRYOR 341 LAMAR MITCHELL RD BELTON SC 29627 JAYVANT PUJARA 17 GLENN WILLOW COURT GREER SC 29650

OMAR L PUPO P.O. BOX 7495 HAMPTON VA 23666

JAMES PYATT 6 DARR ROAD HEATH TX 75032

SOFIVA PYLOVA 6390 S UNIVERSITY BLVD CENTENNIAL CO 80121

THOMAS G QUARLES SR 81 HILYER BRANCH RD JOHNSTON SC 29832-9726

BARBARA QUEEN 143 SWEET BRIAR TRAIL WESTMINSTER SC 29693

LEO J QUESNEL PO BOX 221664 WEST PALM BEACH FL 33422-1664

QUICKFLIP PROPERTIES 106 ROWE RD #105 STAUNTON VA 24401

GILLITTIA A QUINN 18825 NW 8TH AVE. MIAMI FL 33169

SUNNIE A QUINN 18825 NW 8TH AVE MIAMI FL 33169-3811

WILLIAM J RABASCO 617 ROCKY TRAIL WESTMINSTER SC 29693 AGUSTIN RABAT CALLE 103 A #17-36 APT 506 BOGOTA, COLOMBIA

HARRY T RABON 264 GLASS HILL DRIVE CONWAY SC 29526

CAROL RABON, JR. 147 MULE TRAIL GILBERT SC 29054

ROBERT M RADEMAN 3805 155 AVE E PARRISH FL 34219

DANIEL RAGER 923 E THUNDERBIRD DRIVE WESTMINSTER SC 29693

CHAD RAGLE 120 RED TIP DR WESTMINSTER SC 29693

JAMES RAINWATER 10 SPRINGMIST CT SCRAMENTO CA 95831

MARY RALEY 1132 HEINS RD ELGIN SC 29045-9620

DUSTY RAMEY 2960 PERSIMMON ROAD CLAYTON GA 30525

TERRY F RAMEY 205 SWEETBRIAR TRAIL WESTMINSTER SC 29693

DAVID RAMIREZ 1936 PASEO LA PAZ POMONA CA 91768 ENRIQUE RAMOS 7501 MILLER DRIVE MIAMI FL 33155

TIMOTHY A RAMSEY 123 SANTEELAH DRIVE WESTMINSTER SC 29693

RAYMOND A RATAY 616 TWIN RIVER DR FORKED RIVER NJ 08731

RAVELO GROUP S. CAROLINA LLC 8750 NW 36 ST STE 425 DORAL FL 33178

MITCH RAYNOR 321 HIGHLAND CROSSING ST BATON ROUGE LA 70810

REARDEN METAL TRUST SUITE 340 6920 MCGINNIS FERRY ROAD SUWANEE GA 30024

OTIS RECTOR JR 651 GILLIAM RD GREER SC 29651-7820

JAMES DONALD REDD III 1005 CONCORD DR WESTMINSTER SC 29693

PAMELA REDDING 1248 OLD VINLAND SCHOOL ROAD EASLEY SC 29640

DAVID REDMON 111 NORWOOD LN. WESTMINSTER SC 29693

ROBERT W REDNER 11080 SURREY PARK TRAIL DULUTH GA 30097 CLAY W REESE 2704 RANGEWOOD DRIVE ATLANTA GA 30345

EARLENE REESE PO BOX 754 SKYLAND NC 28776

HOWARD K REESE 11000 EAST FORK ROAD BREVARD NC 28712

ANGELA REHMUS 52 HARDING AVE MT EPHRAIM NJ 08059

DENNIS W REID 603 LOOP CIR WESTMINSTER SC 29693

WALLACE D REID 502 QUEEN ANN'S LN SENECA SC 29672

MICHAEL REIFERT 216 ELM DRIVE WESTMINSTER SC 29693

ADRIENNE L REILLY 338 BROOKSTONE RD COLUMBUS NC 28722-9583

EDWARD REMBERT 206 MT BAY DRIVE WESTMINSTER SC 29693

EDWARD REMBERT, SR. 206 MT. BAY DRIVE WESTMINSTER SC 29693

KEITH W RESTLE 1019 ROYALIST ROAD MT. PLEASANT SC 29464 CLAUDIA RESTREPO CARRERA 16 #127-31 INTERIOR 1 APT 1203 BOGOTA COLOMBIA SA

CLAUDIA ESPERANZA RESTREPO ALTOS DE LOYOLA RESIDENCIAS CRISTINA CASA #1 PUERTO ORDAZ

FELIPE M RESTREPO CALLE 7 NO 39-17 CON. 1609 ANTIOQUIA MEDELLIN COLOMBIA SA

EDGAR F REVERON
CALLE B, RESIDENCIAS 19 PISO 1
APTO1-A U
CARACAS 1061, V, SA V

JASON REVIS 400 ODESSA AVE WESTMINSTER SC 29693

CJARMAINE REVITSKY 107 HICKORY TRAIL WESTMINSTER SC 29693

SURAMY REYES 7001 W 35TH AVE #268 HIALEAH FL 33018

MARK RHINEHART 37 CRIMSON LANE HENDERSONVILLE NC 28792

RONALD W RHINEHART 221 WINDY COVE DRIVE HORSE SHOE NC 28742

ERNEST E RHODEN 21262 SWEETWATER LANE N BOCA RATON FL 33428 TROY W RHOLETTER 215 STACEY KELLEY DRIVE SENECA SC 29678

LINDA M RHYNE 1804 ALPINE LN GASTONIA NC 28054

CINDY A RIBKEE 153 GREENFIELD RD WESTMINSTER SC 29693

HAROLD L RICE 418 E SUNSET STRIP DR SENECA SC 29672

AMANDA RICH 171 POPLAR DRIVE CLYDE NC 28721

STANLEY L RICH 1012 HARPERS WAY ANDERSON SC 29621

CHADWICK E RICHARDSON 196 CHURCH ST. PENDERGRASS GA 30567

CHADWICK E RICHARDSON 3149 HIGHWAY 51 NORTH CARNESVILLE GA 30521

DE WITTE J RICHARDSON 3480 DEER TRACK CIRCLE DALZELL SC 29040

FRANCES RICHARDSON 196 CHURCH ST PENDERGRASS GA 30567

RANDALL RICHARDSON 1151 MCLINDEN AVE, SE SMYRNA GA 30080 RICHARD J RICHARDSON 430 LAID BACK LAGOON WESTMINSTER SC 29693-6111

TREVIS G RICHARDSON 596 CHARLIE COOPER RD BRASELTON GA 30517

DEBORAH RICHIE 800 CLUB CHASE LANE ROSWELL GA 30076

JACKSON D RICKMAN 363 CAMP JORDAN RD EAST RIDGE TN 37412

MIGUEL RICO ESPINOZA 1657 GRIFFIN ROAD LAVONIA GA 30553

CARL R RIDDICK 304 EMERY DR BEECH ISLAND SC 29842

RIDER AND RIDER ASSO 704 MCWAY DR HIGH POINT NC 27263

PAUL S RIDGEWAY 207 HUMMINGBIRD CT WESTMINSTER SC 29693

RALPH L RIDGEWAY PO BOX 4158 AAFB BR YIGO, GUAM

SARA RIDOUT 1842 HUCKLEBERRY DR AIKEN SC 29803

DAVID RILEY 304 STONE AVE EASLEY SC 29640 DAVID L RILEY 1824 DURANT DRIVE FLORENCE SC 29501

CARLOS RINCON CRA 7 NO 156-10 OFICINA 1808A BOGOTA, COLOMBIA

STEPHANIE N RION 233 CHESTNUT DRIVE WESTMINSTER SC 29693

ROGER RITTER 124 W THUNDERBIRD WESTMINSTER SC 29693

WILFREDO RIVAS URBANIZACION YARA YARA 1 MANZANA 25 #18 PUERTO ORDAZ

JOSEPH RIVELLINO 744 BLACKJACK ROAD WESTMINSTER SC 29693

DONNA RIVERA 18 REDMONT COURT SIMPSONVILLE SC 29680

ROBERT RIX 120 FOUNTAIN LAKE BLVD DAYTONA BEACH FL 32117

ANGELA RIZZI 101 CRANDON BLVD APT. 276 KEY BISCAYNE FL 33149-1550

BARBARA ROACH 108 PLAZA CT APT D-2 CENTRAL SC 29630

MARIA ROANE 1127 LAUREL BRANCH ROAD HAYESVILLE NC 28904 GARY R ROBBINS 306 RICHBOURG RD GREENVILLE SC 29615

DON R ROBERSON 7800 SW PARKWAY #212 AUSTIN TX 78735

TERRY ROBERSON 107 PELICAN DRIVE WESTMINSTER SC 29693

ROBERT N. LEBOEUF ENTERPRISES 810 DUTCH SQUARE BLVD, #330 COLUMBIA SC 29210-7318

ROBERT W. `DILWORTH, JR. & BETTY S. DILWORTH REVOCABLE TRUST 721 LAKETIDE COURT CHAPIN SC 29036

SUSAN ROBERT 234 TIGER LANE WESTMINSTER SC 29693

EAON J ROBERTS 520 TERRY AVENUE APT 817 SEATTLE WA 98104

G ROBERTS 412 GASTON COURT STATESVILLE NC 28625

JOHN D ROBERTS 10830 GLENNHURST PASS DULUTH GA 30097

VERA ROBERTSON 20081 WALTER HENDERSON RD CORNELIUS NC 28031

EDWIN ROBINS
2828 PARDONER PL
FAYETTEVILLE NC 28306-3044

DARRELL T ROBINSON 1401 HANOVER DRIVE WESTMINSTER SC 29693

GEORGE W ROBINSON 5815 PLATATION DR ROSELL GA 30075

JIMMY L ROBINSON PO BOX 1496 CLEVELAND GA 30528

LARRY D ROBINSON 700 ROSEFIELD CT BEL AIR MD 21014

MICHAEL ROBINSON 3848 MONFENO AVE NORTH PORT FL 34286

SAMUEL ROBINSON 203 GRACIES STREET SENECA SC 29678

LINA C ROBLES AV 7 #113 - 16 BOGOTA, COLOMBIA

YVETTE M ROCHESTER 715 REDHILL DR WESTMINSTER SC 29693

DERLY RODRIGUES CRA 68B NO 23B-50 BOGOTA, COLOMBIA

ALBERT RODRIGUEZ 10013 SW 28 ST MIAMI FL 33165

DAVID RODRIGUEZ 803 HICKORY TRL WESTMINSTER SC 29693-6221 FANDER RODRIGUEZ 148 SCOTTISH AVE SIMPSONVILLE SC 29680

TOMAS RODRIGUEZ 1013 MARE BELLO DRIVE WINTER PARK FL 32792

JOAQUIN RODRIQUEZ CARRERA 24 N. IF 36 COLOMBIA

BRUCE ROE ESTATE 787 ASBURY RD CANDLER NC 28715-8423

J M ROGERS JR 3090 LEACH DRIVE SUMTER SC 29154

CARL J ROGERS 294 DAWN DR. NORTH PORT MYER FL 33903

CHRISTOPHER ROGERS 1044 TRAILWINDS DR. WESTMINSTER SC 29693

CLAUDE ROGERS
PO BOX 2076
CLARKSVILLE GA 30523-0035

JOHN P ROGERS 2395 LOUPIN DR., APT 39B CLARKSVILLE TN 37042

WILLIAM ROGERS
617 KERSHAW DRIVE
NORTH AUGUSTA SC 29841

CLAUDIA PATRICIA GOMEZ ROJAS CALLE 6 #4-46 UBATE-CUNDINAMA REINALDO ROJAS CALLA 145 NO. 76-86 CASA 51 BOGOTA, COLOMBIA

WAYNE M ROLLINS PO BOX 413 PLYMOUTH FL 32768-0413

GARY ROLLISON 120 OLD SANDERS RD PENDLETON SC 29670

MYRNA K ROOF PO BOX 345 GEORGETOWN SC 29440

RICHARD A ROOT 135 WINDLAKE COVE JOHNS CREEK GA 30022

EARL G ROPER 599 INDUSTRIAL PARK RD FRANKLIN NC 28734

SALVADOR ROSA 2817 NEWPORT AVE DENTON TX 76209

WANDA I ROSA 1165 GALAHAD DR CASSELBERRY FL 32707

DEBORAK ROSEBURG 32947 MCKAIG ROAD HANOVERTON OH 44423

CRAIG H ROSS 3670 WOODBRIDGE ROAD DELAND FL 32720-1262

ROBERT ROWE 911 ALGONQUIN DR UNIT D PAWLEYS ISLAND SC 29585-5787 DONNA ELAINE T. ROYER 203 ROWE ROAD GREENVILLE SC 29611

JULIANA RUBIO 32463 SPUN COTTON DR WINCHESTER CA 92596

KEITH RUEGSEGGER 412 NEW TARLETON WAY GREER SC 29650-3251

KEVIN R RUGER 3072 DARLINGTON DRIVE THOUSAND OAKS CA 91360

JAIME L RUIZ VELEZ 1424 PLANTATION CIRCLE APT. 1516 PLANT CITY FL 33566

THOMAS RUNDBLAD PO BOX 188 SUMMIT NY 12175

DON RUPERT
PO BOX 867
WESTMINSTER SC 29693

JOSEPH RUPP 1379 HAMBURG ROAD MARS HILL NC 28754

ROBERT A RUSSO JR 1810 BLUFF OAK STREET APOPKA FL 32712

LOWELL S RUST 104 WILLOW POINT WAY EASLEY SC 29642-8272

ANDREW RUTHA C/O MICHELLE SCHMID 754 CLIFFORD CT BALDWIN NY 11510 BRADLEY RUTLEDGE 84 E. MAIN ST INMAN SC 29349

JAMES RYAN 103 SQUIRE PL PIEDMONT SC 29673-8632

WILLIAM L RYANS
420 CATAWBA RD
BELVEDERE SC 29841-2716

YANETH SAADE GAMBOA AV. BOLET PERAZA EDIF LA MASIA, APTO 12 SANTA MONICA, CARACAS

CLAUDIA SAADE URBANIZACION STA. MONICA AV BOLET PERAZA CARACAS 1041

MEHRDAD SAATI 21555 BURBANK BLVD - UNIT 46 WOODLAND CA 91367-6620

PETER SABBATINI 5410 NE 22ND TER APT 15 FORT LAUDERDALE FL 33308

SADIE INVESTMENTS LC 1207 HWY 182 FAIRPLAY SC 29643

SAFETY & SUPPLY LLC CARRERA 70D NO 50-42 COLOMBIA 0000-0000

FAYE S SAILORS 4558 GARDEN CITY DR LITHONIA GA 30038-6207

DANISE SAINVIL 2462 NW 94TH AVE CORAL SPRINGS FL 33465 PILAR M SALDARRIAGA CARRERA 39 #12-55 APT 302 MEDELLIN SA 00500

DAVID J SALIGA 27 CHIPPEWA STREET HUBBARDSTON MA 01452

RICHARD SALISBURY PO BOX 808 WAIANAE HI 96792

JESUS SALOM 1000 WALDEN CREEK TR APT. 101B SPRING HILL TN 37174

G D SALUM JR 1830 FRIENDSHIP CHURCH RD DANIELSVILLE GA 30633

ROSE M SAMPLES #6 6TH AVE POE MILL GREENVILLE SC 29609

JAMES M SAMPSON 224 W THUNDERBIRD DR WESTMINSTER SC 29693

LUIS GERARDO CANTERO SANCHEZ CALLE ARJONA 24 2 DERECHA MADRID 28039

MARTHA PATRICIA SANCHEZ CARRERA 11 B 3 96-03 OF 204 BOGOTA COLOMBIA

BARRY J SANDERS 5466 HIGH HARBOR COURT GAINESVILLE GA 30504

GLENDA L SANDERS 22 MEADOW WOOD CIR. #2 CONDO FRANKLIN NC 28734-4501 CAROLYN P SANDLIN
708 HUNTINGTON RIDGE CT
WESTMINSTER SC 29693-7579

GARY E SANDLIN
708 HUNTINGTON RIDGE COURT
WESTMINSTER SC 29693-6658

FLORIAN SANTANA JR PO BOX 111 CRYSTAL BEACH FL 34681

ALEXANDER SANTANGELO 207 JEROME AVE #2 S BOUND BROOK NJ 08880-1147

FRANCIS SANTANGELO 49 DEER PATH SKILLMAN NJ 08558

KAITLYN SANTANGELO 49 DEER PATH SKILLMAN NJ 08558

NICHOLAS SANTANGELO 207 JEROME AVE #2 S BOUND BROOK NJ 08880-1147

OLIVIA SANTANGELO 49 DEER PATH SKILLMAN NJ 08558

HUGO SANTIAGO 9614 PINES BLVD PEMBROKE PINES FL 33027

JUAN R SANTOS 4040 6TH AVE SE NAPLES FL 34117-9269

SAMUEL SANTOS 717 WESTBURY DR BETHLEHEM GA 30620-2008 ANGELO SARNI 204 BAY TERRANCE STATEN ISLAND NY 10306

JASON SARTAIN 6770 NOWHERE RD HULL GA 30646

JOHN C SAUNDERS 5435 HEARN RD ELLENWOOD GA 30049-3240

WILLIAM SAUNDERS 1800 LITTLE WILKS RD MARIETTA GA 30068

BAHRAM SAVADKOOHI 3218 PACES MILL RD SE ATLANTA GA 30339-3787

DENISE SAVIDGE 150 CHILHOWEE DRIVE WESTMINSTER SC 29693

DONALD L SAWYER 2410 WEST KENT AVE MISSOULA MT 59801

DEBORA L SCHEIB 7402 E NAVIGATOR LANE TUCSON AZ 85756

ANGELA R SCHLOSSMACHER 3225 CARLTON RD CUMMING GA 30041

RICHARD SCHMOOK 728 FLETCHER DRIVE WINDER GA 30680

DANIEL SCHNEIDER 878 ARROW DR LINCOLNTON NC 28092 ELLIOT SCHNEIDER 5704 ARCADIA CIR DEL VALLE TX 78617

W T SCHUBERT 1457 SINCLAIR DR DUPONT WA 98327-7755

JOSEPH SCOCCO 56 RIDGEVEIW LN MT ARLINGTON NJ 07856

DARNLEY SCOON, JR. PO BOX 622 FARMINGDALE NY 11735

DIEDRA SCOTT 2603 EDMONTON CT HEPHZIBAH GA 30815

MARION SCOTT 3733 MAYBANK ST COLUMBIA SC 29204-1626

ROBERT W SCOTT 457 JOHNSON RD SENECA SC 29678

WAYNE H SCOTT 2516 SOUTH BAY STREET GEORGETOWN SC 29440

YVONNE E SCOTT 329 SINGING PINES RD SENECA SC 29678

MICHEAL SCUTERI 904 CAVANAUGH DRIVE ST JOHNS FL 32259-4389

DEBORAH C SEAGRAVES 5793 ROCK CREEK RD TOCCOA GA 30577 JAMES SEARCY 58 TIMEBRIDGE DRIVE CLOVER SC 29710

SAMUEL J SEASE 2869 CAMARILLO LN VIRGINIA BEACH VA 23456-1587

ADAM SEFER 541 SOUTH CHRISTIAN STREET LANCASTER PA 17602

ANGELA P SEIGLER 305 OAK DR BELTON SC 29627

JASLEEN SEKHON 2612 SIGNAL RIDGE VIEW SW ALBERTA CANADA, T3H 3G1

YASHVN SEKHON 2612 SIGNAL RIDGE VIEW SW ALBERTA CANADA, T3H 3G1

CHARLES SEKULA II 748 MARIETTA STREET NW ATLANTA GA 30318

JACQUELINE K SELDEN 7122 ST. MURPHYS CT. COLUMBUS GA 31904

JOHNNY E SELLERS 203 OLD DUNN LN CONWAY SC 29526

JONATHAN B SELLERS 6485 CLAY HILL ROAD GALIVANTS FERRY SC 29544

COSIMO SEMERARO 9550 SW 29TH TERRACE MIAMI FL 33165 ANTHONY M SEMINARA 3015 HEATHERSTONE WAY LAWRENCEVILLE GA 30043

TONY SEMINARA 3015 HEATHERSTONE WAY LAWRENCEVILLE GA 30043

ROGER D SEWELL 201 SADDLEWOOD COVE CT WESTMINSTER SC 29693

JHAGRU SEWGOPAUL PO BOX 783516 WINTER GARDEN FL 34778

JHAGRU SEWGOPAUL 13645 GLYNSHEL DR WINTER GARDEN FL 34787

RALPH SEXTON JR 96 PARAMOUNT DR LEICESTER NC 28748

SELMA R SEXTON PO BOX 1641 ANDERSON SC 29622

MICHAEL D SHAFFER 838 MOSSY CREEK TRAIL DAWSONVILLE GA 30534

SAID SHARIFZADEH 327 ROCKLAND WAY LAWRENCE GA 30046-4380

SHARP BUSINESS SYSTEMS 109 BEN HAMBY DRIVE GREENVILLE SC 29615

LARRY SHARPE 2717 GROSBEAK LANE CHARLOTTE NC 28269-0680 SHASILNEK ENTERPRISES 6111 NORTHWEST 14TH PLACE LAUDERHILL FL 33313

PATRICK SHEA 2174 THORNCLIFF DR ATLANTA GA 30345

ROBERT SHELL 3386 NW 125TH WAY FORT LAUDERDALE FL 33323

PATRICK SHELOW, JR. 38 PARK PINES CT GRANTVILLE GA 30220

GREGORY SHEPERD 118 SANTELLAH DRIVE WESTMINSTER SC 29693

MARY LYNN SHEPHERD 2579 DEMPSEY BEOWN RD DEWY ROSE GA 30634

CRYSTAL SHEPPARD RHODES 460 PAINT FORK RD BARNARDSVILLE NC 28709

KELLY SHEPPARD 297 SPRING ST APT #2 RED BANK NJ 07701

JOHNNY SHERIDAN 884 SUNSET BLVD GAINESVILLE GA 30501-6503

ROBERT J SHERMAN 4661 PINE GROVE RD TOWNVILLE SC 29689

BRET SHIFFLER 109 KILLAM LANE WESTMINSTER SC 29693 KAREN SHIMIZU 1909 HICKORY LN LONGS SC 29568-6501

ROBERT SHINGLETON 5789 KENSINGTON RIDGE DRIVE CINCINNATI OH 45230

CHARLES W SHIPMAN 116 GREEN SPRINGS CT COLUMBIA SC 29223

DAVID WESLEY SHIRES 210 SPRINGWATER DR SPARTANBURG SC 29303

LARRY N SHIRLEY 201 SHIRLEY DAIRY RD HONEA PATH SC 29654-9782

LEE M SHIRY 5645 LILAC PASS CUMMING GA 30040

KENNETH W SHIVER 299 CARROL ST EASTPOINT FL 32328

MICHAEL S SHOCKEY 19446 NORTHWESTERN PIKE ROMNEY WV 26757

BETTY SHOFNER 1320 HAMMOCK STREET OVIEDO FL 32765

STEVEN R SHOOP 116 WESTGATE DR WESTMINSTER SC 29693-6311

F W SHULER JR 1451 FAIR OAKS LANE FLORENCE SC 29506 ELLSWORTH M SICKLES 308 WREN CT. MARTINSVILLE VA 24112

PATRICK SIDOTI 1922 HAY TER EASTON PA 18045-4615

ALEXANDRIA SIGMUND-WITCHEY C/O PAMELA K BRASHEAR 400 BENNINGTON L WELLINGTON FL 33467-3066

SILVER PATH, LLC P.O. BOX 555 ILA GA 30647

ALEXANDRIA SIMMONS 237 CHESTNUT DRIVE WESTMINSTER SC 29693

EUGENE SIMMONS 11 SOUTHCOURT AVE PAGET BERMUDA PG-06

CHARLES A SIMS 11301 MONTICELLO RD WINNSBORO SC 29180

HAROLD L SIMS 1849 KING GEORGE LN SW ATLANTA GA 30331-4913

ROBERT SIMS 2619 CLUBSIDE DR ROCK HILL SC 29730-7597

LESLIE SINCLAIR 1138 PENINSULA COVE DR CHARLESTON SC 29492-8009

LESLIE SINCLAIR 1274 PALM COVE DRIVE CHARLESTON SC 29492 ROBERT N SINCLAIR 324 EUGENE ST SAVANNAH GA 31406

IRMA SINEY 8 EVEREST STREET TAYLORS SC 29687

DANIEL SISTRUNK 115 MORNING LAKE DRIVE MOORE SC 29369

FELIX G SKINNER 12 JEFFCOAT ST LYMAN SC 29365-9734

FELIX SKINNER, II 287 TALLULAH DRIVE WESTMINSTER SC 29693

PHILLIP D SKITT 3000 NORTH HWY A1A UNIT 10A FORT PIERCE FL 34949

CRAIG R SKOK 981 SLASH PINE WAY LAWRENCEVILLE GA 30043

ROY SLAGLE 206 BENDINGWOOD CIRCLE TAYLORS SC 29687

JAMES P SLATON 301 NEWBURY CIRCLE WESTMINSTER SC 29693

DENNIS SLEDZIANOWSKI 232 MAULDIN STREET WILLIAMSTON SC 29697

DARYL SLICK
1 BROOK LAUREL LANE
TAYLORS SC 29687

LILLIE M SLOAN
198 NORTHAMPTON DR
WILLINGBORO NJ 08046-1343

ROBERT SLOANE SR 234 CHESTNUT DR WESTMINSTER SC 29693

KENNETH D SMALLWOOD 9725 COBBLE CREEK DR DOUGLASVILLE GA 30135

LAWRENCE M SMATHERS 460 HICKORY DRIVE PO BOX 391 STARTEX SC 29377

LEO L SMITH JR 570 VILLAGE PLACE APT 114 LONGWOOD FL 32779

AMANDA SMITH 101 ROLLING DRIVE WESTMINSTER SC 29693

DANIELLE SMITH 3 776 HEATHER DR E GREEN ACRES FL 33463

DANNY S SMITH PO BOX 1819 SANFORD NC 27331-1819

EARNEST L SMITH 203 HOLLY RIDGE LN WEST COLUMBIA SC 29169

ELEASE FOGLE SMITH 7529 ELBA RD ALEXANDRIA VA 22306

GARY L SMITH PO BOX 1297 TOCCOA GA 30577 GENEVA SMITH 334 RIVER OAK CIR MILLS RIVER NC 28759

JESSICA R SMITH 104 DONALD DR EASLEY SC 29642

JOE F SMITH 25 RIVERVIEW DRIVE GREENVILLE SC 29611

JOHN SMITH 3315 39TH ST LUBBOCK TX 79413

JOHNATHAN SMITH 520 BRIGHTMORE DOWNS ALPHARETTA GA 30005

JULIAN SMITH 5321 WATERVIEW DRIVE NORTH CHARLESTON SC 29418-5726

KENNETH D SMITH 47 G CAMBRIGE COURT LAKEWOOD NJ 08701-4615

MARGARET SMITH 1260 S. COURTENAY PKWY MERRITT ISLAND FL 32952-3806

MICHAEL LEE SMITH 116 W THUNDERBIRD DRIVE WESTMINSTER SC 29693

NANCI SMITH 103 DUNKIRK DRIVE WESTMINSTER SC 29693-8284

NANCI SMITH 105 DUNKIRK DRIVE WESTMINSTER SC 29693-8284 ROBERT B SMITH 4910 MONTCLAIR TRAIL CUMMING GA 30040

ROBERT M SMITH 1521 OLD ROSMAN HWY. BREVARD NC 28712

TERRY P SMITH 2562 SHAWNETTEE RD COLLINWOOD TN 38450-4885

TERRY S SMITH 391 COLLEGE AVE., SUITE 102 CLEMSON SC 29631

TIMOTHY SMITH 215 WESTGATE DRIVE WESTMINSTER SC 29693

TIMOTHY K SMITH 302 TIGER LANE WESTMINSTER SC 29693

TROY S SMITH 108 STONE MEADOW WAY EASLEY SC 29642

WALTER M SMITH PO BOX 163 ALTO GA 30510

MICHAEL SMURTHUAITE 9713 SWEET BLOSSOM DRIVE SOUTH JORDAN UT 84095

THELISSA A SNOW 90 BATES TRAIL WEST GREENWICH RI 02817-2522

ALAN SOBOCINSKI 62 ROBERTSVILLE RD FREEHOLD NJ 07728 SOLID ROCK PROPERTY ENTERPRISE, INC 117 ROLLING DRIVE WESTMINSTER SC 29693

PAUL A SONNTAG 2753 LAURELWOOD RD DORAVILLE GA 30360

DENNIS J SORRELLS PO BOX 245 SENECA SC 29679-0245

MARIO L SOTO 1742 BRUCKNER CT SNELLVILLE GA 30278-2784

SOUTH CAROLINA DEPT OF REVENUE PO BOX 122265 COLUMBIA SC 29211-9979

SOUTHERN COMMUNITY SERVICES, LLC ATTN: LARRY RIDDLEHOOVER PO BOX 290189 101 RICE BENT WAY, UNIT 11 COLUMBIA SC 29229

LLOYD SOUTHWICK C/O NEIL WORLEY 5982 NACHOOCHEE TRAIL FLOWERY BRANCH GA 30542

LOU SPEAR 501 BLUME RD ANDERSON SC 29625

JOSHUA SPEARMAN 107 ELM DRIVE WESTMINSTER SC 29693

LANCE L SPENCER 86 VINSON DR ABBEVILLE SC 29620 IRA L SPINKS 210 PLANTATION DRIVE SIMPSONVILLE SC 29681-5332

STEVEN E SPIRES SR 125 INDIAN TRACE CT GILBERT SC 29054

JEFFREY SPIVEY 978 WM NOBLES RD AYNOR SC 29511

KERI SPIVEY 150 ROLLING GREEN CIRCLE GREENVILLE SC 29615

ANTHONY SPROUSE 445 CHANDLER POND DR LAWRENCEVILLE GA 30043

AUGUSTO SQUADRITO 15768 NW 4TH STREET PEMBROKE PINES FL 33028

ROBERTA STACKHOUSE 200 KINSTON LOOP 14B WESTMINSTER SC 29693

ROBERTA STACKHOUSE P.O. BOX 492 WELLSBURG WV 26070

DAVID STALEY 755 YATES ROAD SALISBURY NC 28146

DAVID STALEY 1466 GILES STREET NW PALM BAY FL 32907

RONALD J STALVEY JR 1605 4TH AVE CONWAY SC 29527 RAYMOND C STAMEY 2279 DR JOHNS ROAD WESTMINSTER SC 29693-7748

DOROTHY E STANCLIFF 2603 MORGAN LAKE DR. MERRIETTA GA 30066

CORINA STANESCU 2535 SANTA BARBARA DR NW ATLANTA GA 30318

WALTER STAPLES
116 SPARTAN DRIVE
WESTMINSTER SC 29693

BARRY L STAPLETON 7650 PARRIS BRIDGE RD CHESNEE SC 29323

MICHAEL STASNEY
134 SWEETBRIAR TRAIL
WESTMINSTER SC 29693

ROBERT STEARNS 8841 LAKESIDE CIRCLE VERO BEACH FL 32963

RUSSELL E STEARNS PO BOX 526 WNDSOR WI 53598-0526

CHARLES C STEEDLEY PO BOX 1042 BLUFFTON SC 29910

JIMMY A STEEDLEY 475 WELLINGTON DR RIDGELAND SC 29936-6956

JOSEPH STEELE 2736 ORCHARD RUN ROAD DAYTON OH 45449 MARJORIE A STEELE 32347 LEGACY POINTE PKWY AVON LAKE OH 44012-2265

DALE STEENROD 2020 HOWARD LANE AUSTIN TX 78728

ROBERT W STEIN 4075 HOMESTEAD RIDGE DR CUMMING GA 30041

GARY D STEINLY, JR. 105 WINDSOR CV WESTMINSTER SC 29693

HAROLD L STELL 468 ARNOLD MILL RD WOODSTOCK GA 30188

DOROTHY B STEPHENS 142 BROOME CIR WALHALLA SC 29691

RODNEY STEPHENS PO BOX 864 DEMOREST GA 30535-0864

CHARLES R STEPP 515 SAINT HELENA CT ROEBUCK SC 29376

JOHN E STEPP 225 RIGGS DRIVE CLEMSON SC 29631

ANTON W STERBA PO BOX 968 SUMMERVILLE SC 29484-0968

MICHAEL STESANIA 106 GOLDEN LAKES BLVD WEST PALM BEACH FL 33411 ANDY L STEVENS 189 LAUREL PARK PLACE HENDERSONVILLE NC 28791

DEANNE STEVENS PO BOX 341 WESTMINSTER SC 29693

HOWARD D STEVENS 706 ROSEWOOD AVE MARSHALL WI 53559

ROBERT P STEVES 111 KENWOOD DR WESTMINSTER SC 29693

CLIFTON T STEWART 201 ROCKMONT RD EASLEY SC 29640-9640

PATRICIA D STEWART 171-B ATLANTIC AVE PAWLEYS ISLAND SC 29585

BILLIE STICE, JR. 4712 BENNINGTON PLACE N CHARLESTON SC 29420

MARY STIDHAM 647 CARLA COURT WINDER GA 30680

EUGENE H STINES 152 LAURAL PARK PLACE HENDERSONVILLE NC 28791

SANDRA STINES 3455 OAK HAMPTON WAY DULUTH GA 30096

MICHAEL A STIPICK 4098 NANCY CREEK WAY NE ATLANTA GA 30319 HEATHER D STOCKTON CAREY PO BOX 305 RABUN GAP GA 30568

ANDREI STODDARD 121 TOURNAMENT PT. DUNCAN SC 29334

ROD STODDARD 304 SMYTHE STREET GREENVILLE SC 29611

JASON A STONE 119 TANYA LN SHELBY NC 28152

JAMIE S STORY 132 ANDRE MAR DRIVE FT MYERS BEACH FL 33931

IRVIN S STOVER 628 TINA DRIVE SHELBY NC 28152

BENJAMIN W STRAIT 1045 MAY RIVER ROAD BLUFFTON SC 29910

JEFFREY A STRATTON 429 NEWBURY CIRCLE WESTMINSTER SC 29693

LUCILLE B STREET PO BOX 344 DACULA GA 30019

BETTY J STRETANSKI 401 WHITE HORSE ROAD, EXT. TRAVELERS REST SC 29690-9759

DANIEL M STRICKLAND PO BOX 132 WARRENSVILLE NC 28694 KAY L STRICKLAND 161 CLYDE ROAD ATHENS GA 30605

BOBBY STROUD 8517 FLAT CREEK ROAD KERSHAW SC 29067-7613

RODNEY STROUD 211 CEDAR RIDGE DR WESTMINSTER SC 29693

DAN STUBBLEFIELD 600 EAST MAIN ST ODESSA MO 64076

CHRISTINE STUMAN 4265 HWY 100 SOUTH BOWDON GA 30108

MICHAEL J SUGGS 1827 SHADOWOOD DR COLUMBIA SC 29212-2035

ARCHIE SULLIVAN 3051 S PALM AIRE DR APT 210 POMPANO BEACH FL 33069-4243

LILLIAN SULLIVAN 23 LAKE RIDGE DR GREENVILLE SC 29611

SHARON SUMMEY 101 LOBLOLLY DR WESTMINSTER SC 29693

BEAUFORD H SUTTLES 113 SULLIVAN RIDGE ROAD WALHALLA SC 29691

BECKY H SUTTON 712 HOLLIS LAKES RD ROCK HILL SC 29732 CHARLES A SUTTON 2185 BESSBROOK SQ STATHAM GA 30666

GEORGE D SVORONOS 1191 FELTON DR WATKINSVILLE GA 30677

CARL A SWANGER 512 E MOUNTAIN CREEK RD TAYLORS SC 29687-6417

JULIA SWANGER 137 SWANGER DR GAFFNEY SC 29341

WILLIAM SWAYNGHAM 104 ELM DR WESTMINSTER SC 29693

DON SWEENOR 181 W SHEFFIELD DR WESTMINSTER SC 29693

MARGARETTE SWEENOR 138 LITTLE CHOESTOEA RD WESTMINSTER SC 29693-8276

MARIANNA SZABO 9700 N. WILLOW AVE. TAMPA FL 33612

GERALD TALIAN 3509 PANOLA ROAD LITHONIA GA 30038

CHRISTOPHER J TAM 443 COPPERSTONE DRIVE SENECA SC 29672

GEORGE C TAM PO BOX 825 BROCKTON MA 02401 WAI C TAN 2 HERKOMER ST NEW HYDE PARK NY 11040-4936

BARRY TARACKS 1737 LONG BOW LANE CLEARWATER FL 33765

GABRIELA TARNAY 5325 NW 112 CT. MIAMI FL 33178

ISABEL TARNAY 5325 NW CT. DORAL FL 33178

JAMES T TARVER 110 JAMES RD JOANNA SC 29351

ROBERT W TASKER 31913 BIRCHWOOD DRIVE LAKE ELSINORE CA 92532

RICHARD R TATHAM 121 JACKSON RD FLETCHER NC 28732-8524

CAROL J TAYLOR 6708 CASTLE CREEK DR FT WORTH TX 76132-3708

CHRISTOPHER TAYLOR 712 FLINTLOCK CV FLORENCE SC 29501

JACK A TAYLOR 2582 DOC HUGHES RD BUFORD GA 30519

JOHN K TAYLOR 2771 CHURCH STREET BLACKSTOCK ONTARIO MARTIN TAYLOR
4611 N. FEDERAL HWY #513
POMPANO BEACH FL 33064

RAY E TAYLOR 4875 HIGHWAY 138 LOGANVILLE GA 30249-4477

TIM TAYLOR 15 EDEL WEISS DR HORSESHOE NC 28743

TIMOTHY L TAYLOR PO BOX 1577 HENDERSONVILLE NC 28793

JONATHON TEETS 7925 MONFREYA COURT CHARLOTTE NC 28212

ADHAM TEIFUR 701 BRICKELL KEY BLVD #2211 MIAMI FL 33131

ROBERT T TEMPLE 1017 SWEET THORNE CT IRMO SC 29063

DENNIS TENCH 121 STONE MEADOW WAY EASLEY SC 29642

THELMA TESNER
464 NEWBURY CIRCLE
WESTMINSTER SC 29693

PAUL E THACKER
325 MAINGATE DR
COLUMBIA SC 29223

NANCY C THAMES 20A SETTER LN GREENVILLE SC 29607-4200 JOANNE THATCHER 11 GAUDEN RD PEDMORE ENGLAND, DY9 9HN

THE HOWE
PO BOX 200126
CARTERSVILLE GA 30120

LEONCE F THELUSMA 308 FAIRWAY CIRCLE WESTON FL 33326

JUDITH A THOMAS 116 EDWARDS ST ELBERTON GA 30635

MICHAEL A THOMAS 801 HICKORY TRL WESTMINSTER SC 29693-6221

MILDRED D THOMAS 24 VANCE CRESENT ASHEVILLE NC 28806

RICHARD C THOMAS 391 PLANTATION ROAD AMHURST VA 24521

WILLIAM L THOMAS 233 GAILLARD RD MONCKS CORNER SC 29461

ALLEN E THOMASON 415 BLUE RIDGE COURT WESTMINSTER SC 29693

CHONG AE THOMPSON 516 SCARLET CT COLUMBIA SC 29223

COLLEEN F THOMPSON 7067 SAN SALVADOR DR BOCA RATON FL 33433 FAITH THOMPSON PO BOX 430424 HOUSTON TX 77243-0424

POLLY THOMPSON PO BOX 163 MAULDIN SC 29662

TERESA S THOMPSON 212 HILLS MILLS ROAD CORNELIA GA 30531

WILLIAM K THOMPSON 80 POND VIEW DRIVE PAWLEYS ISLAND SC 29585

DONIPHAN O THOMSON 5196 LUPINE LN ACWORTH GA 30102-6940

PERCY THORNE SR 6954 BRIDGEWOOD RD CLEMMONS NC 27012-9065

CHARLES THORNTON
4300 CAMPBELLTON RD SW
ATLANTA GA 30331-6502

SARAH THORP PSC 46 BOX 657 APO AE 09469-0007

YASMIN Y THRASHER HICKMAN 3159 WISTERIA WAY ATLANTA GA 30344-5328

MARY THREATT
116 GLENSHIRE DR
COLUMBIA SC 29203-2409

THREE LITTLE DOGS, LLC 125 TIMBERLAKE CIRCLE INMAN SC 29349 CHARLES R THRIFT PO BOX 242 ANDERSON SC 29622-0242

ERIC THROGMORTON 167 PONDVIEW DRIVE SYLVIA NC 28779

PATRICIA THURLEY 235 LYNDEN LOOP WESTMINSTER SC 29693

RANDALL THURLEY
235 LYNDEN LOOP
WESTMINSTER SC 29693

TIAA COMMERCIAL FINANCE, INC. 100 WATERVIEW BLVD. PARSIPPANY NJ 07054

ALAN TIGHE 101 CEDAR RIDGE DR WESTMINSTER SC 29693-6202

JACQUELINE R TIMMS 400 WEBBER RD APT A2-4 SPARTANBURG SC 29307-2489

CALVIN W TINSLEY
700 GALLIMORE RD
BREVARD NC 28712-9523

PHILIP TIPTON 5001 HIGHWAY 86 EASLEY SC 29642-9560

ROBERT S TISDALE 3 MORRISON DR TRAVELERS REST SC 29690

LILLIAN TODD 4928 PLANTERS WAY FLOWERY BRANCH GA 30542 STEVE TODD 411 BLUE RIDGE COURT WESTMINSTER SC 29693

RAFAEL TOLOZA CRA 21 NO 159A-59 APTO 702 BOGOTA, COLOMBIA

ELOISE P TONGE C/O BRAD TONGE 132 HONEYSUCKLE DRIVE COMMERCE GA 30529

TERRY TONKIN
241 LYNDEN LOOP DRIVE
WESTMINSTER SC 29693

MARTHA C TORO
CALLE 82 A #54-30 APTO 510 ITAGUI ANTOQU
COLOMBIA SA

CHRISTOPHER M TORRES 224 VESPER CIRCLE MAULDIN SC 29662

DEAN TORRES
45 ALLEN STREET APT 14C
NEW YORK CITY NY 10002

LINDA TORRI 237 RIVER CROSSING RD LEXINGTON SC 29072

THOMAS J TORRI 237 RIVER CROSSING RD LEXINGTON SC 29072

TOTAL ENVIRONMENTAL SOLUTIONS, INC. PO BOX 14059
BATON ROUGE LA 70898

THOMAS G TOTHEROW 112 RASPBERRY HILL CT LEXINGTON SC 29073-6806 DOROTHEE TOY N 9561 HORSESHOE LANE MUKWONAGO WI 53149-1848

TRAILWINDS INVESTMENTS, LLC 5515 NW 72ND AVE. MIAMI FL 33166

ANNA TRAVIS ESTATE 1846 READY DR C/O LISTER TRAVIS HERNANDO MS 38632-7893

JAMES TRAYNUM 210 RESTON WAY WESTMINSTER SC 29693

DESAUSSURE M TREVINO 3200 SCENIC WAY AVE MCALLEN TX 78503-1370

ROBERT TREXLER
111 NORTH POMPANO BEACH BLVD
UNIT 802
POMPANO FL 33062

BILLY R TRIBBLE 346 OCONEE ESTATES RD SENECA SC 29672-4862

THOMAS E TRICKETT 209 OLD MILL RD TAYLORS SC 29687

CATALINA TRIGO PO BOX 025323 MIAMI FL 33102

MARIA I TRIGO PO BOX 025323 MIAMI FL 33102

LILIANA G TRILLOS 3560 PIERCE ARROW CIRCLE SUWANEE GA 30024 LEONARD K TRIPLETT 1305 E. VERNON RD PHILADELPHIA PA 19150

STEPHANIE TRIPP PO BOX 864 DEMOREST GA 30535-0864

GRADY D TRUETT 422 SUNNYSIDE SHADY REST RD BESSEMER CITY NC 28016

JEFFREY A TUCKER 900 NE KEY DR JENSEN BEACH FL 34957-6208

PETER W TUCKER P O BOX 522736 LONGWOOD FL 32752-2736

RUSSELL TUCKER 536 KINSTON LOOP DRIVE WESTMINSTER SC 29693

WILLIAM S TUCKER
3902 SOUTHPORT SPRINGS PKWY
ZEPHYRHILLS FL 33541

ERIC TUMBLESTON
417 WOODRUFF LAKE WAY
SIMPSONVILLE SC 29681

BOBBIE J TURNER 206 DOGWOOD DR WESTMINSTER SC 29693-6108

HANS G TURNER 22 CHARLESTOWNE DR AUGUSTA GA 30907

JACK E TURNER PO BOX 34 WESTMINSTER SC 29693 MICHAEL TURNER
P.O. BOX 147
WESTMINSTER SC 29693

SHERI TURNER
7 DOUGLAS CIRCLE
GREENVILLE RI 02828

SYLVIA TURNER 251 SHANNANDOAH DIRVE WESTMINSTER SC 29693

VAN B TURNER 388 BEECH DR WESTMINSTER SC 29693

WILLIAM P TURNER PO BOX 147 WESTMINSTER SC 29693-0147

ALICIA TUTEN CANFIELD 206 PECAN DRIVE WESTMINSTER SC 29693

ROBERT TYLER, JR. 115 WHITBY WAY WESTMINSTER SC 29693

DONALD L TYNER 236 CEDAR WOOD RANCH RD WESTMINSTER SC 29693

U.S. SECURITIES & EXCHANGE COMMISSION OFFICE OF REORGANIZATION 950 EAST PACES FERRY RD, NE SUITE 900 ATLANTA GA 30326-1382

DAVID UHL 6843 149 PLACE NORTH PALM BEACH GARDENS FL 33418

SUSAN ULMER 4900 FURMAN AVENUE COLUMBIA SC 29206 FAYE UNDERWOOD 1420 UNDERWOOD RD ELON NC 27244

ROLAND UNGER EICHER STR 40 PLAIDT, GERMANY

TIMOTHY A UNGER 1527 PULLEN RD TALLAHASSEE FL 32303

JOE E UPCHURCH 410 LOOP CIRCLE WESTMINSTER SC 29693

ROSS URQUHART 636 CHESTERFIELD ROAD BOGART GA 30622

PEDRO DAVID URREA CALLE 131 #6-12 APTO 304 EDIF LOMBARDIA BOSQUE MEDINA BOGOTA, COLOMBIA

LOUIS URSOMANNO 161 COLLIFIELD AVENUE STATEN ISLAND NY 10302

JOSE V URUENA 10316 QUITO ST. PEMBROKE PINES FL 33026

CAROL USSERY 362 NORTH OLD ALABAMA RD THOMASTON GA 30286

NICHOLAS VAGLICA 16 ELLIOT DRIVE HICKSVILLE NY 11801

VALAM LLC 1228 SOUTH SLATE CAYON DRIVE PROVO UT 84606 OLGA L VALENCIA CALLE 18 #35-69 MEDELLIN CENTRO EMPRESARIL PALM AV OF 3 MEDELLIN COLOMBIA SA

ALISSA M VALENZUELA 4459 SUNSET CAY CIR. BOYNTON BEACH FL 33426

STUART VAN ARSDALE 901 TUSKAWILLA TRAIL WINTER SPRINGS FL 32708-4023

WILLIAM V VAN ATTER 121 SWEET GUM DR WESTMINSTER SC 29693

MARTIN F VAN EERD 103 WEST NATAHALA DR WESTMINSTER SC 29693

EDWARD VAN HOUGHTON 533 SW GROVE AVE PORT SAINT LUCI FL 34983

DAVID M VANCE 2301 SW ANDERSON ST LAKE CITY FL 32024-3906

JAMES M VANCE 2030 BIRON ST MANDEVILLE LA 70448-6536

RICHARD VANCE 124 SANTEELAH DRIVE WESTMINSTER SC 29693

SUSAN T VANCE 124 SANTEELAH DRIVE WESTMINSTER SC 29693

DANIEL VARGAS
706 HUNTINGTON RIDGE COURT
WESTMINSTER SC 29693

ANTHONY L VARNER 105 BROYLES CIRCLE TOWNVILLE SC 29689

CHRISTOPHER VARNER 117 WHITBY WAY WESTMINSTER SC 29693

TAMMY VARNER 105 BROYLES CIR TOWNVILLE SC 29689

CHRIS VASSALLO 257 E. WYOMING ABSCON NJ 08201

TONY VAUGHN 119 DORIAN DR WESTMINSTER SC 29693

WILFREDO VEGA 4945 S.W. 94TH AVENUE MIAMI FL 33165

PAUL VEILLEUX 51 HARRIMAN HILL RAYMOND NH 03677

ANA PAULINA VELENCIA 3440 HOLLYWOOD BLVD STE 415 HOLLYWOOD FL 33021

HERNAN ALFREDO LUCER VELIZ 9692 SW 138TH AVE MIAMI FL 33186

BRUNELLO VENTURI
4 AVENIDA CENTRO ADMINISTRATIVO #D-4
GUARICO, VENEZUELA

CARLOS E VERGEL 440K ST. NW APT. 1303 WASHINGTON DC 20001 VERIZON PO BOX 489 NEWARK NJ 07101

SCOTT A VERNEAU 13556 OLD DOCK ROAD ORLANDO FL 32828-6198

WILLIAM E VICK JR P.O. BOX 885 MURRELLS INLET SC 29576

MARIA VIEIRA DE ARAN CARRERA 51 N 215-55 CASA 3 CO BOGOTA, COLOMBIA

VITO VITALE 714 HIGHWAY 17 N LITTLE RIVER SC 29566

KATHY VON ITTER 137 EVERETT JENKINS RD ROBBINSVILLE NC 28771

RAVEN VRANA 126 PIER POINT DRIVE WESTMINSTER SC 29693

W H WATSON II INC 10 N. WATSON ROAD TAYLORS SC 29687

RONALD A WADE 125 CANYON POINT DR DEMOREST GA 30535

MICHAEL WALDROP 250 LONG SHOALS ROAD MARIETTA SC 29661

TERRI S WALDROP 20 CHAMPLAIN DR GREENVILLE SC 29611-1848 CARRIE WALI 1229 BALLARD GREEN PLACE BRANDON FL 33511

WILLIAM R WALKER SR C/O DALE DAVID 7730 JEFFERSON RD BELLEVILLE IL 62221

WILLIAM R WALKER SR C/O EDIE WALKER 232 ST SABRE SWANSEN IL 62226

DAVID WALKER 1635 ALVECOTE CT CUMMING GA 30041

HOPE L WALKER 302 BEECH DRIVE WESTMINSTER SC 29693

JOHNNY R WALKER 9419 N HIGHWAY 10 VALE NC 28168-9204

LARRY WALKER
368 DIRTY ANKLE RD
LAWNDALE NC 28090-9347

SUSAN WALL 114 KNIGHT CIRCLE CLEMSON SC 29631

SHERRIEL G WALLACE 30 FOLCROFT LN PALM COAST FL 32137-8481

KIMBERLY WALLING 1192 MIDWAY ROAD PICKENS SC 29671

KEVIN F WALLS 4818 TEWKESBURY RD CHARLOTTE NC 28269-4574 WILLIAM H WALLS 116 PIERPOINT DR WESTMINSTER SC 29693

DONNA WALSH 6021 SOLOMONS ISLAND DR HUNTINGTOWN MD 20639-8875

WILLIAM A WALSH 575 ENGLISH OAK LANE PRINCE FREDERICK MD 20678

BARRY D WALTERS 5780 WESTCHESTER ST ALEXANDRIA VA 22310

GARY H WALTERS
3317 WILMOT AVE
COLUMBIA SC 29205-2751

WES WALTON
335 WOODS LANE
MCDONOUGH GA 30252

JIH M WANG 647 POLO RD APT 101 COLUMBIA SC 29223

PRISCILLA WANG 4170 DAVIS RD BUFORD GA 30518

JOHN L WANNAMAKER JR 507 BENTON DR SUMTER SC 29150

TIMOTHY WARD 301 CHERWOOD DRIVE WESTMINSTER SC 29693

WILLIAM E WARD 263 HOLLY VIEW LN LORIS SC 29569 ALAN WARLICK 5409 AMHERST WAY FLOWERY BRANCH GA 30542-5187

RUSSELL WARREN 154 WESTVIEW ST RUTHERFORDTON NC 28139

BERNARD W WASHINGTON PO BOX 24115 COLUMBIA SC 29224

RICHARD WATKINS JR 850 AUSTIN REYNOLDS BETHLEHEM GA 30620

DONNA WATKINS 7 ZOE CT BLUFFTON SC 29910-5922

JANET H WATKINS 3947 WOODVALLEY DRIVE AIKEN SC 29803-8855

ROBERT D WATKINS #7 ZOE COURT BLUFFTON SC 29910

DENNIS M WATSON 2150 PECAN DR SPARTANBURG SC 29307

JOHN C WATSON 121 ARROWHEAD TRAIL EASLEY SC 29642

LARRY M WATSON 100 PINE MANOR CIR APT 4 WALHALLA SC 29691-2163

RICHARD C WATSON 224 NORTHEAST DRIVE SPARTANBURG SC 29303 WILLIAM C WATSON 316 MATTISON ST WILLIAMSTON SC 29697

KAYLA WATTS
312 SOUTHWEST COURT
WESTMINSTER SC 29693-4762

THOMAS WATTS
206 LITTLE CHOESTOEA RD
WESTMINSTER SC 29693

CAMILLE WEATHERLY 237 FRIAR TUCK COURT EL PASO TX 79924

BRIAN I WEAVER 304 LOBDELL ROAD PISGAH FOREST NC 28768

JAMES M WEAVER 333 JOE GRAHAM RD HULL GA 30646

RONALD L WEAVER 4723 MECHANICSVILLE RD ROCK CREEK OH 44084

STEVEN T WEAVER 319 KINGSWOOD DR WESTMINSTER SC 29693

JAMES MERIDETH WEBB 5080 JONQUILLA DR ALPHARETTA GA 30004

RAY D WEBB 657 GRAYSON HWY LAWRENCEVILLE GA 30045

JOEL WEINHOLD 2379 QUAINT COTTAGE DR. O'FALLON MO 63368 BRYAN WEISBECKER PO BOX 55 KITTY HAWK NC 27949

CHARLES WELBORN 2042 WESTMINSTER HWY WALHALLA SC 29691

AUBREY N WELLS 290 WILLOW CREEK RD LEICESTER NC 28748-9624

TRUMAN WELLSANDT C/O LINDA WELLSANDT 2687 STONEY CREEK RD MARIETTA GA 30067

VAN WEST 9705 COLEMAN RD ATLANTA GA 30075

ROY WESTALL 1 FLITWICK ROAD MAULDEN BEDFORDSHIRE EN, MK452DN

MATTHEW WESTBURY 306 LOOP CIRCLE WESTMINSTER SC 29693

WESTMINSTER LAND CO LLC 247 SW 8TH ST, SUITE 140 MIAMI FL 33130

PATRICIA H WESTMORELAND PO BOX 585 CORNELIUS NC 28031-0585

HAROLD WETHINGTON 2140 TIOGA DR LAND O LAKES FL 34639

WEXFORD PROPERTIES LLC 664 DUNBRODY DR. ALPHARETTA GA 30004

SHANE WHATLEY 220 ROCK RD GREER SC 29651-6862

BARRY WHEALTON 712 RAMSEY CT - APT 102 SALISBURY MD 21804-2830

BARBARA E WHEATLEY 140 FORTS POND ROAD PELION SC 29123-9152

RICHARD S WHEELER 236 SHANNANDOAH DR WESTMINSTER SC 29693-6640

HUMPHREY W WHELCHEL PO BOX 522 PENDLETON SC 29670

JOSEPH W WHITE III 1920 SW 31ST AVE FORT LAUDERDALE FL 33312

CURTIS D WHITE SR 109 BROOKWOOD DR SENECA SC 29678

CHARLES WHITE 124 MILLWOOD DRIVE EASTOVER SC 29044

HORACE E WHITE PO BOX 174 WEST UNION SC 29696-0174

LUCIOUS WHITE 2909 NEWPORT PLACE N CHARLESTON SC 29420

NANCY WHITE 2646 PEARWOOD ROAD BALTIMORE MD 21234-1505 SAMUEL WHITE 1027 PINEVALE DR COLUMBIA SC 29203-4711

GARY WHITEHEAD 210 ELM DRIVE WESTMINSTER SC 29693

THOMAS H WHITLEY
128 PRESERVATION DRIVE
MYRTLE BEACH SC 29572

BENNIE L WHITT PO BOX 1422 MARS HILL NC 28754

THOMAS H WICKE 7350 BROADWAY DENVER CO 80221-3610

ROBERT WIDEMAN, JR. 205 NEEWBURY CIR WESTMINSTER SC 29693

REBA WIERSMA
722 S. ALDERWOOD ROAD
WOODRUFF SC 29388-7609

JOSEPH WIGGINS 134 JOYCE PLACE LAKELAND FL 33815

MICHAEL J WIGGINS 1812 IVANHOE ROAD ORLANDO FL 32804

NATHAN WILBANKS 453 CHESTNUT RIDGE DR SENECA SC 29672

DAIVD WILHELM 212 NORTHBROOKE COURT WOODSTOCK GA 30188 HENRY WILLIAMS JR 3410 GABLES CT CUMMING GA 30041

DONNA CAPPS WILLIAMS 256 BRANDYWINE DRIVE WESTMINSTER SC 29693

EDNA R WILLIAMS
432 BRICKYARD POINT RD N.
BEAUFORT SC 29907

GLENVIRA WILLIAMS 3711 HORSESHOE FARM ST RALEIGH NC 27610

GREGORY D WILLIAMS 635 IRIS LAKE ROAD MCDONOUGH GA 30252

HAROLD WILLIAMS 8013 KNOLLWOOD RD SAN DIEGO CA 92114-6112

HASLETT J WILLIAMS 140 CITATION CT. FORSYTH GA 31029

JEFFERY L WILLIAMS 4505 CREW LN., NW MARIETTA GA 30064

JEFFREY D WILLIAMS PO BOX 37104 ROCK HILL SC 29732

JENNIFER M WILLIAMS C/O LOTTIE CHILES 110 DARRELL DRIVE GREENVILLE SC 29615

JONAH K WILLIAMS 410 S DEPOT STREET SENECA SC 29678 JOSHUA WILLIAMS 605 SAND LANE PELZER SC 29669

MICHAEL WILLIAMS 294 OHIO STREET, APT. 1R UNION NJ 07083

RICKY M WILLIAMS
149 BUNCH MOUNTAIN RD NW
ADAIRSVILLE GA 30103-5469

RALPH V WILLIS 108 TANGLEWOOD DR LEXINGTON SC 29072-2140

CHRISTOPHER WILLOUGHBY 702 POINSETT HWY GREENVILLE SC 29609

COYE E WILSON SR 2697 INDIAN HILLS CIR HICKORY NC 28601

CHERYL L WILSON 113 E AVONDALE DR WESTMINSTER SC 29693

JOHN WILSON PO BOX 1043 ANDREWS SC 29510-1043

DAVID WILUSZ 357 DEERING RD DERRING NH 03244

WILLIAM N WINESETT 3326 DOGWOOD CHASE CT FLORENCE SC 29501

EDROW H WINGO 1444 PIPER CT. CONCORD NC 28025 GWEN WINTER-NEIGHBORS 26 CHARTERHOUSE AVENUE PIEDMONT SC 29673

MARTHA F WISE 1611 DOGWOOD STREET CAYCE SC 29033

ROBERT L WISE 202 E PARKER RD MORGANTON NC 28655-8105

NORVAL H WISEMAN 4145 WASHINGTON EST SE DEARING GA 30808

WALDEMAR WISNIEWSKI 2 GETTYSBURG DR. MANALATAN NJ 07726

DEBORAH WIWCZAR 213 CHESTNUT DRIVE WESTMINSTER SC 29693

HARRISON WOERNER 116 WEYBRIDGE CIR #C ROYAL PALM BEACH FL 33411

HARRY J WOERNER 116 WEYBRIDGE CIR #C ROYAL PALM BEACH FL 33411

HARRY J WOERNER, III 116 C WEYBRIDGE CIRCLE ROYAL PALM BEACH FL 33411

MICHAEL WOFFORD 400 N CHURCH ST SUITE 709 CHARLOTTE NC 28202-1904

ANNETTE WOLF 105 APPLE CT WESTMINSTER SC 29693-6200 KIRK WOLF 105 APPLE CT WESTMINSTER SC 29693

RODERICK WOLF 575 WHISPERING PINES DR WESTMINSTER SC 29693

KOREN WONG 874 HUMERICK WAY SUNNYVALE CA 94087

KATIE WOOD 323 HOLLY DRIVE WESTMINSTER SC 29693

KELLY WOOD PO BOX 314 WALLKILL NY 12589-0314

JOE WOODRUFF 321 AMHERST DR SPARTANBURG SC 29301

EMMA WOODS 2427 DISCUS LANE EFFINGHAM SC 29541-9515

GLENN M WOODWARD, JR. 804 TRAILWINDS DRIVE WESTMINSTER SC 29693

MARTY M WOODY 239 HEDRICK DR KERNERSVILLE NC 27284

PAUL WORLEY 225 MCLEAN RD BREVARD NC 28712

GEORGE WRIGHT 2807 TYEE COURT STEILACOOM WA 98388-1509 JACOB D WRIGHT 300 RANDALL STREET SUITE C GREER SC 29651

SONJA T WRIGHT 536 E VIRGINIA AVE PUNTA GORDA FL 33950

JOE WRONA 10054 WEST RIDGE ROAD ELYRIA OH 44035

LLC WTBRYIG 870 COLONIAL LANE ALPHARETTA GA 30004

FRED WULF 284 W MAY ST WINDER GA 30680

WOODROW WYATT JR 222 ELM DR WESTMINSTER SC 29693-6205

PRISCILLA WYATT
300 WESTGATE DRIVE
WESTMINSTER SC 29693

JASON WYMAN PO BOX 672 FRANCONIA NH 03580

JOHN WYMER 908 TALBOT DR WESTMINSTER SC 29693

ROBERT K YAMAMOTO 1368 PARROTT DRIVE SAN MATEO CA 94402

MITCHELL G YEARGIN 3550 PLEASANT HILL RD #915 DULUTH GA 30096 JOY B WHITE YEHL 131 BURTON RD SPARTANBURG SC 29302

TABITAH A YOTHERS 2275 CACTUS ST FREMONT CA 94539-6500

DONNA M YOUNG 3561 JULINGTON CREEK RD JACKSONVILLE FL 32223

JOHNNIE M YOUNG 138 CURTIS CIR CLEMSON SC 29631-1232

MERRILL A YOUNG 206 SOUTH PORT BASS DRIVE FAIR PLAY SC 29643

ARRON P K YUNG 350 N. BERETANIA ST. APT 302 HONOLULU HI 96817

RAIVO ZAGERIS
4399 SOUTH LANDING DRIVE
MARIETTA GA 30066

ANDREW ZAMBETTI 3750 GREENVIEW DR. MARIETTA GA 30068

TERRY ZAMOR 4606 SW 17TH PLACE CAPE CORAL FL 33914

KOOROSH ZANJANI 3831 N. 293RD DR. BUCKEYE AZ 85396-7116

RANDALL S ZAREMBA 604 ERNEST STREET HARDEEVILLE SC 29927 JACK L ZEAGER 101 PONDER LN TAYLORS SC 29687-9801

INGE L ZOELLER
4241 FOXVIEW COURT
LAKE WORTH FL 33467-3501

VICTOR ZORDAN 1155 DANNER STREET SE ATLANTA GA 30316

GARY ZVANOVEC 2080 ROSALEE COURT KELONA, VI Z321, BC

ANDREW R ZYSK 16237 SEYMOUR RD LINDEN MI 48451 Case 20-02092-hb Doc 1 Filed 05/08/20 Entered 05/08/20 16:02:45 Desc Main Document Page 698 of 698

## United States Bankruptcy Court District of South Carolina

| In re Foxwood Hills Property Owners Association, Inc. |                                                        | Case No.                               |                                                             |
|-------------------------------------------------------|--------------------------------------------------------|----------------------------------------|-------------------------------------------------------------|
|                                                       | Debtor(s)                                              | Chapter                                | 11                                                          |
| CORPO                                                 | RATE OWNERSHIP STATEMEN                                | T (RULE 7007.1)                        |                                                             |
|                                                       |                                                        | ciation, Inc. in the a governmental un | above captioned action,<br>nit, that directly or indirectly |
| ■ None [ <i>Check if applicable</i> ]                 |                                                        |                                        |                                                             |
| May 8, 2020                                           | /s/ Julio E. Mendoza, Jr.                              |                                        |                                                             |
| Date                                                  | Julio E. Mendoza, Jr. 3365                             |                                        |                                                             |
|                                                       | Signature of Attorney or Lit Counsel for Foxwood Hills | igant<br>S Property Owners /           | Association, Inc.                                           |
|                                                       | Nexsen Pruet, LLC                                      |                                        | •                                                           |
|                                                       | 1230 Main Street<br>Suite 700                          |                                        |                                                             |
|                                                       | Columbia, SC 29201                                     |                                        |                                                             |

803-540-2026 Fax:803-727-1478 rmendoza@nexsenpruet.com