Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 1 of 253

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.

1.	Debtor's name Sand Castle South Timeshare Owners Association, Inc.				
2.	All other names debtor used in the last 8 years				
	Include any assumed names, trade names and <i>doing business as</i> names				
3.	Debtor's federal Employer Identification Number (EIN)	26-0350452			
4.	Debtor's address	Principal place of business	Mailing address, if different from principal place of business		
		2207 South Ocean Blvd Myrtle Beach, SC 29577	One Vance Gap Road Asheville, NC 28805		
		Number, Street, City, State & ZIP Code	P.O. Box, Number, Street, City, State & ZIP Code		
		Horry	Location of principal assets, if different from principal		
		County	place of business		
			Number, Street, City, State & ZIP Code		
5.	Debtor's website (URL)				
6.	Type of debtor	Corporation (including Limited Liability Compan	y (LLC) and Limited Liability Partnership (LLP))		
		Partnership (excluding LLP)			
		□ Other. Specify:			

	Case 19-027	2	Filed 05/22/19		5/22/19 17:23:31 Desc Main		
Deb	or Sand Castle South Ti	meshare Owners As	Document F	Page 2 of 25	3 e number ( <i>if known</i> )		
	Name	meshare Owners As					
7.	Describe debtor's business						
		Health Care Busine	ess (as defined in 11 U				
		□ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))					
		Railroad (as defined in 11 U.S.C. § 101(44))					
		□ Stockbroker (as de	fined in 11 U.S.C. § 10	1(53A))			
		Commodity Broker	(as defined in 11 U.S.C	C. § 101(6))			
		Clearing Bank (as o	defined in 11 U.S.C. §	781(3))			
		None of the above					
		B. Check all that apply					
		Tax-exempt entity (a)	as described in 26 U.S.	.C. §501)			
		Investment compar	ny, including hedge fun	d or pooled invest	ment vehicle (as defined in 15 U.S.C. §80a-3)		
		Investment advisor	(as defined in 15 U.S.	C. §80b-2(a)(11))			
					· · · · · · · · · · · · · · · · · · ·		
			ourts.gov/four-digit-nat		git code that best describes debtor. naics-codes.		
		7211					
8.	Under which chapter of the Bankruptcy Code is the	Check one:					
	debtor filing?	Chapter 7					
		Chapter 9					
		Chapter 11. Check	all that apply:				
		Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates)					
		-			ject to adjustment on 4/01/22 and every 3 years after that).		
					as defined in 11 U.S.C. § 101(51D). If the debtor is a small nt balance sheet, statement of operations, cash-flow		
					Irn or if all of these documents do not exist, follow the		
		-	procedure in 11 U.S				
			1 0				
			accordance with 11		I prepetition from one or more classes of creditors, in		
					eports (for example, 10K and 10Q) with the Securities and		
					13 or 15(d) of the Securities Exchange Act of 1934. File the on-Individuals Filing for Bankruptcy under Chapter 11		
			(Official Form 201A)				
			The debtor is a shel	l company as defir	ned in the Securities Exchange Act of 1934 Rule 12b-2.		
		Chapter 12					
9.	Were prior bankruptcy	<b>–</b>					
5.	cases filed by or against	No.					
	the debtor within the last 8 years?	TYes.					
	If more than 2 cases, attach a						
	separate list.	District		When	Case number		
		District		When	Case number		
10	Are any bankruptcy cases	<b>—</b>					
10.	pending or being filed by a	No					
	business partner or an affiliate of the debtor?	TYes.					
	List all cases. If more than 1,						
	attach a separate list	Debtor			Relationship		
		District		When	Case number, if known		

Debt	Case 19-02			Documen	t Page 3 of 253		
200	Name	THESH					
11.	Why is the case filed in	Check a	all that appl	V:			
	this district?	_			pal place of business, or principal assets	in this district for 180 days immediately	
					or for a longer part of such 180 days than		
		D A	bankruptcy	/ case concerning del	btor's affiliate, general partner, or partners	ship is pending in this district.	
12.	Does the debtor own or	No					
	have possession of any real property or personal		Answer b	pelow for each proper	ty that needs immediate attention. Attach	additional sheets if needed.	
	property that needs immediate attention?		Why doe	es the property need	I immediate attention? (Check all that ap	oply.)	
			🛛 It pos	es or is alleged to pos	se a threat of imminent and identifiable ha	zard to public health or safety.	
			What is the hazard?				
			🛛 It nee	ds to be physically se	cured or protected from the weather.		
	It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).						
			Where is	s the property?			
			lo the nu	enerty incured?	Number, Street, City, State & ZIP Code		
				operty insured?			
			Thes.	Insurance agency			
				Contact name			
				Phone			
	Statistical and admin	istrative i	informatio	n			
13.	Debtor's estimation of	. (	Check one:				
	available funds	I	Funds w	vill be available for dis	tribution to unsecured creditors.		
		I	After ang	y administrative expe	nses are paid, no funds will be available to	o unsecured creditors.	
1/	Estimated number of	_					
	creditors	■ 1-49 □ 50-99			□ 1,000-5,000 □ 5001-10,000	□ 25,001-50,000 □ 50,001-100,000	
		□ 100-1			□ 10,001-25,000	☐ More than100,000	
		200-9	999				
15.	Estimated Assets	□ \$0 - \$	\$50.000		□ \$1,000,001 - \$10 million	□ \$500,000,001 - \$1 billion	
			001 - \$100,	000	□ \$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	
		□\$500	,001 - \$1 m	hillion	□ \$100,000,001 - \$500 million		
16.	Estimated liabilities	□ \$0 - \$	\$50,000		□ \$1,000,001 - \$10 million	□ \$500,000,001 - \$1 billion	
			001 - \$100		□ \$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 n		μ φτου,ουυ,ουτ - φουυ πηπισπ		

Case 19-02764-jw	Doc 1	Filed 05/22/19	Entered 05/22/19 17:23:31	Desc Main
-		Document P	age 4 of 253	

Debtor
--------

Sand Castle South Timeshare Owners Association, Inc.

Page 4 of 253 Case number (if known)

<b>Request for Relief</b>	, Declaration,	and Signatures
---------------------------	----------------	----------------

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

Name

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

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 trued and correct.

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

Executed on	May 22, 2019
	MM / DD / YYYY

X /s/ Herbert H. Patrick, Jr.

Signature of authorized representative of debtor

Title President Herbert H. Patrick, Jr. Printed name

Date May 22, 2019

MM / DD / YYYY

18. Signature of attorney

X /s/ Julio E. Mendoza, Jr. Signature of attorney for debtor

Julio E. Mendoza, Jr. 3365

Printed name

**Nexsen Pruet, LLC** Firm name

1230 Main Street, Suite 700 (29201) **PO Box 2426** Columbia, SC 29202 Number, Street, City, State & ZIP Code

803-540-2026 Contact phone

rmendoza@nexsenpruet.com Email address

3365 SC

Bar number and State

### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 5 of 253

#### Resolution of Board of Directors of Sand Castle South Timeshare Owners Association, Inc.

Whereas, it is in the best interest of this corporation to file a voluntary petition in the the United States Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United States Code;

Be It Therefore Resolved, that Herbert H. Patrick, Jr., President of this Corporation, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a chapter 11 voluntary bankruptcy case on behalf of the corporation; and

Be It Further Resolved, that Herbert H. Patrick, Jr., President of this Corporation is authorized and directed to appear in all bankruptcy proceedings on behalf of the corporation, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the corporation in connection with such bankruptcy case, and

Be It Further Resolved, that Herbert H. Patrick, Jr., President of this Corporation is authorized and directed to employ Julio E. Mendoza, Jr. 3365, attorney and the law firm of Nexsen Pruet, LLC to represent the corporation in such bankruptcy case.

Date	5/22/19
Date	5/22/19
Date	5/22/19

Signed	Halut UP
Signed	Kl. Sunt
Signed	M

Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 6 of 253

> United States Bankruptcy Court District of South Carolina

> > Debtor(s)

In re Sand Castle South Timeshare Owners Association, Inc.

Case No. Chapter

11

## STATEMENT REGARDING AUTHORITY TO SIGN AND FILE PETITION

I, Herbert H. Patrick, Jr., declare under penalty of perjury that I am the President of Sand Castle South Timeshare Owners Association, Inc., and that the following is a true and correct copy of the resolutions adopted by the Board of Directors of said corporation at a special meeting duly called and held on the \_\_\_\_\_ day of \_\_\_\_.

"Whereas, it is in the best interest of this corporation to file a voluntary petition in the United States Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United States Code;

Be It Therefore Resolved, that Herbert H. Patrick, Jr., President of this Corporation, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a chapter 11 voluntary bankruptcy case on behalf of the corporation; and

Be It Further Resolved, that Herbert H. Patrick, Jr., President of this Corporation is authorized and directed to appear in all bankruptcy proceedings on behalf of the corporation, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the corporation in connection with such bankruptcy case, and

Be It Further Resolved, that Herbert H. Patrick, Jr., President of this Corporation is authorized and directed to employ Julio E. Mendoza, Jr. 3365, attorney and the law firm of Nexsen Pruet, LLC to represent the corporation in such bankruptcy case."

Date

Signed

Herbert H. Patrick, Jr.

Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 7 of 253

Fill in this information to identify the case:					
Debtor name Sand Castle South Timeshare 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 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

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

Executed on May 22, 2019

#### X /s/ Herbert H. Patrick, Jr.

Signature of individual signing on behalf of debtor

Herbert H. Patrick, Jr.

Printed name

President

Position or relationship to debtor

Official Form 202

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

Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 8 of 253

#### Fill in this information to identify the case:

Debtor nameSand Castle South Timeshare 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 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 (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
		and government contracts)		Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Cherokee Motels, Inc. PO Box 1362 Myrtle Beach, SC 29578		Note Payment Due				\$360,000.00
Horry County Treasurer's Office PO Box 1237 Conway, SC 29528		Property Taxes Due				\$42,585.81
Johnson's Furniture Co. 3015 Bashor Road Conway, SC 29526		Goods Provided				\$608.22
Kaba IIco Inc. PO Box 896502 Charlotte, NC 28289						\$892.82
Sand Castle South HOA Inc. c/o Alley Management Inc. 7400 N. Kings Highway Myrtle Beach, SC 29572		Master Association Dues Owed				\$130,934.69
Sun Hospitality Resort Services 4724 Hwy 17 Bypass South Myrtle Beach, SC 29588		Services Provided, Housekeeping				\$56,708.90
TSA Choice 108 Asheville Comerce Pkwy Candler, NC 28715		Services Provided				\$333.47

Official form 204

Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main

Fill in this information to identify the case:	
Debtor name Sand Castle South Timeshare Owners Association, Inc.	
United States Bankruptcy Court for the: DISTRICT OF SOUTH CAROLINA	
Case number (if known)	Check if this is an amended filing

Su	mmary of Assets and Liabilities for Non-Individuals		12/15
Pa	t1: 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	\$	0.00
	1b. <b>Total personal property:</b> Copy line 91A from <i>Schedule A/B</i>	\$	61,615.55
	1c. Total of all property: Copy line 92 from Schedule A/B	\$	61,615.55
	Summary of Liabilities         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	\$	0.00
Pa 2. 3.	Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)	\$	0.00
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	\$ \$	0.00
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 Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F) 3a. Total claim amounts of priority unsecured claims:	·	

Case 19-02764-jw	Doc 1	Filed 05/22/19	Entered 05/22/19 17:23:31	Desc Main			
Decument Dece 10 of 252							

Fill in this information to identify the case:	
Debtor name Sand Castle South Timeshare 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.
Part 1: Cash and cash equivalents

1. Does the debtor have any cash or cash equivalents?

	Yes Fill in the information below. cash or cash equivalents owned or controlled by the	debtor		Current value of debtor's interest
2.	Cash on hand			\$300.00
3.	Checking, savings, money market, or financial bro Name of institution (bank or brokerage firm)	<b>kerage accounts</b> (Identify all) Type of account	Last 4 digits of account number	
	3.1. Fifth Third	Operating	5290	\$61,315.55
4.	Other cash equivalents (Identify all)			
5.	Total of Part 1.			\$61,615.55
	Add lines 2 through 4 (including amounts on any additional strength of the second strength	tional sheets). Copy the total to lin	le 80.	
Part 2:	Deposits and Prepayments			
6. Does	the debtor have any deposits or prepayments?			
	No. Go to Part 3. Yes Fill in the information below.			
Part 3:				
10. <b>Doe</b>	es the debtor have any accounts receivable?			
	No. Go to Part 4.			
V N	Yes Fill in the information below.			
11.	Accounts receivable			

Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 11 of 253

	11b. Over 90 days old:				
	,	2,153,327.66	_	Unknown <sub>=</sub>	Unknown
		face amount	doubtful or uncollect	ible accounts	
12.	Total of Part 3.				Unknown
	Current value on lines 11a	a + 11b = line 12. Copy the total	to line 82.	_	
Part 4:	Investments				
	the debtor own any inve	stments?			
	<ul> <li>Go to Part 5.</li> <li>Fill in the information bel</li> </ul>	ow.			
Part 5:	Inventory, excluding	agriculture assets			
18. <b>Does</b>	the debtor own any inve	ntory (excluding agriculture as	ssets)?		
	<ul> <li>Go to Part 6.</li> <li>Fill in the information bel</li> </ul>	ow.			
		related assets (other than title any farming and fishing-relate		•	
Te Ye	s Fill in the information bel				
Part 7: 38. <b>Does</b>		res, and equipment; and colled any office furniture, fixtures, e		?	
🖌 No	<ul> <li>Go to Part 8.</li> <li>s Fill in the information below</li> </ul>				
🖌 No	. Go to Part 9.	any machinery, equipment, or	vehicles?		
∐ Ye	s Fill in the information bel	ow.			
Part 9: 54. <b>Does</b>	Real property the debtor own or lease	any real property?			
	<ul> <li>Go to Part 10.</li> <li>Fill in the information bel</li> </ul>	low.			
55.	Any building, other impr	oved real estate, or land which	n the debtor owns or in w	hich the debtor has an inter	est
	Description and location property Include street address or of description such as Asses Parcel Number (APN), and of property (for example, acreage, factory, warehou apartment or office buildin available.	extent of debtor's interest in property d type	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest

Sand Castle South Timeshare Owners Assoc Inc. Name	iation, Case	number (If known)	
55.1. <b>39 Timeshare units</b> located at 2207 South Ocean Blvd, Myrtle Beach, South Carolina 29577 (Units Numbered 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 914, 915, 916, 917, 918, 919, 920, 921, 1101, 1102, 1103, 1104, 1105, , 1106, 1107, 1108, 1109, 1110, 1111, 1112, 1114, 1115, 1116, 1117, 1118, 1119, 1120 and 1121 of the Sand Castle South Horizontal Property Regime). SEE ATTACHED			
LEGAL DESCRIPTION	Unknown		Unknown
Copy the total to line 88. Is a depreciation schedule available for any of the prop No		ts.	Unknown
	I by a professional within	the last year?	
Intangibles and intellectual property s the debtor have any interests in intangibles or intellec	tual property?		
o. Go to Part 11. es Fill in the information below.			
General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
Patents, copyrights, trademarks, and trade secrets			
Internet domain names and websites			
Internet domain names and websites Licenses, franchises, and royalties Sand Castle South Timeshare Ownership Plan License (SC REC File No. 905)	Unknown		Unknown
Licenses, franchises, and royalties Sand Castle South Timeshare Ownership Plan	Unknown		Unknown
	Inc.         Name         55.1. 39 Timeshare units located at 2207 South Ocean Blvd, Myrtle Beach, South Carolina 29577 (Units Numbered 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 914, 915, 916, 917, 918, 919, 920, 921, 1101, 1102, 1103, 1104, 1105, , 1106, 1107, 1108, 1109, 1110, 1111, 1112, 1114, 1115, 1116, 1117, 1118, 1119, 1120 and 1121 of the Sand Castle South Horizontal Property Regime). SEE ATTACHED LEGAL DESCRIPTION         Total of Part 9.         Add the current value on lines 55.1 through 55.6 and entrit Copy the total to line 88.         Is a depreciation schedule available for any of the prop Press         Has any of the property listed in Part 9 been appraised Press         Intangibles and intellectual property s the debtor have any interests in intangibles or intellect o. Go to Part 11. es Fill in the information below.	Inc. Name         55.1. 39 Timeshare units located at 2207 South Ocean Bivd, Myrtle Beach, South Carolina 29577 (Units Numbered 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 914, 915, 916, 917, 918, 919, 920, 921, 1101, 1102, 1103, 1104, 1105, 1106, 1107, 1108, 1109, 1110, 1111, 1112, 1114, 1115, 1116, 1117, 1118, 1119, 1120 and 1121 of the Sand Castle South Horizontal Property Regime). SEE ATTACHED LEGAL DESCRIPTION       Unknown         Total of Part 9.       Add the current value on lines 55.1 through 55.6 and entries from any additional sheet Copy the total to line 88.         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 Property         Intangibles and intellectual property       she debtor have any interests in intangibles or intellectual property?         o. Go to Part 11. es Fill in the information below.       Met book value of debtor's interest (Where available)         Patents, copyrights, trademarks, and trade secrets	Inc. Name         55.1       39 Timeshare units located at 2207 South Ocean Bird, Myrtle Beach, South Carolina 29577 (Units Numbered 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 914, 915, 916, 917, 918, 919, 920, 921, 1101, 1102, 1103, 1104, 1105, 1109, 1110, 1110, 1109, 1110, 1111, 1111, 1111, 1111, 1111, 1111, 1111, 1111, 1111, 1111, 1111, 1111, 1111, 1111, 1111, 1111, 1111, 1112, 1114, 1113, 1119, 1120 and 1121 of the Sand Castle South Horizontal Property Regime). SEE ATTACHED LEGAL DESCRIPTION       Unknown         Total of Part 9.       Add the current value on lines 55.1 through 55.6 and entries from any additional sheets. Copy the total to line 88.       Interpret of the source of the property listed in Part 9?         Add the current value on lines 55.1 through 55.6 and entries from any additional sheets. Copy the total to line 88.       Interpret of the property listed in Part 9?         Is a depreciation schedule available for any of the property listed in Part 9?       No         Mo       Yes         Intangibles and intellectual property       Intangibles and intellectual property?         o. Go to Part 11. es Fill in the information below.       Net book value of debtor's interest (Where available)       Valuation method used for current value         General description       Net book value of debtor's interest (Where available)       Valuation method used for current value

- 65. Goodwill
- Official Form 206A/B

Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 13 of 253

Debtor	Sand Castle South Timeshare Owners Association, Inc. Name	Case number (If known)	
66.	<b>Total of Part 10.</b> Add lines 60 through 65. Copy the total to line 89.		Unknown
67.	Do your lists or records include personally identifiable information No Yes	of customers (as defined in 11 U.S.C.§	§ 101(41A) and 107?
68.	Is there an amortization or other similar schedule available for any of No Yes	of the property listed in Part 10?	
69.	Has any of the property listed in Part 10 been appraised by a profes          Image: Mo         Image: Yes	sional within the last year?	
Part 11:	All other assets		

#### 70. Does the debtor own any other assets that have not yet been reported on this form? Include all interests in executory contracts and unexpired leases not previously reported on this form.

🖌 No. Go to Part 12.

Yes Fill in the information below.

Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 14 of 253

Case number (If known)

Debtor	Sand Castle South Timeshare Owners Association,	
--------	-------------------------------------------------	--

Inc. Name

#### 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	Current value of real
		personal property	property
80.	Cash, cash equivalents, and financial assets. Copy line 5, Part 1	\$61,615.55	
81.	Deposits and prepayments. Copy line 9, Part 2.	\$0.00	
82.	Accounts receivable. Copy line 12, Part 3.	Unknown	
83.	Investments. Copy line 17, Part 4.	\$0.00	
84.	Inventory. Copy line 23, Part 5.	\$0.00	
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.	\$0.00	
87.	Machinery, equipment, and vehicles. Copy line 51, Part 8.	\$0.00	
88.	Real property. Copy line 56, Part 9	>	Unknown
89.	Intangibles and intellectual property. Copy line 66, Part 10.	Unknown	
90.	All other assets. Copy line 78, Part 11.	+\$0.00	
91.	Total. Add lines 80 through 90 for each column	\$61,615.55	+ 91b. <b>\$0.00</b>
92.	Total of all property on Schedule A/B. Add lines 91a+91b=92		\$61,615.55

Case number (If known)

# Debtor Sand Castle South Timeshare Owners Association, Inc.

Name

### LEGAL DESCRIPTION OF PROPERTY

ALL AND SINGULAR, those certain Units Numbered 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 914, 915, 916, 917, 918, 919, 920, 921, 1101, 1102, 1103, 1104, 1105, 1106, 1107, 1108, 1109, 1110, 1111, 1112, 1114, 1115, 1116, 1117, 1118, 1119, 1120, and 1121 of the Sand Castle South Horizontal Property Regime, established pursuant to the Master Deed for Sand Castle South Horizontal Property Regime, dated June 16, 2006 and recorded June 16, 2006 in Deed Book 3114 at Page 478, in the records of Horry County, South Carolina.

SUBJECT to all of the provisions of the aforesaid Master Deed and Exhibits and Amendments thereto.

AND SUBJECT to all other restrictions, reservations, easements, and rights of way or record, including those set out on the recorded map.

AND FURTHER SUBJECT to all of the provisions of the Supplemental Declaration for Sand Castle South Timeshare Ownership Plan recorded in Deed Book 3255 at Page 567, et. seq., in the records of Horry County, South Carolina.

TOGETHER will all of the appurtenances thereto according the Master Deed, the Supplemental Declaration for Sand Castle South Timeshare Ownership Plan and Exhibits and Amendments thereto, and the Grantee assumes and agrees to observe and perform its obligations under the Master Deed and Supplemental Declaration for Sand Castle South Timeshare Ownership Plan and Exhibits and Amendments thereto, including, but not limited to, the payment of assessments for the maintenance and operation of the units, condominiums and timeshare interests. AND SUBJECT to the provisions of the By-Laws of Sand Castle South Homeowner's Association, Inc. and the By-Laws of Sand Castle South Timeshare Owners Association, Inc.

This being a portion of the property conveyed to Sand Castle South Condo, LLC by Deed of Cherokee Motels, Inc., recorded June 16, 2006 in Deed Book 3114 at Page 462, in the Office of the Register of Deeds for Horry County, South Carolina.

TMS No.: 187-01-02-078; 187-01-02-079; 187-01-02-080; 187-01-02-081; 187-01-02-082; 187-01-02-083; 187-01-02-084; 187-01-02-085; 187-01-02-086; 187-01-02-087; 187-01-02-088; 187-01-02-089; 187-01-02-90; 187-01-02-091; 187-01-02-092; 187-01-02-093; 187-01-02-094; 187-01-02-095; 187-01-02-096; 187-01-02-097; 187-01-02-218; 187-01-02-219; 187-01-02-220; 187-01-02-221; 187-01-02-222; 187-01-02-223; 187-01-02-224; 187-

# Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 16 of 253

01-02-225; 187-01-02-226; 187-01-02-227; 187-01-02-228; 187-01-02-229; 187-01-02-230; 187-01-02-231; 187-01-02-232; 187-01-02-233; 187-01-02-234; 187-01-02-235: 187-01-02-236 and 187-01-02-237

### LESS AND EXCEPTING:

Any previously conveyed timeshare interest in the above referenced Units, consisting of a 1/52 or a 1/104 undivided interest.

Case 19-02764-jw	Doc 1	Filed 05/22/19 Document Pa	Entered 05/22/19 17:2	3:31	Desc Main
Fill in this information to identify the c	ase:				
Debtor name Sand Castle South 1	<b>Fimeshare</b>	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 206D Schedule D: Creditors Who Have Claims Secured by Property

12/15

#### Be as complete and accurate as possible.

1. Do any creditors have claims secured by debtor's property?

No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.

 $\Box$  Yes. Fill in all of the information below.

Fill in	Case 19-02764-jw Doc 1		Entered 05/22/19 17:23 e 18 of 253	3:31 Desc Main	
	this information to identify the case:				
Debto	r name Sand Castle South Timeshare	wners Association, In	IC		
United	States Bankruptcy Court for the: DISTRICT	F SOUTH CAROLINA			
Case	number (if known)				
				Check if this is an	
				amended filing	
Offic	cial Form 206E/F				
Sch	edule E/F: Creditors Who	<b>Have Unsecur</b>	ed Claims	12/15	1
List the Person	omplete and accurate as possible. Use Part 1 for c other party to any executory contracts or unexpir al Property (Official Form 206A/B) and on Schedul boxes on the left. If more space is needed for Part	d leases that could result in G: Executory Contracts and	a claim. Also list executory contract Unexpired Leases (Official Form 20	ts on <i>Schedule A/B: Assets - Real ar</i> )6G). Number the entries in Parts 1 a	nd
Part 1	List All Creditors with PRIORITY Unsecu	red Claims			
1.	Do any creditors have priority unsecured claims?	See 11 U.S.C. § 507).			
	No. Go to Part 2.				
	Yes. Go to line 2.				
2.	List in alphabetical order all creditors who have with priority unsecured claims, fill out and attach the		itled to priority in whole or in part. I	f the debtor has more than 3 creditors	
				Total claim Priority amoun	t
	7				
2.1	Priority creditor's name and mailing address Horry County Treasurer's Office	As of the petition filing date, th Check all that apply.	ie claim is:	<u>\$42,585.81</u> \$42,585.8	1
	PO Box 1237				
	Conway, SC 29528	Unliquidated Disputed			
	Date or dates debt was incurred	Basis for the claim: Property Taxes Due			
	Last 4 digits of account number	Is the claim subject to offset?			
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	No			
		☐ Yes			
Part 2 3.	List All Creditors with NONPRIORITY Ur List in alphabetical order all of the creditors with out and attach the Additional Page of Part 2.		s. If the debtor has more than 6 creditor	ors with nonpriority unsecured claims, f	ill
	out and aldori the Additional Page of Part 2.			Amount of claim	
3.1	Nonpriority creditor's name and mailing address	As of the petitio	on filing date, the claim is: Check all th	sat apply.	00
	Celso Aabano				
	1658 Milwaukee Ave #100-8053 Chicago, IL 60647	Unliquidated			
	Date(s) debt was incurred _		aim: NOTICE PURPOSES ON	ll Y	
	Last 4 digits of account number 8570	Basis for the cla			
			BD; Unit 1120 (Biannual Fle	oat)	
		Is the claim subje	ect to offset?		
3.2	Nonpriority creditor's name and mailing address	As of the petitio	on filing date, the claim is: Check all th	at apply.	.00
·	James Adams			<u>.</u>	
	3730 Meadowview Rd Kershaw, SC 29067				
	Date(s) debt was incurred	Disputed			
	Last 4 digits of account number 6715	Basis for the cla	aim: NOTICE PURPOSES ON		

### Unit Type: STU; Unit: 903 (Biannual Float)

24696

Is the claim subject to offset?

Official Form 206E/F

Schedule E/F: Creditors Who Have Unsecured Claims

## Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 19 of 253 Case 19-02764-jw Doc 1

		Document	гαι
-	-		

Debt	Sand Castle South Timeshare Owners A or Inc. Name	SSOCiation, Case number (if known)	
3.3	Nonpriority creditor's name and mailing address Joshua Adams PO Box 382	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Chapmanville, NC 28133	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>6716</u>	<u>Unit Type: 1 BD; Unit: 919 (Annual Float)</u> Unit Type: STU; Unit: 907 (Annual Float)	
		Is the claim subject to offset?	
3.4	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Samuel Adams	Contingent	
	5513 Ackley Ln	Unliquidated	
	Hope Mills, NC 28348	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>6717</u>	Unit Type: STU; Unit 909 (Biannual Float)	
		Is the claim subject to offset? $\blacksquare$ No $\Box$ Yes	
25		· · · · · · · · · · · · · · · · · · ·	¢0.00
3.5	Nonpriority creditor's name and mailing address William Addison	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	1722 McFarlin Bridge Rd		
	Carnesville, GA 30521		
	Date(s) debt was incurred _		
		Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
	Last 4 digits of account number <u>6719</u>	Unit Type: 1BD; Unit: 918 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
	_		
3.6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Jae Adle		
	PO Box 52 Lyons, NY 14489		
	-	Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number 6721	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: STU; Unit: 902 (Biannual Float)	
		Is the claim subject to offset?	
3.7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
L	Denorise Allen		
	2543 Old Mill Road		
	High Point, NC 27265	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>6725</u>	Unit Type: STU; Unit 1108 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
2.0		·	¢0.00
3.8	Nonpriority creditor's name and mailing address Pamela Allen	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	1261 McPherson Rd		
	Vass, NC 28327	Unliquidated     Disputed	
	Date(s) debt was incurred		
	Last 4 digits of account number <u>6726</u>	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: STU; Unit 903 (Biannual Float)	
		Is the claim subject to offset?  No  Yes	

# Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 20 of 253

	Doc	cument Page 20 of 253	
Debtor	Sand Castle South Timeshare Owners As Inc.	Case number (if known)	
3.9	Nonpriority creditor's name and mailing address Vernon Allison 7700 Boyer Farm Rd Walnut Cove, NC 27052	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>6727</u>		
		Unit Type: 1 BD; Unit: 917 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.10	Nonpriority creditor's name and mailing address Ronald Althenn, II 3905 Hearn Drive Columbia, SC 29223	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed	\$0.00
	Date(s) debt was incurred		
	Last 4 digits of account number 6728	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: STU; Unit 1108 (Biannual Float)	
		Is the claim subject to offset?	
3.11	Nonpriority creditor's name and mailing address Michael Ammons 2645 Mozelle Sherrill Ln Denver, NC 28037 Date(s) debt was incurred	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Registric for the claim, NOTICE BURDOSES ONLY	\$0.00
	Last 4 digits of account number 6730	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
	J	Unit Type: STU; Unit: 904 (Annual Float)	
		Is the claim subject to offset?	
3.12	Nonpriority creditor's name and mailing address Howard Anderson 1000 Louis Gardner Rd Upton, KY 42784	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed	\$0.00
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>8630</u>	Unit Type: STU; Unit 907 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.13	Nonpriority creditor's name and mailing address Jeffrey Anderson 2641 Sudie Dr Burlington, NC 27217	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed	\$0.00
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>6731</u>	Unit Type: 1 BD; Unit: 916 (Annual Float)	
		Is the claim subject to offset? $\blacksquare$ No $\Box$ Yes	
	1		
3.14	Nonpriority creditor's name and mailing address Shawntay Anthony 911 Belton street Monroe, NC 28110 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: NOTICE PURPOSES ONLY	\$0.00
	Last 4 digits of account number <u>6732</u>	Unit Type: STU; Unit 1109 (Biannual Float)	

Is the claim subject to offset?

# Case 19-02764-iw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main

Debtor	Sand Castle South Timeshare Owners As Inc.	Case number (if known)	
	Name		
3.15	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Kalyan Anumula		
	1278 Turnbury Lane		
	North Wales, PA 19454		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>6733</u>		
		Unit Type: 1 BD; Unit: 901 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.16	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Diane Artis	Contingent	
	31230 Smiths Ferry Road	Unliquidated	
	Franklin, VA 23851	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 6734	<u>Unit Type: 1 BD; Unit: 920 (Biannual Float)</u> Unit Type: STU; Unit 908 (Biannual Float)	
		Is the claim subject to offset?	
3.17	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Sam Atkins, Jr.		· · ·
	732 Indian Trl		
	Martinsville, VA 24112		
	Date(s) debt was incurred		
	Last 4 digits of account number 6736	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		<u>Unit Type: 1 BD; Unit: 915 (Annual Float)</u> Unit Type: STU; Unit: 914 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.18	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Robbie Atkins		
	228 Charles Ave	Unliquidated	
	High Point, NC 27260	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>6735</u>	Unit Type: STU; Unit 904 (Annual Float)	
		Is the claim subject to offset?	
3.19	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Larry Atkinson		· · · ·
	3840 Hedgewood Dr		
	Sumter, SC 29154		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7518		
		Unit Type: STU; Unit: 908 (Annual Float)	
		Is the claim subject to offset? 📕 No 🛛 Yes	

# Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 22 of 253

		cument Page 22 of 253	
Debto	Sand Castle South Timeshare Owners As Inc.	Case number (if known)	
3.20	Nonpriority creditor's name and mailing address Linda Atkinson 1201 Mill St Camden, SC 29020	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed	\$0.00
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>2506</u>		
		Unit Type: STU; Unit 906 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.21	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Roy Ayers	Contingent	
	2007 Westfield Rd	Unliquidated	
	Mount Airy, NC 27030	Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number 6737	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit: 1 BD; Unit: 915 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.22	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Isaac Bacoat	Contingent	
	1904 Carriage HOuse Road	Unliquidated	
	Fayetteville, NC 28312-3401	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 6027		
		Unit Type: STU; Unit: 906 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.23	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Richard Bailey, Jr.	Contingent	
	135 Dogwood Ln	Unliquidated	
	Fayetteville, WV 25840	Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number <b>6740</b>	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		<u>Unit Type: 1 BD; Unit 918 (Biannual Float)</u> Unit Type: 1 BD; Unit 919 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.24	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Nicholas Bailey	Contingent	
	1920 Old Hickory Grove Rd	Unliquidated	
	Mount Holly, NC 28120	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>6739</u>	Unit Type, 1 PD, Unit, 001 (Appuel Fleet)	
		Unit Type: 1 BD; Unit: 901 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.25	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Luis Baires		
	3407 Skybrook Ln Durham, NC 27703		
	Date(s) debt was incurred _ Last 4 digits of account number <u>6741</u>	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		<u>Unit Type: STU; Unit: 911 (Biannual Float)</u>	

Is the claim subject to offset? ■ No □ Yes

# Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 23 of 253

		ument Page 23 of 253	
Debtor	Sand Castle South Timeshare Owners As Inc. Name	Case number (if known)	
3.26	Nonpriority creditor's name and mailing address Zakiya Y. Bakari-Griffin 192 Clayton Ave Frankford, DE 19945	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Date(s) debt was incurred _ Last 4 digits of account number <u>6742</u>	Basis for the claim: <u>NOTICE PURPOSES ONLY</u> <u>Unit Type: STU; Unit 908 (Annual Float)</u> Is the claim subject to offset? ■ No □ Yes	
3.27	Nonpriority creditor's name and mailing address Tammy Baker 397 Simms St Maysville, GA 30558 Date(s) debt was incurred _ Last 4 digits of account number <u>6743</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit: 912 (Biannual Float) Is the claim subject to offset?	\$0.00
3.28	Nonpriority creditor's name and mailing address Shirley Ballard 17605 Highway 101 S Gray Court, SC 29645 Date(s) debt was incurred _ Last 4 digits of account number <u>6746</u>	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit: 902 (Biannual Float) Is the claim subject to offset? No Yes	\$0.00
3.29	Nonpriority creditor's name and mailing address James Baltzell 32 Newton St. Norwich, CT 06360 Date(s) debt was incurred _ Last 4 digits of account number <u>6748</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1 BD; Unit:1115 (Biennial Points) Unit Type: STU; Unit 1114 (iennial Points) Is the claim subject to offset?	\$0.00
3.30	Nonpriority creditor's name and mailing address Linda Bangs 100 Forest Park Dr North Kingstown, RI 02852 Date(s) debt was incurred _ Last 4 digits of account number <u>6749</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1BD; Unit: 1117 (Biannual Float) Is the claim subject to offset? No Yes	\$0.00
3.31	Nonpriority creditor's name and mailing address Leonard Banks 713 Buffalo View Rd Hillsville, VA 24343 Date(s) debt was incurred _ Last 4 digits of account number <u>6750</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit: 903 (Biennial Points) Is the claim subject to offset?	\$0.00

		ed 05/22/19 Entered 05/22/19 17:23:31 Des sument Page 24 of 253	sc Main
Debtor	Sand Castle South Timeshare Owners As Inc.	Case number (if known)	
3.32	Nonpriority creditor's name and mailing address Bryan Barber 134 Deerfield Rd Rockingham, NC 28379 Date(s) debt was incurred _ Last 4 digits of account number <u>6751</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit 902 (Annual Float) Is the claim subject to offset? No Yes	\$0.00
3.33	Nonpriority creditor's name and mailing address Connie Barrington 3166 Magnolia Rd Bennettsville, SC 29512 Date(s) debt was incurred _ Last 4 digits of account number <u>6754</u>	As of the petition filing date, the claim is: Check all that apply.  □ Contingent □ Unliquidated □ Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1 BD; Unit: 916 (Annual Float) Is the claim subject to offset? ■ No □ Yes	\$0.00
3.34	Nonpriority creditor's name and mailing address Robert Beatty 884 Hills Rd Belmont, NC 28012 Date(s) debt was incurred _ Last 4 digits of account number <u>6755</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit: 904 (Biannual Float) Is the claim subject to offset? No Yes	\$0.00
3.35	Nonpriority creditor's name and mailing address Arleathia Beavers PO Box 314 Greeleyville, SC 29056 Date(s) debt was incurred _ Last 4 digits of account number <u>6756</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit: 912 (Annual Float) Unit Type: 1 BD; Unit: 918 (Annual Float) Is the claim subject to offset?	\$0.00
3.36	Nonpriority creditor's name and mailing address Erica Renee Beckett 129 Willow Bend Dr Apt 3C Owings Mills, MD 21117 Date(s) debt was incurred _ Last 4 digits of account number 6757	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit 904 (Annual Float)	\$0.00

Last 4 digits of account number 6757

Is the claim subject to offset?

#### Case 10-02764-iw Doc 1 Eiled 05/22/10 Entered 05/22/10 17:22:31 Dose Main

Debtor	Sand Castle South Timeshare Owners As	Case number (if known)	
200101	Name		
3.37	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Paul Beeson		
	110 English Court		
	Trinity, NC 27370		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 6758		
	·	<u>Unit Type: STU; Unit 905 (Annual Float)</u> Unit Type: 1BD; Unit 918 (Annual Float)	
		Is the claim subject to offset?	
3.38	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Andre Belisle		
	145 Chaplin St	Unliquidated	
	Chaplin, CT 06235	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>6759</u>		
		Unit Type: STU; Unit 907 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.39	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Daniel Bell		
	376 Hollywood Farm Rd		
	Fredericksburg, VA 22405		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 6760	Unit Type: 1 BD; Unit: 915 (Annual Float)	
	<b>.</b>	Unit Type: STU; Unit: 914 (Annual Float)	
		Unit Type: 1 BD; Unit: 901 (Biannual Float)	
		<u>Unit Type: 1 BD; Unit: 919 (Annual Float) (2)</u>	
		Unit Type: STU; Unit: 905 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.40	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Alexis Bennett		
	541 Apple Ridge Road		
	Greensboro, NC 27406	Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number <b>6762</b>	Basis for the claim: NOTICE PURPOSES ONLY	
		Unit Type: 1 BD; Unit: 916 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.41	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
L	Christopher Bennett	Contingent	÷::30
	116 Copes Ct		
	Rock Hill, SC 29732		
	Date(s) debt was incurred _	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
	Last 4 digits of account number <u>6763</u>		
		Unit Type: STU; Unit: 903 (Biannual Float)	
		Is the claim subject to offset? 📕 No 🛛 Yes	

### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 26 of 253

	Document	гаус
-		

Debto	Sand Castle South Timeshare Owners A Inc.	ssociation, Case number (if known)	
	Name		
3.42	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Gary Berry		
	114 Zoe Cir Jacksboro, TN 37757		
	Date(s) debt was incurred _ Last 4 digits of account number 6765	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		<u>Unit Type: STU; Unit: 914 (Biannual Float)</u> Unit Type: 1 BD; Unit: 915 (Biannual Float)	
		Is the claim subject to offset?	
3.43	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Levente Berry		
	7521 Blacklick Ridge Blvd	Unliquidated	
	Blacklick, OH 43004	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>6766</u>	Unit Type: STU; Unit: 1104 (Biannual Float)	
		Is the claim subject to offset?	
	7		
3.44	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Richard Berry		
	131 Old Turnpike Rd		
	Beckley, WV 25801	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>6767</u>	Unit Type: STU; Unit: 905 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.45	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0.10	Barbara Bielawski	Contingent	ψ0.00
	12645 W Eden Ct		
	New Berlin, WI 53151		
	Date(s) debt was incurred	-	
	Last 4 digits of account number 6770	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: 1 BD; Unit: 918 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.46	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Cynthia Billington		
	2044 Halifax Rd	Unliquidated	
	Chatham, VA 24531		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>6771</u>	Unit Type: 1 BD; Unit 901 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
0.47			¢0.00
3.47	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Cheryl Ann Black 178 Lancer Dr		
	Ringgold, GA 30736		
	Date(s) debt was incurred		
	Last 4 digits of account number 6773	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
	· · · · · · · · · · · · · · · · · · ·	Unit Type: STU; Unit 903 (Annual Float)	
		Is the claim subject to offset?	

#### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Page 27 of 253 Document

Debtor		ssociation, Case number (if known)	
3.48	Name Nonpriority creditor's name and mailing address William Black 210 Vernon St Cherryville, NC 28021 Date(s) debt was incurred _ Last 4 digits of account number <u>6774</u>	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1 BD; Unit 916 (Biannual Float) Is the claim subject to offset?	\$0.00
3.49	Nonpriority creditor's name and mailing address William Blackwell 4107 SE School Rd Greensboro, NC 27406 Date(s) debt was incurred _ Last 4 digits of account number <u>6775</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit: 1103 (Biannual Float) Is the claim subject to offset?	\$0.00
3.50	Nonpriority creditor's name and mailing address Latoya Blair 15 Kay Ln, Apt J Waterbury, CT 06708 Date(s) debt was incurred _ Last 4 digits of account number <u>6776</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit: 914 (Biannual Float) Unit Type: 1 BD; Unit: 915 (Biannual Float) Is the claim subject to offset?	\$0.00
3.51	Nonpriority creditor's name and mailing address Louis Blake, Jr. PO Box 1516 Saint Stephen, SC 29479 Date(s) debt was incurred _ Last 4 digits of account number <u>6777</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit: 907 (Biannual Float) Is the claim subject to offset? No Yes	\$0.00
3.52	Nonpriority creditor's name and mailing address Cassandra Bland PO Box 17612 Greenville, SC 29606 Date(s) debt was incurred _ Last 4 digits of account number <u>6778</u>	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1 BD; Unit 921 (Annual Float) Is the claim subject to offset?	\$0.00
3.53	Nonpriority creditor's name and mailing address Jimmie Blankenship, Jr. 2525 Stroud Rd Jackson, GA 30233 Date(s) debt was incurred Last 4 digits of account number <u>6779</u>	As of the petition filing date, the claim is: Check all that apply. □ Contingent □ Unliquidated □ Disputed Basis for the claim: <u>NOTICE PURPOSES ONLY</u> <u>Unit Type: 1 BD; Unit: 920 (Annual Float)</u> Is the claim subject to offset? ■ No □ Yes	\$0.00

#### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Page 28 of 253 Document

	Docui	nont	
-	-		

Debtor	Sand Castle South Timeshare Owners A Inc.	SSOCIATION, Case number (if known)	
3.54	Nonpriority creditor's name and mailing address Susan Blevins 1204 Osborne Rd	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Mount Sterling, KY 40353	Unliquidated     Disputed	
	Date(s) debt was incurred _	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
	Last 4 digits of account number 6780		
		Unit Type: 1 BD; Unit: 901 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.55	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Tracy Bodkin		
	119 Wimbledon Way Murrells Inlet, SC 29576		
	Date(s) debt was incurred		
	Last 4 digits of account number 6781	Basis for the claim: NOTICE PURPOSES ONLY	
		Unit Type: STU; Unit 906 (Annual Float)	
		Is the claim subject to offset?	
3.56	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Norman Bogard		
	14362 US Highway 42 E		
	Verona, KY 41092	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>6782</u>	Unit Type: 1 BD; Unit 901 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.57	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	James Bogart		
	5707 Dogwood Rd		
	Knoxville, TN 37978		
	Date(s) debt was incurred _ Last 4 digits of account number 6783	Basis for the claim: NOTICE PURPOSES ONLY	
		<u>Unit Type: 1 BD; Unit 1115 (Biannual Float)</u> Unit Type: STU; Unit 1114 (Biannual Float)	
		Is the claim subject to offset?	
3.58	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Jason Bolin		
	3995 Meadow Run Rd	Unliquidated	
	Waverly, OH 45690		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>6784</u>	Unit Type: 1 BD; Unit: 920 (Biannual Float)	
		Is the claim subject to offset?	
3.59	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Ralph Bolt		
	3713 Blackburn Ave	Unliquidated	
	Ashland, KY 41101	Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number 6785	Basis for the claim: NOTICE PURPOSES ONLY	
		Unit Type: STU; Unit: 911 (Biannual Float)	
		Is the claim subject to offset?	

# Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 29 of 253

	Doc	ument Page 29 of 253	
Debtor	Sand Castle South Timeshare Owners As Inc.	Case number (if known)	
3.60	Nonpriority creditor's name and mailing address Tracy Boone 1222 James St Macon, GA 31204	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed	\$0.00
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>6786</u>		
		Unit Type: 1BD; Unit: 1117 (Biannual Float) Is the claim subject to offset? ■ No □ Yes	
3.61	Nonpriority creditor's name and mailing address Waltraud Booth 234 Winters Dr Wintersville, OH 43953 Date(s) debt was incurred _ Last 4 digits of account number <u>6788</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1 BD; Unit: 917 (Annual Float) Is the claim subject to offset?	\$0.00
3.62	Nonpriority creditor's name and mailing address Timothy Borchardt 2395 State Highway 12 Greene, NY 13778 Date(s) debt was incurred _ Last 4 digits of account number <u>6789</u>	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1 BD; Unit: 920 (Biannual Float) Is the claim subject to offset? ■ No □ Yes	\$0.00
3.63	Nonpriority creditor's name and mailing address Chester Boroski, Sr. 28865 Morgan Ln Richfield, NC 28137 Date(s) debt was incurred _ Last 4 digits of account number <u>6790</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit: 911 (Annual Float) Unit Type: 1BD; Unit: 916 (Annual Float) Is the claim subject to offset?	\$0.00
3.64	Nonpriority creditor's name and mailing address Richard Bowling 117B Valley Dr Nitro, WV 25303 Date(s) debt was incurred _ Last 4 digits of account number <u>6791</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit: 907 (Biannual Float) Is the claim subject to offset?	\$0.00
3.65	Nonpriority creditor's name and mailing address Andy Boyette 891 Scott Rd Kenly, NC 27542 Date(s) debt was incurred _ Last 4 digits of account number <u>6792</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1 BD; Unit 1117 (Biannual Float)	\$0.00

Is the claim subject to offset?

# Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 30 of 253

	Docur	5	
Debtor	Sand Castle South Timeshare Owners Asso Inc. Name	Case number (if known)	
	Nonpriority creditor's name and mailing address Lisa Boykin 1952 Lucknow Rd Camden, SC 29020	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed	\$0.00
	Date(s) debt was incurred _ Last 4 digits of account number <u>6793</u>	Basis for the claim: <u>NOTICE PURPOSES ONLY</u> <u>Unit Type: STU; Unit: 904 (Biannual Float)</u> Is the claim subject to offset? ■ No □ Yes	
	Nonpriority creditor's name and mailing address Jeri Brannen 9464 US 52 Manchester, OH 45144 Date(s) debt was incurred _ Last 4 digits of account number <u>6794</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit: 903 (Biannual Float) Is the claim subject to offset? No Yes	\$0.00
	Nonpriority creditor's name and mailing address Anthony Breeden 4922 Big Creek Rd Hartford, TN 37753 Date(s) debt was incurred _ Last 4 digits of account number <u>6797</u>	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1 BD; Unit 921 (Annual Float) Unit Type: 1 BD; Unit 921 (Annual Float) Is the claim subject to offset? No Yes	\$0.00
	Nonpriority creditor's name and mailing address Shawn Brehm 405 East Market Street Baltimore, OH 43105 Date(s) debt was incurred _ Last 4 digits of account number <u>6798</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1 BD; Unit 917 (Annual Float) Is the claim subject to offset? No Yes	\$0.00
	Nonpriority creditor's name and mailing address William Brisson 10405 Rockinham Rd Laurel Hill, NC 28351 Date(s) debt was incurred _ Last 4 digits of account number <u>6799</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1BD; Unit: 1118 (Biannual Float) Is the claim subject to offset?	\$0.00
	Nonpriority creditor's name and mailing address Robert Bronson 1364 Doc Brown Rd Raeford, NC 28376 Date(s) debt was incurred _ Last 4 digits of account number <u>6801</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit 906 (Annual Float) Is the claim subject to offset?	\$0.00

### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 31 of 253

Debtor	Sand Castle South Timeshare Owners As Inc.	Case number (if known)	
3.72	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	H. Brooks		<b>,</b> ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	205 W Alton St		
	Durham, NC 27707		
	Date(s) debt was incurred _	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
	Last 4 digits of account number <u>6802</u>	Unit Type: STU; Unit: 903 (Biannual Float)	
		Is the claim subject to offset?	
8.73	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Karen Brooks		
	1790 Avenue S NW	□ Unliquidated	
	Winter Haven, FL 33881	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>6803</u>	Unit Type: 1 BD; Unit 921 (Biannual Float)	
		Is the claim subject to offset?	
5.74	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Edward Brown	Contingent	
	508 Katonah Ave		
I	Charlotte, NC 28208		
	Date(s) debt was incurred _ Last 4 digits of account number 6805	Basis for the claim: NOTICE PURPOSES ONLY	
		Unit Type: 1 BD; Unit: 901 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
8.75	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Kenwick Brown	Contingent	
	1804 Winthrop Dr	Unliquidated	
	Florence, SC 29501		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>6806</u>	Unit Type: 1 BD; Unit: 1101 (Biannual Float)	
		Is the claim subject to offset?	
.76	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Timothy Brown	Contingent	
	1433 Hillsboro Rd	□ Unliquidated	
	Orangeburg, SC 29115	Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number 6808	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: STU; Unit: 902 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
.77	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Hugh Brunner	Contingent	
	501 N High St	Unliquidated	
	Duncannon, PA 17020		
	Date(s) debt was incurred _ Last 4 digits of account number 6809	Basis for the claim: NOTICE PURPOSES ONLY	
	Last + urgns or account number 0007	<u>Unit Type: 1 BD; Unit: 915 (Annual Float)</u> Unit Type: STU; Unit: 914 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to offset? — No 🖵 Yes	

# Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 32 of 253

•	ago	02	0.	200	

Debto	Sand Castle South Timeshare Owners As		
Debio	nr Inc.	Case number (if known)	
3.78	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Rodney Brunson		
	140 Trailwood Drive	Unliquidated	
	Sumter, SC 29154	Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number <b>6811</b>	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: 1 BD; Unit: 1117 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.79	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
-	Danny Bryant		
	103 Wilhowie Dr, #A	Unliquidated	
	Lexington, SC 29073	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>6812</u>	Unit Type: STU; Unit: 908 (Biannual Float)	
		Is the claim subject to offset?	
3.80	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Ronnie Bryant	Contingent	
	2331 Grantham School Rd		
	Mount Olive, NC 28365		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 6813		
		Unit Type: 1 BD; Unit: 1101 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.81	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Rosendo Bryden	Contingent	
	4576 Vernon Farms Blvd		
	Kernersville, NC 27284		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>6814</u>		
		Unit Type: 1 BD; Unit 921 (Annual Float)	
		Is the claim subject to offset? No Yes	
3.82	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Nicole Bubb		
	247 Harper Dr	Unliquidated	
	Snow Hill, NC 28580	Disputed	
	Date(s) debt was incurred	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>6815</u>	Unit Type: 1 BD; Unit: 901 (Biannual Float)	
		Is the claim subject to offset? IN Ves	
3.83	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
L	Brian M. Buch	Contingent	<u>·</u>
	4711 Poplar Lane		
	Doral, FL 33178	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>6816</u>	Unit Type: STU; Unit 905 (Annual Float)	
		Is the claim subject to offset?	

#### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 33 of 253

Debtor	Sand Castle South Timeshare Owners As Inc. Name	Case number (if known)	
3.84	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Edward J. Bucia		
	701 Bent Hickory Road		
	Charleston, SC 29414		
	Date(s) debt was incurred _ Last 4 digits of account number 6817	Basis for the claim: NOTICE PURPOSES ONLY	
		Unit Type: 1 BD; Unit 915 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.85	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Burchfield Vacation Rentals, LLC		
	c/o James Franklin Burchfield PO Box 18322		
	Knoxville, TN 37928	Disputed	
	Date(s) debt was incurred	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 6818	Unit Type: 1 BD; Unit 917 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.86	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Jeffrey Burdick	Contingent	
	4046 Old Trail Rd		
	Martinez, GA 30907		
	Date(s) debt was incurred Last 4 digits of account number _6819	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
	·	Unit Type: STU; Unit: 910 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.87	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	George P. Burfeind	Contingent	
	172 Bunker Rd	Unliquidated	
	Rotonda West, FL 33947	Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number 6820	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: 1 BD; Unit: 918 (Annual Points)	
		Is the claim subject to offset? ■ No □ Yes	
8.88	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Nannie Burton	Contingent	
	1020 Grand Concourse	Unliquidated	
	Bronx, NY 10451 Date(s) debt was incurred	Disputed	
	Last 4 digits of account number <u>6821</u>	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		<u>Unit Type: STU; Unit: 907 (Annual Float)</u> Unit Type: 1 BD; Unit: 919 (Annual Float)	
		Is the claim subject to offset?	
8.89	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	James Byker		
	134 W Central Ave		
	Zeeland, MI 49464	Disputed	
	Date(s) debt was incurred _	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
	Last 4 digits of account number <u>6823</u>	Unit Type: STU; Unit 1105 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	

Case 19-02764-jw	Doc 1	Filed 05/22/19	Entered 05/22/19 17:23:31	Desc Main
		Document	Page 34 of 253	

	Doc	cument Page 34 of 253	
Debtor	Sand Castle South Timeshare Owners A Inc.	Case number (if known)	
3.90	Nonpriority creditor's name and mailing address Audrey B. Cahill 4 George St Sharon, ON LOG 1VO	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Date(s) debt was incurred _ Last 4 digits of account number <u>6825</u>	Basis for the claim: <u>NOTICE PURPOSES ONLY</u> <u>Unit Type: STU; Unit: 1114 (Biennial Points)</u> Is the claim subject to offset? ■ No □ Yes	
3.91	Nonpriority creditor's name and mailing address William Callahan 131 Kenneth Cooper Road Whittier, NC 28789 Date(s) debt was incurred _ Last 4 digits of account number <u>6826</u>	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit: 914 (Biannual Float) Is the claim subject to offset?	\$0.00
3.92	Nonpriority creditor's name and mailing address Yolanda Leon Camacho 7200 Amster Rd N. Chesterfield, VA 23225 Date(s) debt was incurred _ Last 4 digits of account number <u>6827</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit 914 (Annual Float) Unit Type: 1 BD; Unit 915 (Annual Float) Is the claim subject to offset? No Yes	\$0.00
3.93	Nonpriority creditor's name and mailing address Jimmy Camp 19 Oak Grove Rd Landrum, SC 29356 Date(s) debt was incurred _ Last 4 digits of account number <u>6828</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1BD; Unit: 1118 (Biannual Float) Is the claim subject to offset? No Yes	\$0.00
3.94	Nonpriority creditor's name and mailing address Albert L. Campbell 5128 Dorchester Rd North Charleston, SC 29403 Date(s) debt was incurred _ Last 4 digits of account number <u>6829</u>	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit 903 (Biannual Float) Is the claim subject to offset?	\$0.00
3.95	Nonpriority creditor's name and mailing address Robert Campbell, Jr. 164 Windsor Way Mount Royal, NJ 08061 Date(s) debt was incurred _ Last 4 digits of account number <u>6832</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1 BD; Unit: 1116 (Biannual Float) Is the claim subject to offset?	\$0.00

## Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 35 of 253 Case 19-02764-jw Doc 1

Debtor	Sand Castle South Timeshare Owners A Inc.	ssociation, Case number (if known)	
	Name		
3.96	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Katie Campbell	Contingent	
	32 Railroad Ave	Unliquidated	
	PO Box 586 Craigovilla VA 24420	Disputed	
	Craigsville, VA 24430	Basis for the claim: NOTICE PURPOSES ONLY	
	Date(s) debt was incurred _		
	Last 4 digits of account number <u>6831</u>	Unit Type: 1 BD; Unit 916 (Annual Float)	
		Is the claim subject to offset?	
3.97	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Patricia Canton	Contingent	
	7749 Red Maple Pl	Unliquidated	
	Westerville, OH 43082	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 6834		
		Unit Type: 1 BD; Unit 915 (Biannual Float)	
		Is the claim subject to offset?	
3.98	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Patricia Carey		
	6070 Highway 145		
	Carnesville, GA 30521		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>6836</u>		
		Unit Type: 1 BD; Unit 1101 (Biannual Float)	
		Is the claim subject to offset?	
3.99	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Benjamin Carroll	Contingent	
	1160 N 17th E		
	Mountain Home, ID 83647		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>6837</u>		
		<u>Unit Type: 1 BD; Unit: 920 (Annual Float)</u> Unit Type: 1 BD; Unit: 921 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.100	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Robert Carroll	Contingent	
	1203 Cherokee Trail	Unliquidated	
	Covington, VA 24426	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>6838</u>	Unit Type: 1BD; Unit: 918 (Annual Float)	
		Is the claim subject to offset?	
3.101	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Thomas G. Carslay		
	13507 East 43rd Dr.		
	Yuma, AZ 85367		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>6839</u>		
		Unit Type: STU; Unit 902 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	

Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 36 of 253

Timosharo Owners Association

Debtor	Sand Castle South Timeshare Owners As Inc.	SSOCIATION, Case number (if known)	
	Name		
3.102	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Jerry Carter		
	1050 River Rd		
	Stoneville, NC 27048		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>6840</u>		
		Unit Type: STU; Unit: 1114 (Annual Float)	
		Unit Type: 1 BD; Unit: 1115 (Annual Float)	
		Unit Type: 1 BD; Unit 920 (Annual Float)	
		Unit Type: STU; Unit 909 (Annual Float)	
		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.	\$0.00
	Ronald Carter	Contingent	
	1531 Blain Hwy	Unliquidated	
	Waverly, OH 45690	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 6841		
		Unit Type: 1 BD; Unit: 919 (Annual Float)	
		Unit Type: STU; Unit: 910 (Annual Float)	
		Is the claim subject to offset?	
3.104	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Amy Case	Contingent	
	804 Driftwood Lane	Unliquidated	
	North, SC 29112	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>6843</u>		
		Unit Type: 1 BD; Unit: 918 (Biannual Float)	
		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.	\$0.00
	Gary Casterline, Jr.		
	259 N Vine Ave		
	Rialto, CA 92376		
	Date(s) debt was incurred		
	Last 4 digits of account number 6844	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: STU; Unit: 912 (Annual Float)	
		Is the claim subject to offset?	
3.106	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Ralph Castro		
	7001 Cannon Dr		
	Canal Winchester, OH 43110		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 6845		
	<b>-</b>	Unit Type: 1 BD; Unit 1116 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	

## Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 37 of 253

Debtor	Sand Castle South Timeshare Owners As Inc. Name	Case number (if known)	
	Nonpriority creditor's name and mailing address Brad Caudill 1500 Cedar Ln Wilkesboro, NC 28697	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$0.00
	Date(s) debt was incurred _ Last 4 digits of account number 6846	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		<u>Unit Type: 1 BD; Unit: 918 (Annual Float)</u> Unit Type: STU; Unit: 906 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
	Nonpriority creditor's name and mailing address Clyde Caudle 301 Woodberry Dr Wingate, NC 28174	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated	\$0.00
	Date(s) debt was incurred _ Last 4 digits of account number <u>6847</u>	☐ Disputed Basis for the claim: <u>NOTICE PURPOSES ONLY</u> Unit Type: 1 BD; Unit: 917 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
	Nonpriority creditor's name and mailing address Kiwanna Chapman 1200 E Holly St Rocky Mount, SC 29461 Date(s) debt was incurred _ Last 4 digits of account number 6849	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY	\$0.00
		Unit Type: STU; Unit 906 (Biannual Float) Is the claim subject to offset? ■ No □ Yes	
	Nonpriority creditor's name and mailing address Thomas Chapman 116 Crest Ave East Haven, CT 06513 Date(s) debt was incurred _ Last 4 digits of account number <u>6850</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1 BD; Unit: 921 (Biannual Float) Unit Type: 1 BD; Unit: 920 (Biannual Float) Is the claim subject to offset?	\$0.00
	Nonpriority creditor's name and mailing address Raoul Chasse 130 Lopes Cir Franklin, NC 28734 Date(s) debt was incurred _ Last 4 digits of account number <u>6851</u>	As of the petition filing date, the claim is: Check all that apply.  □ Contingent □ Unliquidated □ Disputed Basis for the claim: <u>NOTICE PURPOSES ONLY</u> <u>Unit Type: 1 BD; Unit: 916 (Biannual Float)</u> Is the claim subject to offset? ■ No □ Yes	\$0.00

#### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 38 of 253

	Doc	cument Page 38 of 253	
Debtor	Sand Castle South Timeshare Owners As Inc.	SSOCiation, Case number (if known)	
3.112		As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>6852</u>	Unit Type: STU; Unit 1104 (Biannual Float)	
		Is the claim subject to offset? $\blacksquare$ No $\Box$ Yes	
3.113	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$360,000.00
<u></u>	Cherokee Motels, Inc.	Contingent	. ,
	PO Box 1362	Unliquidated	
	Myrtle Beach, SC 29578	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Note Payment Due	
	Last 4 digits of account number _	Is the claim subject to offset? $\blacksquare$ No $\Box$ Yes	
3.114	Nonpriority creditor's name and mailing address Vernell Cherry 2402 Huntwood Ct. Frederick, MD 21702 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: NOTICE PURPOSES ONLY	\$0.00
	Last 4 digits of account number <u>6853</u>		
		Unit Type: 1 BD; Unit: 915 (Biannual Float)	
		Is the claim subject to offset?	
3.115	Nonpriority creditor's name and mailing address Wieslaw Cierpka 42 Nantucket Dr Richmond Hill, ON, L4E 3V8, Canada	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed	\$0.00
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>6855</u>	Unit Type: 1BD; Unit: 919 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.116	Nonpriority creditor's name and mailing address John Cindea 6314 Ewe Dr Clinton, OH 44216	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Date(s) debt was incurred _ Last 4 digits of account number 6856	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: 1 BD; Unit: 901 (Biannual Float)	
		Is the claim subject to offset?	
3.117	Nonpriority creditor's name and mailing address Barbara Clark 290 Clubfoot Creek Rd Havelock, NC 28532	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Date(s) debt was incurred _	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
	Last 4 digits of account number <u>6857</u>	Unit Type: STU; Unit: 907 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	

#### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 39 of 253

	Doc	cument Page 39 of 253	
Debtor	Sand Castle South Timeshare Owners As Inc.	Case number (if known)	
3.118	Nonpriority creditor's name and mailing address Donna Clark 7204 Cloverfield Ct Wilmington, NC 28411	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed	\$0.00
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>6858</u>	Unit Type: STU: Unit 4444 (Bioppyol Floot)	
		Unit Type: STU; Unit 1114 (Biannual Float)	
		Is the claim subject to offset?  No  Yes	
3.119	Nonpriority creditor's name and mailing address Joyce Clark 3830 Pineleaf Cir Midland, NC 28107	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>6859</u>	Unit Type: 1 BD; Unit: 917 (Biannual Float)	
		Is the claim subject to offset? $\blacksquare$ No $\Box$ Yes	
3.120	Nonpriority creditor's name and mailing address Leonard Clark 1008 Double Bridges Drive Fancy Gap, VA 24328	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed	\$0.00
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>6860</u>	Unit Type, 1PD, Unit 1116 (Piennuel Fleet)	
		Unit Type: 1BD; Unit 1116 (Biannual Float)	
		Is the claim subject to offset?  No  Yes	
3.121	Nonpriority creditor's name and mailing address Winston Clarke PSC 557 Box 386 FPO, AP 96379-0004	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed	\$0.00
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 6861		
		Unit Type: STU; Unit: 910 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.122	Nonpriority creditor's name and mailing address William Clay 4201 Broad Run Church Rd New Baltimore, VA 20187	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed	\$0.00
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>6863</u>	Unit Type: 1 BD; Unit 1101 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
	1	, ,	
3.123	Nonpriority creditor's name and mailing address Nelson Clayton 167 Flossie Ln Lexington, NC 27295	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>6864</u>	Unit Type: STU; Unit: 904 (Biennial Points)	

Is the claim subject to offset?  $\blacksquare$  No  $\Box$  Yes

#### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 40 of 253

		cument Page 40 of 253	
Debtor	Sand Castle South Timeshare Owners As Inc.	SSOCiation, Case number (if known)	
3.124	Nonpriority creditor's name and mailing address James Clontz 3003 Camden Road Marshville, NC 28103	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed	\$0.00
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>6866</u>		
		Unit Type: S1BD; Unit: 917 (Biannual Float) 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.	\$0.00
0.120	Club Resorts	□ Contingent	φ <b>0.00</b>
	1093 State Highway 176		
	Walnut Shade, MO 65771		
	Date(s) debt was incurred _ Last 4 digits of account number 1224	Basis for the claim: NOTICE PURPOSES ONLY	
		Unit Type: STU; Unit 908 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.126	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Michael Coats		
	100 Navigator Ln		
	Laurens, SC 29360	Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number 6867	Basis for the claim: NOTICE PURPOSES ONLY	
		Unit Type: STU; Unit: 1114 (Biannual Float)	
		Is the claim subject to offset?	
3.127	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Adelbert Cobbin		
	244 Lincoln St		
	Ravenna, OH 44266		
	Date(s) debt was incurred _ Last 4 digits of account number <u>6868</u>	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		<u>Unit Type: STU; Unit: 902 (Biannual Float)</u>	
		Is the claim subject to offset?	
3.128	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Robert Coffey		
	9602 Norwick Ln Fredericksburg, VA 22408		
	Date(s) debt was incurred		
	Last 4 digits of account number 6869	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: 1 BD; Unit: 901 (Biannual Float)	
		Is the claim subject to offset?	
3.129	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Dara Cohen		
	3621 Kelly Way Louisville, KY 40220	Unliquidated	
	Date(s) debt was incurred _ Last 4 digits of account number 6870	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: STU; Unit 902 (Annual Float)	
		Is the claim subject to offset?	

#### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 41 of 253

-	9-	 	

Debtor		ssociation, Case number (if known)	
0.400			****
3.130	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Timothy Colby 7613 Whirlaway Dr		
	Midlothian, VA 23112	Unliquidated	
	Date(s) debt was incurred	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>0169</u>		
		Unit Type: STU; Unit 909 (Annual Float)	
		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.	\$0.00
	Shawn Cole		
	2 Harvard Drive		
	Greenville, SC 29605		
	Date(s) debt was incurred		
	Last 4 digits of account number 6872	Basis for the claim: NOTICE PURPOSES ONLY	
		Unit Type: STU; Unit: 908 (Biannual Float)	
		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.	\$0.00
	David Collins, Jr.		
	129 Quincy Dr		
	Landrum, SC 29356		
	Date(s) debt was incurred		
	Last 4 digits of account number 6874	Basis for the claim: NOTICE PURPOSES ONLY	
		Unit Type: 1BD; Unit: 1116 (Biannual Float)	
		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.	\$0.00
	Charles Compton, Jr.		
	6501 Wilton Rd		
	Chesterfield, VA 23832		
	Date(s) debt was incurred		
	Last 4 digits of account number 6876	Basis for the claim: NOTICE PURPOSES ONLY	
		Unit Type: 1 BD; Unit 1115 (Biannual Float)	
		Is the claim subject to offset?	
3.134	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Joshua Conerly		
	1600 Manchester Dr SW		
	Conyers, GA 30094		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>6877</u>	Unit Type: STU; Unit: 904 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
	1		
3.135	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Kenneth Conley		
	612 China Grove Hwy		
	Rockwell, NC 28138	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>6878</u>	<u>Unit Type: 1 BD; Unit: 918 (Biannual Float)</u> Unit Type: 1 BD; Unit: 917 (Biannual Float)	
		Is the claim subject to offset? $\blacksquare$ No $\Box$ Yes	
		is the training subject to this et $r = 100$ $r = 105$	

Official Form 206 E/F

#### Ca

	, Docum	nent Page 42 of 253	esc Main
Dahtar	Sand Castle South Timeshare Owners Asso		
Debtor	Inc. Name	Case number (if known)	
3.136	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
3.130	Joann Cook	Contingent	φ <b>υ.</b> υυ
	PO Box 422		
	Kershaw, SC 29067		
	Date(s) debt was incurred	•	
	Last 4 digits of account number 6880	Basis for the claim: NOTICE PURPOSES ONLY	
		Unit Type: STU; Unit: 1103 (Annual Float)	
		Is the claim subject to offset?	
3.137	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
L	Samantha Cooley		
	1055 Old Plantation Rd		
	Walnut Cove, NC 27052	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>0485</u>		
		Unit Type: STU; Unit 906 (Biannual Float)	
		Is the claim subject to offset?	
3.138	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Estate of Sandra Coombes		
	c/o Carl Ryan		
	282 Roach Ave	Disputed	
	Welland, Ontario L3C2W4	Basis for the claim: NOTICE PURPOSES ONLY	
	Date(s) debt was incurred _	<u></u>	
	Last 4 digits of account number <u>6881</u>	Unit Type: STU; Unit: 904 (Biannual Float)	
		Is the claim subject to offset?	
3.139	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Alvin Cooper		
	426 Glacier Place		
	Winterville, NC 28590	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>6882</u>		

#### Unit Type: 1-BD; Unit: 916 (Biannual Float)

Is the claim subject to offset?	No	□ Yes	

		Is the claim subject to offset? ■ No U Yes	
3.140	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Frances Cooper		
	3407 Blanch Rd		
	Blanch, NC 27212	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>6883</u>		
		Unit Type: 1 BD; Unit 1101 (Annual Float)	
		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.	\$0.00
	ິ Sandra Cooper		
	552 Home Ave NW		
	Concord, NC 28025	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>6884</u>		
		Unit Type: STU; Unit: 904 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	

	Case 19-02764-jw Doc 1 Filed C Docum		Desc Main	
	Sand Castle South Timeshare Owners Assoc			
Debtor	Inc. Name	Case number (if known)		
0.1.10	1			
3.142	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.		\$0.00
	James Corbin 1480 WO Ezell Blvd., Apt L95			
	Spartanburg, SC 29301			
		Disputed		
	Date(s) debt was incurred	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>		
	Last 4 digits of account number <u>6885</u>	Unit Type: STU; Unit: 907 (Biannual Float)		
		Is the claim subject to offset?		
3.143	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.		\$0.00
	John Cortina	Contingent		
	2 Bajala Dr E	Unliquidated		
	Beaufort, SC 29907	Disputed		
	Date(s) debt was incurred	Basis for the claim: NOTICE PURPOSES ONLY		
	Last 4 digits of account number <u>6886</u>	Unit Type: STU; Unit: 1103 (Annual Float)		
		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.		\$0.00
	David Cox			
	12166 Rain Hollow Ct			
	Maryland Heights, MO 63043	Disputed		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY		
	Last 4 digits of account number 6888			
	<u> </u>	Unit Type: STU; Unit 905 (Biannual Float)		
		Is the claim subject to offset?		
3.145	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.		\$0.00
-	Stephen Coyle			
	12003 Prairie Meadow Dr			
	Orlando, FL 32837	Disputed		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY		
	Last 4 digits of account number 0486	Unit Type: STU; Unit 906 (Biannual Float)		
		Is the claim subject to offset? ■ No □ Yes		
3.146	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.		\$0.00
0.1.10	Robert Craig, Jr.	Contingent		ψ0.00
	7012 Idlewood Rd			
	Charlotte, NC 28212			
	Date(s) debt was incurred			
	Last 4 digits of account number 6891	Basis for the claim: NOTICE PURPOSES ONLY		
	Last + digits of account number _0001	Unit Type: STU; Unit 903 (Biannual Float)		
		Is the claim subject to offset? ■ No □ Yes		
3.147	Nonpriority creditor's name and mailing address	· · · · · · · · · · · · · · · · · · ·		\$0.00
5.147	]	As of the petition filing date, the claim is: Check all that apply.		φ <b>0.00</b>
	Robert Craig 7303 Rourke Cv			
		Unliquidated		

Memphis, TN 38125

Date(s) debt was incurred \_

Last 4 digits of account number 6890

Basis for the claim: NOTICE PURPOSES ONLY

Unit Type: 1 BD; Unit 916 (Biannual Float)

Is the claim subject to offset?

Contingent Unliquidated

Disputed

#### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 44 of 253

Debtor	Sand Castle South Timeshare Owners As Inc.	ssociation, Case number (if known)	
	Name		
3.148	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Scott Crane	Contingent	
	1620 Wagon Wheel Dr		
	Blackfoot, ID 83221	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>6892</u>	Unit Type, STU, Unit 1110 (Piennuel Fleet)	
		Unit Type: STU; Unit 1110 (Biannual Float)	
		Is the claim subject to offset?	
	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Johnny Crawford	Contingent	
	9203 Wilkinson Blvd.	Unliquidated	
	Charlotte, NC 28214	Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number 6893	Basis for the claim: NOTICE PURPOSES ONLY	
		Unit Type: 1 BD; Unit 901 (Annual Float)	
		Is the claim subject to offset?	
3.150	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Ronnie Crimes, Sr.	Contingent	
	PO Box 208	Unliquidated	
	Preston, GA 31824	Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number <b>6894</b>	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: 1 BD; Unit: 916 (Annual Float)	
		Is the claim subject to offset?	
3.151	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Judith Cripe	Contingent	
	3104 N Broadway St APT A3		
	Knoxville, TN 37917	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>6895</u>	Unit Type: STU; Unit: 1103 (Biannual Float)	
		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.	\$28,018.98
	CRM of the Carolinas, LLC	Contingent	
	3660 Old Kings Hwy	Unliquidated	
	Murrells Inlet, SC 29576	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Maintenance Services	
	Last 4 digits of account number _	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.	\$0.00
	Christopher Crousser	Contingent	
	15913 State Route 550	Unliquidated	
	Fleming, OH 45729	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 6896	Unit Type: 1 BD; Unit: 916 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	

### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 45 of 253

		cument Page 45 of 253	
Debto	Sand Castle South Timeshare Owners As r Inc. Name	SSOCIATION, Case number (if known)	
3.154	Nonpriority creditor's name and mailing address Tomesha Crowder 2704 Walkup Ave Monroe, NC 28110	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed	\$0.00
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 6898		
		Unit Type: STU; Unit: 903 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.155	Nonpriority creditor's name and mailing address Robert Crum 5785 Tyro St NE Canton, OH 44721	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Date(s) debt was incurred _ Last 4 digits of account number <b>6899</b>	Basis for the claim: NOTICE PURPOSES ONLY	
		Unit Type: STU; Unit: 902 (Biannual Float)	
		Is the claim subject to offset?	
3.156	Nonpriority creditor's name and mailing address Jennifer Dagenhart 7821 Pebbleridge Dr Charlotte, NC 28212	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>7470</u>	Unit Type: 1BD; Unit: 921 (Annual Float) Unit Type: 1BD; Unit: 920 (Annual Float)	
		Is the claim subject to offset?  No  Yes	
3.157	Nonpriority creditor's name and mailing address Grover Damron 1932 Pineview Rd Randleman, NC 27317 Date(s) debt was incurred _ Last 4 digits of account number 6902	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY	\$0.00
		Unit Type: 1 BD; Unit 1101 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.158	Nonpriority creditor's name and mailing address James Danford, Jr. 3931 Spring Garden Ln Estero, FL 33928	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed	\$0.00
	Date(s) debt was incurred _	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
	Last 4 digits of account number <u>6903</u>	Unit Type: STU; Unit: 902 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.159	Nonpriority creditor's name and mailing address Karen Daniel 308 Fuller Dr #21 Easley, SC 29640 Date(s) debt was incurred _ Last 4 digits of account number <u>6904</u>	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY	\$0.00
		<u>Unit Type: STU; Unit: 902 (Biannual Float)</u>	

Is the claim subject to offset?

#### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 46 of 253

Document

Г	aye	40	UI	200

Debtor	Sand Castle South Timeshare Owners A Inc.	ssociation, Case number (if known)	
3.160	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
3.100	Christopher Daniels		\$0.00
	10 Glen Oak Rd		
	Fredericksburg, VA 22405	Unliquidated	
	-	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>6905</u>	<u>Unit Type: 1 BD; Unit: 915 (Annual Float)</u> Unit Type: STU; Unit: 914 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.161	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
L	Floyd Daniels		
	1401 S. Slocumb Street		
	Goldsboro, NC 27530		
	Date(s) debt was incurred _ Last 4 digits of account number 6906	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
	·	Unit Type: 1BD; Unit 1116 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.162	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Djani Darmanovic		
	9406 Deer Spring Lane		
	Charlotte, NC 28210		
	Date(s) debt was incurred _	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
	Last 4 digits of account number 6907		
		<u>Unit Type: 1 BD; Unit: 917 (Biannual Float)</u>	
		Is the claim subject to offset?  No Yes	
3.163	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Patrick Daugherty	Contingent	
	431 Fairway Dr		
	Abingdon, VA 24266		
	Date(s) debt was incurred		
	Last 4 digits of account number <u>6908</u>	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: STU; Unit: 910 (Biannual Float)	
		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.	\$0.00
	John Davenport	Contingent	
	228 Aurora Blvd		
	Matthews, NC 28105		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>6909</u>	Unit Type: 1 BD; Unit 1101 (Biannual Float)	
		Is the claim subject to offset?	
	1		
3.165	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Almond Davis		
	292 Trevor Drive	Unliquidated	
	Walterboro, SC 29488	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>6910</u>	Unit Type: STU; Unit 911 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	

Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Page 47 of 253 Document

Document	
 • • •	

Debtor	Sand Castle South Timeshare Owners A Inc.	Case number (if known)	
3.166	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	George Davis	Contingent	<b>\$0.00</b>
	311 Wythe Rd		
	Egg Harbor Township, NJ 08234		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>6913</u>		
		Unit Type: STU; Unit 1105 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.167	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Graham Davis, Jr.		
	1129 Hazelwood Rd		
	Columbia, SC 29209	Disputed	
	Date(s) debt was incurred	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>6914</u>	Unit Type: STU; Unit: 906 (Biannual Float)	
		Is the claim subject to offset?	
3.168	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Rudolph Davis	Contingent	
	3207 Southgreen Rd	Unliquidated	
	Windsor Mill, MD 21244	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>6917</u>	Unit Type: 1 BD; Unit 920 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.169	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Norman Deal		· · · ·
	3040 Salem Road		
	Parrottsville, TN 37843-2207	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 6920		
		Unit Type: 1BD; Unit 917 (Annual Float)	
		Is the claim subject to offset?	
3.170	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Dorcas Delgado		
	7348 Van Grayson Loop	□ Unliquidated	
	Fayetteville, NC 28314	Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number 6922	Basis for the claim: NOTICE PURPOSES ONLY	
		Unit Type: STU; Unit: 910 (Annual Float)	
		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.	\$0.00
	Belinda Deline		
	113 Parsons Mill Lane		
	Columbia, SC 29229	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>6923</u>	Unit Type: STU; Unit 907 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
		· · · · · · · · · · · · · · · · · · ·	

Official Form 206 E/F Software Copyright (c) 1996-2019 Best Case, LLC - www.bestcase.com

	Case 19-02764-jw Doc 1	Filed 05/22/19Entered 05/22/19 17:23:31DocumentPage 48 of 253	Desc Main
Debtor	Sand Castle South Timeshare Owned Inc.	ers Association, Case number (if known)	
Debioi	Name		
3.172	Nonpriority creditor's name and mailing address Matthew Dell'Orso 1907 Belleville Drive, NE Leesburg, VA 20176	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>6924</u>		
		<u>Unit Type: 1 BD; Unit: 918 (Biannual Float)</u>	
		Is the claim subject to offset? No	
3.173	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	
	Rex Delph		
	6514 Tazewell Pike	Unliquidated	
	Knoxville, TN 37918	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>6925</u>		
		Unit Type: STU; Unit 909 (Annual Float)	
		Is the claim subject to offset? No	
3.174	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	
	Robert Demarest, Jr.		
	8028 Long Drive Dr.	Unliquidated	
	Port Saint Lucie, FL 34952	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>6926</u>		
		Unit Type: 1 BD; Unit 901 (Annual Float)	
		Is the claim subject to offset? No	
3.175	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	
	Etta DeRizzio		
	335 S 10th Avenue		
	Mount Vernon, NY 10550	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 6927		
		<u>Unit Type: 1BD;  Unit 921 (Annual Float)</u> Unit Type: 1BD;  Unit 920 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.176	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	
	Norris Detter		
	4761 Sand Clay Rd		
	Hickory, NC 28602	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 6928		
		Unit Type: 1 BD; Unit 921 (Annual Float)	
		Is the claim subject to offset?  No  Yes	
3.177	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	
	Jana Dew	Contingent	
	127 Woodland Dr	Unliquidated	
	Chester, SC 29706	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	

Last 4 digits of account number 6929

Software Copyright (c) 1996-2019 Best Case, LLC - www.bestcase.com

Unit Type: STU; Unit: 904 (Biannual Float)

Is the claim subject to offset?  $\blacksquare$  No  $\Box$  Yes

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 49 of 253

	Sand Castle South Timeshare Owners As	ssociation,	
Debtor	Inc.	Case number (if known)	
3.178	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Willie Dexter	□ Contingent	
	2823 Ridgeview Dr		
	Augusta, GA 30909	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 6930	Basis for the claim. NOTICE FORFOSES ONET	
	<b>.</b>	<u>Unit Type: STU; Unit: 902 (Annual Float)</u>	
		Is the claim subject to offset?	
3.179	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Victor Diaz, III	Contingent	
	7534 Dr. Hector P Garcia Dr		
	Corpus Christi, TX 78414		
	Date(s) debt was incurred	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 6931	Basis for the claim: NOTICE FORFOSES ONLT	
	J	Unit Type: STU; Unit: 1114 (Biennial Points)	
		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.	\$0.00
	Barbie Dillard		
	153 Arrow Point Rd		
	Jackson, GA 30233		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 6932	Basis for the claim. MOTICE FORT OCES ONET	
		Unit Type: STU; Unit: 911 (Biannual Float)	
		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.	\$0.00
	Melvin Dixon		
	165 Boyd St		
	Winterville, NC 28590		
	Date(s) debt was incurred		
	Last 4 digits of account number <u>6933</u>	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: STU; Unit 902 (Biannual Float)	
		Is the claim subject to offset?  No  Yes	
3.182	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Ronald Dobbins		
	PO Box 1071	Unliquidated	
	Pocono Pines, PA 18350	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>6934</u>	Unit Type: STU; Unit 903 (Annual Float)	
		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.	\$0.00
]	Sokpheak Doeung		
	4608 Bolen Huse Road		
	Memphis, TN 38128	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 6935		
		Unit Type: 1BD; Unit: 916 (Annual Float)	
		Is the claim subject to offset?  No  Ves	

#### Case 19-02764-iw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main

		ument Page 50 of 253	
Debtor	Sand Castle South Timeshare Owners Ast Inc.	Case number (if known)	
3.184	Nonpriority creditor's name and mailing address Dennis Donnelly 633 Garfield St Heidelberg, PA 15106 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: NOTICE PURPOSES ONLY	\$0.00
	Last 4 digits of account number <u>6937</u>	Unit Type: 1 BD; Unit: 921 (Annual Float) Unit Type: 1 BD; Unit: 921 (Annual Float) Is the claim subject to offset? ■ No □ Yes	
3.185	Nonpriority creditor's name and mailing address Jocelyn Doyon 901 Des Merises Levis, QC Date(s) debt was incurred _ Last 4 digits of account number <u>6940</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1 BD; Unit 916 (Annual Points) Is the claim subject to offset? No Yes	\$0.00
3.186	Nonpriority creditor's name and mailing address Gloria Draughon 1105 Athens Dr Raleigh, NC 27606 Date(s) debt was incurred _ Last 4 digits of account number <u>6941</u>	As of the petition filing date, the claim is: Check all that apply.  □ Contingent □ Unliquidated □ Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit 903 (Biannual Float) Is the claim subject to offset? ■ No □ Yes	\$0.00
3.187	Nonpriority creditor's name and mailing address Donna Drennen 104 Poplin Place Clover, SC 29710 Date(s) debt was incurred _ Last 4 digits of account number <u>6942</u>	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit: 1103 (Biannual Float) Is the claim subject to offset? No Yes	\$0.00
3.188	Nonpriority creditor's name and mailing address George Dry, IV 20829 Ridgecrest Rd Locust, NC 28097 Date(s) debt was incurred _ Last 4 digits of account number <u>6944</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1 BD; Unit: 901 (Biannual Float) Is the claim subject to offset? No Yes	\$0.00
3.189	Nonpriority creditor's name and mailing address Kristin Duncan c/o US Consumer Attorneys-Henry Portner 1300 N Johnson Ave, Ste 107 El Cajon, CA 92020 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: NOTICE PURPOSES ONLY	\$0.00
	Last 4 digits of account number <u>6946</u>	Unit Type: 1 BD; Unit 1120 (Biannual Float)	

Is the claim subject to offset?

#### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 51 of 253

0		

Debtor		ssociation, Case number (if known)	
a	Name	· · · · · · · · · · · · · · · · · · ·	<b>.</b>
3.190	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Russell Duncan 294 Greenlee Rd		
	Marion, NC 28752		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>6947</u>	Unit Turney, A. D.D. Unit 024 (Diamously Floot)	
		Unit Type: 1 BD; Unit 921 (Biannual Float)	
		Is the claim subject to offset?	
3.191	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Steven Durham	Contingent	
	1123 Blue Stem Dr	Unliquidated	
	Unit 30A	Disputed	
	Pawleys Island, SC 29585	Basis for the claim: NOTICE PURPOSES ONLY	
	Date(s) debt was incurred _		
	Last 4 digits of account number <u>6949</u>	<u>Unit Type: STU; Unit: 912 (Biannual Float)</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.	\$0.00
	Harriet Durrwachter		
	16839 Petmar Cir		
	Hagerstown, MD 21742		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 6950		
		<u>Unit Type: 1 BD; Unit: 917 (Annual Float)</u>	
		Is the claim subject to offset?	
3.193	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Terry Durst		· · ·
	4190 E Palm Cyn Drive		
	Palm Springs, CA 92264		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>0577</u>	Basis for the claim. NOTICE FOR OCES ONET	
		Unit Type: 1 BD; Unit 915 (Annual Float)	
		Is the claim subject to offset?	
3.194	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	E. Dusin	Contingent	
	3 Corey Pl	Unliquidated	
	Manhattan, KS 66502	Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number 6951	Basis for the claim: NOTICE PURPOSES ONLY	
		<u>Unit Type: 1 BD; Unit 919 (Annual Float)</u> Unit Type: 1 BD; Unit 918 (Annual Float)	
		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.	\$0.00
	Laura Dyal		<u> </u>
	1060 Saluda River Rd		
	Silverstreet, SC 29145		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 6952		
		Unit Type: STU; Unit: 906 (Annual Float)	
		Is the claim subject to offset? 📕 No 🛛 Yes	

## Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 52 of 253

Debtor	Sand Castle South Timeshare Owners As Inc.	case number (if known)	
3.196	Nonpriority creditor's name and mailing address Ann Dyjak 77 Steven Pl Smithtown, NY 11787	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Date(s) debt was incurred _ Last 4 digits of account number <u>6953</u>	Basis for the claim: <u>NOTICE PURPOSES ONLY</u> <u>Unit Type: 1 BD; Unit: 918 (Annual Float)</u> Is the claim subject to offset? ■ No □ Yes	
3.197	Nonpriority creditor's name and mailing address Gregory Dykes 6310 High Dr Knoxville, TN 37921 Date(s) debt was incurred _ Last 4 digits of account number <u>6954</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit: 1114 (Biannual Float) Is the claim subject to offset?	\$0.00
3.198	Nonpriority creditor's name and mailing address Herman Eagle 213W W 21st Street Kannapolis, NC 28081 Date(s) debt was incurred _ Last 4 digits of account number <u>6955</u>	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit: 909 (Biannual Float) Is the claim subject to offset?	\$0.00
3.199	Nonpriority creditor's name and mailing address John Earnshaw 255 Taipei Island Ln Leesburg, FL 34788 Date(s) debt was incurred _ Last 4 digits of account number <u>7662</u>	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit: 908 (Annual Float) Is the claim subject to offset? No Yes	\$0.00
3.200	Nonpriority creditor's name and mailing address Kimberly Eaton c/o Mitchell Reed Sussman 1053 S. Palm Canyon Dr Palm Springs, CA 92264 Date(s) debt was incurred _ Last 4 digits of account number <u>6956</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1 BD; Unit: 918 (Annual Float) Unit Type: 1 BD; Unit: 919 (Annual Float) Is the claim subject to offset?	\$0.00

## Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 53 of 253

Debto	Sand Castle South Timeshare Owners As	ssociation, Case number (if known)	
Debter	Name		
3.201	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Crystal Eddy	Contingent	<del>\</del>
	PO Box 8264		
	Springfield, MO 65801		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>5014</u>		
		<u>Unit Type: STU; Unit 906 (Biannual Float)</u> Unit Type: STU; Unit 909 (Biannual Float)	
		Is the claim subject to offset?  No	
3.202	] Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Ojoma Edeh Herr	Contingent	
	6 Leaman Rd	Unliquidated	
	Lancaster, PA 17603	Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number _ <u>7100</u> _	Basis for the claim: NOTICE PURPOSES ONLY	
		Unit Type: STU; Unit: 1114 (Annual Float)	
		<u>Unit Type: 1 BD; Unit: 1115 (Annual Float)</u>	
		Is the claim subject to offset?	
3.203	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
-	Michael Edmunds		
	1915 Parlow Drive	Unliquidated	
	Richmond, VA 23222		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>6958</u>		
		Unit Type: STU; Unit 1106 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.204	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Christopher Edwards	Contingent	
	PO Box 207	Unliquidated	
	CMR 411, Box 5891	Disputed	
	APO, AE 09112 Date(s) debt was incurred	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
	Last 4 digits of account number 6959	<u>Unit Type: STU; Unit: 1114 (Annual Float)</u> <u>Unit Type: 1 BD; Unit: 1115 (Annual Float)</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.	\$0.00
	Richard Edwards		
	138 Bransetter Rd	Unliquidated	
	Cave City, KY 42127		
	Date(s) debt was incurred _ Last 4 digits of account number 6960	Basis for the claim: NOTICE PURPOSES ONLY	
		Unit Type: STU; Unit: 903 (Biannual Float)	
		Is the claim subject to offset?  No D Yes	

## Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 54 of 253

Debtor	Sand Castle South Timeshare Owners As Inc.	ssociation, Case number (if known)	
	Name		
3.206	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Sheila Edwards		
	1695 Silver Meadow Cir		
	Colorado Springs, CO 80951	Disputed	
	Date(s) debt was incurred	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>6961</u>		
		Unit Type: STU; Unit: 911 (Annual Float)	
		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.	\$0.00
	Suzanne Ellers	Contingent	
	56 Crawford Manor Dr	Unliquidated	
	Toccoa, GA 30577	Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number 6963	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: 1 BD; Unit: 916 (Annual Float)	
		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.	\$0.00
	Roy Ellison		
	80 Vermont Ave	Unliquidated	
	Newark, NJ 07106	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>6964</u>		
		Unit Type: STU; Unit: 905 (Biannual Float)	
		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.	\$0.00
	Kenneth Elmore		
	2615 Trufield Dr	Unliquidated	
	Sumter, SC 29153	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>6965</u>	Unit Type: 1 BD; Unit 918 (Annual Float)	
		Is the claim subject to offset?	
3.210	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Daniel Elyard		
	11788 Melrose Ave	Unliquidated	
	Greencastle, PA 17225	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>6966</u>	Unit Type: 1 BD; Unit 901 (Annual Points)	
		Is the claim subject to offset?	
3.211	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Ryan England		
	801 Avenue F		
	El Campo, TX 77437	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 6967		
		Unit Type: STU; Unit: 902 (Biannual Float)	
		Is the claim subject to offset?  No  Yes	

#### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 55 of 253

	Doc	cument Page 55 of 253	
Debtor	Sand Castle South Timeshare Owners As Inc.	SSOciation, Case number (if known)	
3.212	Nonpriority creditor's name and mailing address Charles Evans 20 Gerru Ct Taylors, SC 29687	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed	\$0.00
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>6973</u>		
		Unit Type: STU; Unit: 904 (Biennial Points)	
		Is the claim subject to offset? ■ No □ Yes	
3.213	Nonpriority creditor's name and mailing address Nikkie Evans 1640 Dinwiddie Ct	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Petersburg, VA 23803	Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number <u>6975</u>	Basis for the claim: NOTICE PURPOSES ONLY	
		Unit Type: 1 BD; Unit: 901 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.214	Nonpriority creditor's name and mailing address Rich Evans PO Box 95 Grayson, KY 41143	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed	\$0.00
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>6976</u>		
		Unit Type: STU; Unit: 1103 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.215	Nonpriority creditor's name and mailing address Erica Everette 124 Polly Cir Angier, NC 27501	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed	\$0.00
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>6977</u>		
		Unit Type: 1 BD; Unit: 921 (Annual Float)	
		Is the claim subject to offset?	
3.216	Nonpriority creditor's name and mailing address Michael Evola 3101 Blackburn Dr Waxhaw, NC 28173 Date(s) debt was incurred _ Last 4 digits of account number <u>6978</u>	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY	\$0.00
		Unit Type: 1 BD; Unit: 915 (Annual Float)	
		Is the claim subject to offset?	
3.217	Nonpriority creditor's name and mailing address Clair Fairbrother 10650 Davis Hollow Rd Cohocton, NY 14826 Date(s) debt was incurred _ Last 4 digits of account number <u>6980</u>	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1BD; Unit: 918 (Biannual Float)	\$0.00
		Unit Type: STU; Unit: 909 (Biannual Float)	

Is the claim subject to offset? ■ No □ Yes

## Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 56 of 253

Debtor	Sand Castle South Timeshare Owners As Inc.	Case number (if known)	
3.218	Nonpriority creditor's name and mailing address Angel Fairley 622 Saratoga Drive Alpharetta, GA 30096	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed	\$0.00
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>6981</u>		
		Unit Type: STU; Unit: 911 (Biannual Float)	
		Is the claim subject to offset?  No Yes	
3.219	Nonpriority creditor's name and mailing address Sanders Fairley 333 W Rockingham Rd Maxton, NC 28364	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Date(s) debt was incurred	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>6982</u>	Basis for the claim: NOTICE FORFOSES ONET	
		Unit Type: STU; Unit: 903 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.220	Nonpriority creditor's name and mailing address Frank Faith 6072 E 1550 N Elnora, IN 47529 Date(s) debt was incurred	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed	\$0.00
	Last 4 digits of account number 6983	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: STU; Unit: 907 (Biannual Float)	
		Is the claim subject to offset?	
3.221	Nonpriority creditor's name and mailing address James Farris 5794 Highway 9 Nichols, SC 29581 Date(s) debt was incurred _ Last 4 digits of account number 6984	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY	\$0.00
		Unit Type: 1 BD; Unit: 918 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.222	Nonpriority creditor's name and mailing address Nehemiah Fedd 1919 W Highland Ave Albany, GA 31707 Date(s) debt was incurred _ Last 4 digits of account number <u>6985</u>	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1 BD; Unit 1118 (Biannual Float)	\$0.00
		Is the claim subject to offset?	
3.223	Nonpriority creditor's name and mailing address Yushanda Felder 917 Presidential Drive Orangeburg, SC 29115 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: NOTICE PURPOSES ONLY	\$0.00
	Last 4 digits of account number <u>6986</u>		
		Unit Type: 1-BD; Unit: 917 (Biannual Float) Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to offset? 💻 No 🔛 Yes	

Official Form 206 E/F Sch Software Copyright (c) 1996-2019 Best Case, LLC - www.bestcase.com

#### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 57 of 253

Debtor	Sand Castle South Timeshare Owners A	SSOCIATION, Case number (if known)	
	Name		
3.224	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Delphine Ferguson	Contingent	
	111 N 3rd Avenue	Unliquidated	
	Apt 4P	Disputed	
	Mount Vernon, NY 10550	Basis for the claim: NOTICE PURPOSES ONLY	
	Date(s) debt was incurred _		
	Last 4 digits of account number <u>6988</u>	Unit Type: STU; Unit: 910 (Biannual Float)	
		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.	\$0.00
	Daniel Fett	Contingent	
	714 Lovechio Dr		
	Mishawaka, IN 46544		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>6989</u>		
		Unit Type: STU; Unit 1114 (Biannual Float)	
		Is the claim subject to offset?  No Yes	
3.226	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Jason Fields	Contingent	
	11336 McCauliff Ct	Unliquidated	
	Richmond, VA 23236	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>7567</u>		
		Unit Type: STU; Unit: 907 (Biannual Float)	
		Is the claim subject to offset?	
3.227	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Lisa Fields		
	PO Box 24		
	Norton, VA 24273		
	Date(s) debt was incurred		
	Last 4 digits of account number 6990	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
	<u> </u>	Unit Type: STU; Unit: 905 (Biannual Float)	
		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.	\$0.00
	Billy Fife, Jr.	Contingent	÷
	109 Hollingsworth Dr		
	Grovetown, GA 30813		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 6991		
		Unit Type: STU; Unit 909 (Biannual Float)	
		Is the claim subject to offset?	
3.229	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Paul Finch		
	181 Paoli Rd		
	Carlton, GA 30627		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>6993</u>		
		Unit Type: STU; Unit: 908 (Biannual Float)	
		Is the claim subject to offset? 📕 No 🛛 Yes	

#### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 58 of 253

	Doc	cument Page 58 of 253	
Debtor	Sand Castle South Timeshare Owners A Inc.	Case number (if known)	
3.230	Nonpriority creditor's name and mailing address Randy Findley 5841 Redhawk Dr New Port Richey, FL 34655	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 6994		
		Unit Type: STU; Unit 902 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.231	Nonpriority creditor's name and mailing address Erica Fisher 308 Wrayhill Dr	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Charlotte, NC 28262	Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number <u>7383</u>	Basis for the claim: NOTICE PURPOSES ONLY	
		Unit Type: STU; Unit 1103 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.232	Nonpriority creditor's name and mailing address Calvin Fleming PO Box 1039 Matthews, NC 28104	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed	\$0.00
	Date(s) debt was incurred _ Last 4 digits of account number 6995	Basis for the claim: NOTICE PURPOSES ONLY	
		Unit Type: STU; Unit: 908 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
	1		<b>.</b>
3.233	Nonpriority creditor's name and mailing address Raymond Fletcher 407 Fletcher Rd Boiling Springs, SC 29316 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: NOTICE PURPOSES ONLY	\$0.00
	Last 4 digits of account number <u>6996</u>	Unit Type: STU; Unit 1103 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.234	Nonpriority creditor's name and mailing address Joe Flowers	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	5420 Danby Ave Oxon Hill, MD 20745	Unliquidated     Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number 6997	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: 1 BD; Unit: 918 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.235	Nonpriority creditor's name and mailing address David Foltz PO Box 513 Stanley, VA 22851	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>6998</u>		
		Unit Type: STU; Unit: 906 (Biannual Float)	
		Is the claim subject to offset?	

Official Form 206 E/F Sch Software Copyright (c) 1996-2019 Best Case, LLC - www.bestcase.com

#### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 59 of 253

	Document Page 59 of 253		
Debtor	Sand Castle South Timeshare Owners As Inc.	Case number (if known)	
3.236	Nonpriority creditor's name and mailing address Joshua Ford 234 Weslo Dr Kernersville, NC 27284	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Date(s) debt was incurred _ Last 4 digits of account number <u>6999</u>	Basis for the claim: NOTICE PURPOSES ONLY	
		Unit Type: STU; Unit: 1103 (Annual Float) Is the claim subject to offset? ■ No □ Yes	
3.237	Nonpriority creditor's name and mailing address Monte Forte PO Box 574 Roseboro, NC 28382 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: NOTICE PURPOSES ONLY	\$0.00
	Last 4 digits of account number <u>7000</u>	Unit Type: STU; Unit: 905 (Biannual Float) Is the claim subject to offset? ■ No □ Yes	
3.238	Nonpriority creditor's name and mailing address Je'Renia Foster 2015 Great Bend Dr Durham, NC 27704 Date(s) debt was incurred _ Last 4 digits of account number <u>7002</u>	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY	\$0.00
		Unit Type: STU; Unit: 906 (Biannual Float) Is the claim subject to offset? ■ No □ Yes	
3.239	Nonpriority creditor's name and mailing address Felicia Foulks 142 Pacific Blvd Monessen, PA 15062 Date(s) debt was incurred _ Last 4 digits of account number <u>7003</u>	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1 BD; Unit: 901 (Biannual Float)	\$0.00
		Is the claim subject to offset? ■ No □ Yes	
3.240	Nonpriority creditor's name and mailing address Aaron Fowler 4421 US Highway 64 W Mocksville, NC 27028 Date(s) debt was incurred	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Last 4 digits of account number <u>7556</u>	Basis for the claim: <u>NOTICE PURPOSES ONLY</u> <u>Unit Type: STU; Unit: 909 (Annual Float)</u> Is the claim subject to offset? ■ No □ Yes	
3.241	Nonpriority creditor's name and mailing address Nelson Fowler 1800 Roundhill Rd Apt 1601 Charleston, WV 25314 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: NOTICE PURPOSES ONLY	\$0.00
	Last 4 digits of account number <u>7004</u>	Unit Type: 1 BD; Unit: 921 (Annual Float)	

Is the claim subject to offset?

#### Case 19-02764-iw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main

		ument Page 60 of 253	
Debtor	Sand Castle South Timeshare Owners As Inc.	Sociation, Case number (if known)	
3.242	Nonpriority creditor's name and mailing address Melvin Fox 5213 Patrick Ln Wilson, NC 27893 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: NOTICE PURPOSES ONLY	\$0.00
	Last 4 digits of account number <u>7005</u>	Unit Type:       1 BD; Unit 920 (Annual Float)         Unit Type:       1 BD; Unit 921 (Annual Float)         Is the claim subject to offset?       ■ No       □ Yes	
3.243	Nonpriority creditor's name and mailing address Patrick Froncek P.O. Box 178 North Apollo, PA 15673 Date(s) debt was incurred _ Last 4 digits of account number <u>7008</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1 BD; Unit: 918 (Annual Float) Is the claim subject to offset? No Yes	\$0.00
3.244	Nonpriority creditor's name and mailing address Christen Frye 8170 Two Mile Rd Lynchburg, SC 29080 Date(s) debt was incurred _ Last 4 digits of account number <u>7009</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit 903 (Biannual Float)	\$0.00
3.245	Nonpriority creditor's name and mailing address Jessica Fuller 326 Dalton Gang Aly Townville, SC 29689 Date(s) debt was incurred _ Last 4 digits of account number <u>7010</u>	Is the claim subject to offset?       No       Yes         As of the petition filing date, the claim is: Check all that apply.	\$0.00
3.246	Nonpriority creditor's name and mailing address Ted Furr, Jr. 2426 Old Camden Monroe Hwy Lancaster, SC 29720 Date(s) debt was incurred _ Last 4 digits of account number <u>7012</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1 BD; Unit: 920 (Annual Float) Is the claim subject to offset? No Yes	\$0.00
3.247	Nonpriority creditor's name and mailing address Evelyn Gaddy 3249 Maple Grove Church Rd Resaca, GA 30735 Date(s) debt was incurred Last 4 digits of account number <u>7013</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1 BD; Unit 901 (Biannual Float)	\$0.00

Is the claim subject to offset?

#### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 61 of 253

	Doc	cument Page 61 of 253	
	Sand Castle South Timeshare Owners A	•	
Debtor		Case number (if known)	
	Name		<b>.</b>
3.248	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Amy Gage		
	309 Valley Road East Bend, NC 27018		
		Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7014	Unit Turner CTU: Unit: 000 (Diammund Flagt)	
		Unit Type: STU; Unit: 906 (Biannual Float)	
		Is the claim subject to offset?  No  Yes	
3.249	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Stanley Gales		
	5201 Peppercorn St		
	Durham, NC 27704	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>7017</u>	Unit Type: 1BD; Unit: 901 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.250	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Susan Ganson	Contingent	<b>\$0100</b>
	4330 Witherow Rd		
	Winston Salem, NC 27106		
	Date(s) debt was incurred _ Last 4 digits of account number <u>7018</u>	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: 1BD; Unit: 1118 (Biannual Float)	
		Is the claim subject to offset?	
3.251	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Donna Ganza		
	1944 Fargo		
	Des Plaines, IL 60018		
	Date(s) debt was incurred		
	Last 4 digits of account number 7019	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: 1 BD; Unit 1115 (Biannual Float)	
		Unit Type: STU; Unit 1114 (Biannual Float)	
		Is the claim subject to offset?	
3.252	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Allen Garner	Contingent	
	1626 White Rd		
	Wilmington, NC 28405		
	Date(s) debt was incurred		
	Last 4 digits of account number 7020	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
	••••••••••••••••••••••••••••••••••••••	Unit Type: STU; Unit: 902 (Biennial Points)	
		Is the claim subject to offset? ■ No □ Yes	
3.253	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Christy Garrett	Contingent	÷••
	7757 Morgan Creek Rd SE		
	Leland, NC 28451		
	Date(s) debt was incurred		
	Last 4 digits of account number 7021	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: STU; Unit: 906 (Annual Float)	

Is the claim subject to offset?  $\blacksquare$  No  $\Box$  Yes

#### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Page 62 of 253 Document

\$0.00
\$0.0
\$0.00
\$0.00
\$0.00
φ0.00
\$0.00
\$0.00

Official Form 206 E/F

	,	ed 05/22/19 Entered 05/22/19 17:23:31 Des cument  Page 63 of 253	c Main
Debtor	Sand Castle South Timeshare Owners A Inc.	Association, Case number (if known)	
3.260	Nonpriority creditor's name and mailing address Bonnie Goard 154 Via Mountain Ln Patrick Springs, VA 24133	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Date(s) debt was incurred _ Last 4 digits of account number <u>7032</u>	Basis for the claim: <u>NOTICE PURPOSES ONLY</u> <u>Unit Type: STU; Unit 1110 (Biannual Float)</u> Is the claim subject to offset? ■ No □ Yes	
3.261	Nonpriority creditor's name and mailing address Carlisle Goforth, Jr. 231 Smithfield Cir Elgin, SC 29045 Date(s) debt was incurred _ Last 4 digits of account number <u>7034</u>	As of the petition filing date, the claim is: Check all that apply. □ Contingent □ Unliquidated □ Disputed Basis for the claim: <u>NOTICE PURPOSES ONLY</u> <u>Unit Type: 1 BD; Unit 921 (Annual Float)</u> Is the claim subject to offset? ■ No □ Yes	\$0.00
3.262	Nonpriority creditor's name and mailing address Richard Goodwin 236 Paynetown Rd Mount Airy, NC 27030 Date(s) debt was incurred _ Last 4 digits of account number <u>7037</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit 1107 (Biannual Float) Is the claim subject to offset? No Yes	\$0.00
3.263	Nonpriority creditor's name and mailing address Christopher Gordon 10317 Mahonia St, Unit 102 Charlotte, NC 28277 Date(s) debt was incurred _ Last 4 digits of account number 7038	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit: 903 (Biannual Float) Is the claim subject to offset? No Yes	\$0.00
3.264	Nonpriority creditor's name and mailing address Benny Graham 352 Woodland Meadows Dr Mills River, NC 28759 Date(s) debt was incurred _	As of the petition filing date, the claim is: Check all that apply.	\$0.00

Last 4 digits of account number 7039

Unit Type: STU; Unit: 914 (Annual Float) Unit Type: 1BD; Unit 915 (Annual Float)

Is the claim subject to offset?

Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 64 of 253

Sand Castle S	South Timesha	are Owners /	Association,

Debtor		Case number (if known)	
2 265		As of the petition filling date the claim is. Obselve Withstreach	¢0.00
3.265	Nonpriority creditor's name and mailing address Josy Graham	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	c/o US Consumer Attorneys-Henry Portner	Contingent Unliquidated	
	1300 N. Johnson Ave, Ste 107		
	El Cajon, CA 92020		
	Date(s) debt was incurred _	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
	Last 4 digits of account number 7040	Unit Type: 1 BD; Unit 1115 (Annual Float)	
		Unit Type: STU; Unit 1114 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.266	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	John Graves		
	2345 E 900 N		
	Decatur, IN 46733	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7041		
		Unit Type: STU; Unit: 902 (Biannual Float)	
		Is the claim subject to offset?  No Yes	
3.267	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Jacqueline Green		
	PO Box 1061	Unliquidated	
	Holly Springs, NC 27519	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7043		
		Unit Type: STU; Unit 905 (Biannual Float)	
		Is the claim subject to offset?	
3.268	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Derrick Greene	Contingent	<del>•••••</del>
	3849 Wolverton Circle		
	Lithonia, GA 30038		
	Date(s) debt was incurred		
	Last 4 digits of account number 7044	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: STU; Unit 907 (Biannual Float)	
		Is the claim subject to offset?	
3.269	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
L	Joseph Gregory		
	Date(s) debt was incurred _		
	Last 4 digits of account number <u>7046</u>	Basis for the claim: NOTICE PURPOSES ONLY	
		Unit Type: 1 BD; Unit: 1101 (Biannual Float)	
		Is the claim subject to offset?	
	1		
3.270	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Monique Gregory		
	PO Box 1403 Saint Stephen, SC 29479		
	-		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>7047</u>	Unit Type: 1 BD; Unit: 901 (Biannual Float)	
		Is the claim subject to offset? $\blacksquare$ No $\Box$ Yes	

#### Case 19-02764-iw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main

	Docu	ument Page 65 of 253	
Debtor		sociation, Case number (if known)	
3.271	Name Nonpriority creditor's name and mailing address Stanley Griffin 1192 Slate Rd King, NC 27021 Date(s) debt was incurred _ Last 4 digits of account number <u>7049</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1 BD; Unit: 919 (Annual Float) Unit Type: STU; Unit: 905 (Annual Float) Is the claim subject to offset? No  Yes	\$0.00
3.272	Nonpriority creditor's name and mailing address Susan Griffin 4497 Highway 382 W Ellijay, GA 30540 Date(s) debt was incurred _ Last 4 digits of account number <u>7050</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit: 910 (Biannual Float) Is the claim subject to offset? No Yes	\$0.00
3.273	Nonpriority creditor's name and mailing address William Griffith 2221 Mendota Rd Hiltons, VA 24258 Date(s) debt was incurred _ Last 4 digits of account number <u>7051</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1 BD; Unit: 1121 (Biannual Float) Is the claim subject to offset? No Yes	\$0.00
3.274	Nonpriority creditor's name and mailing address John Groce, Jr. 43 Eden Glen Rd Black Mountain, NC 28711 Date(s) debt was incurred _ Last 4 digits of account number <u>7052</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit 902 (Annual Float) Is the claim subject to offset? No Yes	\$0.00
3.275	Nonpriority creditor's name and mailing address Terry Grove c/o Mitchell Ree Sussman & Associates 1053 S. Palm Canyon Drive Palm Springs, CA 92264 Date(s) debt was incurred Last 4 digits of account number <u>7053</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1BD; Unit 1115 (Biannual Float) Unit Type: STU; Unit 1114 (Biannual Float) Is the claim subject to offset? No Yes	\$0.00

## Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 66 of 253

		intent Page 00 01 253	
Debto	Sand Castle South Timeshare Owners Ass T Inc. Name	Case number (if known)	
3.276	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	John Guadalupe		
	16411 N 170th Ln	Unliquidated	
	Surprise, AZ 85388	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>7054</u>		
		Unit Type: STU; Unit: 902 (Annual Float)	
		Is the claim subject to offset?	
3.277	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Leonard Gunn, Jr.	Contingent	
	929 S Woodstone Ln	Unliquidated	
	Nashville, TN 37211	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>7055</u>	Unit Type: 1 BD; Unit: 919 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.278	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Nick Gurick	Contingent	+0.00
	7207 Flower Tuft Ct		
	Springfield, VA 22153		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7057		
		Unit Type: STU; Unit: 904 (Biannual Float)	
		Is the claim subject to offset?	
3.279	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
L	Melissa Latoria Hairston		· · ·
	226 Parkland Dr		
	Danville, VA 24540		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>7059</u>	Unit Type: 1 BD; Unit 901 (Annual Float)	
	· · · · · · · · · · · · · · · · · · ·	Is the claim subject to offset? ■ No □ Yes	
3.280	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Timothy Hairston	Contingent	
	145 Vernon Ln	Unliquidated	
	Axton, VA 24054	Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number <b>7060</b>	Basis for the claim: NOTICE PURPOSES ONLY	
		Unit Type: STU; Unit 910 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.281	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	ິGary Hall		
	RR 1 Box 150-5	Unliquidated	
	Bluefield, WV 24701	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>7061</u>	Unit Type: 1 BD; Unit: 919 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
		······································	

# Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 67 of 253

Debtor	Sand Castle South Timeshare Owners As Inc.	ssociation, Case number (if known)	
202101	Name		
3.282	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Wanda Hall		· · · ·
	PO Box 824		
	339 Country Haven Dr		
	Ridgeway, VA 24148	Basis for the claim: NOTICE PURPOSES ONLY	
	Date(s) debt was incurred _		
	Last 4 digits of account number 7063	<u>Unit Type: STU; Unit: 907 (Biannual Float)</u>	
		Is the claim subject to offset? ■ No □ Yes	
3.283	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Kevin Hammond	Contingent	
	18703 McLin Rd	□ Unliquidated	
	Livingston, LA 70754	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7065	Unit Type, STU: Unit, 004 (Piennuel Fleet)	
		Unit Type: STU; Unit: 904 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.284	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Marion Hammond	Contingent	
	c/o Neally Law	□ Unliquidated	
	122 Park Central Square	Disputed	
	Springfield, MO 65806	Basis for the claim: NOTICE PURPOSES ONLY	
	Date(s) debt was incurred _ Last 4 digits of account number 7066	Unit Type: STU; Unit 1103 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.285	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	David Hanner	Contingent	
	760 Salem Rd	Unliquidated	
	Scranton, SC 29591	Disputed	
	Date(s) debt was incurred	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>7067</u>	Unit Type: 1 BD; Unit: 917 (Annual Float)	
		Is the claim subject to offset? $\blacksquare$ No $\Box$ Yes	
3.286	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Earl Hanvey, Jr.		
	2200 Stuart Avenue	Unliquidated	
	Suffolk, VA 23434		
	Date(s) debt was incurred _ Last 4 digits of account number 7068	Basis for the claim: NOTICE PURPOSES ONLY	
		Unit Type: STU; Unit: 1103 (Biannual Float)	
		Is the claim subject to offset?	
3.287	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
]	Jerome Hardy		
	1601 4th St NE Apt. 31		
	Hickory, NC 28601		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7070		
		Unit Type: 1 BD; Unit: 901 (Biannual Float)	
		Is the claim subject to offset?  No  Yes	

## Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 68 of 253

•	 -	-	-	-	•	_	-	-

Sand Castle South Timeshare Owners A Debtor Inc.	ssociation, Case number (if known)	
Name		
3.288 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Lisa Hargraves	Contingent	
7681 N. Main St	Unliquidated	
PO Box 156 Kanona, NY 14856		
	Basis for the claim: NOTICE PURPOSES ONLY	
Date(s) debt was incurred _ Last 4 digits of account number <b>7071</b>	Unit Type: STU; Unit: 902 (Biannual Float)	
	Is the claim subject to offset? ■ No □ Yes	
3.289 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
John Harkness		
12216 Saint Andrew's Way	Unliquidated	
Fenton, MI 48430	Disputed	
Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
Last 4 digits of account number 7072		
	<u>Unit Type: 1 BD: Unit: 1116 (Biannual Float)</u>	
	Is the claim subject to offset? ■ No □ Yes	
3.290 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Grady Harmon	Contingent	
5007 Shaun Cir	Unliquidated	
Huntsville, AL 35811	Disputed	
Date(s) debt was incurred _ Last 4 digits of account number <b>7073</b>	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
	Unit Type: STU; Unit 909 (Biannual Float)	
	Is the claim subject to offset?	
3.291 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Daniel Harris		
100 Carnation Dr		
Andrews, SC 29510		
Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
Last 4 digits of account number <u>7074</u>		
	Unit Type: STU; Unit 904 (Biannual Float)	
	Is the claim subject to offset?  No  Yes	
3.292 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Ernest Harris		-
110 Concord Dr Apt 10		
Greenville, NC 27834	Disputed	
Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
Last 4 digits of account number <u>7075</u>	Unit Type: STU; Unit 912 (Biannual Float)	
	Is the claim subject to offset? $\blacksquare$ No $\Box$ Yes	
3.293 Nonpriority creditor's name and mailing address		¢0.00
3.293 Nonpriority creditor's name and mailing address Lateasha Harris	As of the petition filing date, the claim is: Check all that apply.	\$0.00
PO Box 3572	Contingent	
Sumter, SC 29151	Unliquidated     Disputed	
Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
Last 4 digits of account number 7076		
	Unit Type: STU; Unit: 905 (Biannual Float)	
	Is the claim subject to offset? ■ No □ Yes	

### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 69 of 253

	Document Page 69 of 253						
Debtor	Sand Castle South Timeshare Owners A Inc.	SSOCiation, Case number (if known)					
3.294	Nonpriority creditor's name and mailing address Stephen Harvilla 1611 Antler Ave Owensboro, KY 42303	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed	\$0.00				
	Date(s) debt was incurred _ Last 4 digits of account number <b>7079</b>	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>					
		Unit Type: STU; Unit: 1114 (Biennial Points)					
		Is the claim subject to offset?					
3.295	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00				
	Charles Hatcher, Sr.						
	72 Hilendale Street Rochester, NY 14619						
	Date(s) debt was incurred						
	Last 4 digits of account number 7080	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>					
		<u>Unit Type: 1BD; Unit 1115 (Biannual Float)</u> Unit Type: STU; Unit 1114 (Biannual Float)					
		Is the claim subject to offset? ■ No □ Yes					
3.296	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00				
	Larry Hatley						
	22461 Oakwood Rd Albemarle, NC 28001						
		Disputed					
	Date(s) debt was incurred _ Last 4 digits of account number 7081	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>					
		<u>Unit Type: 1BD; Unit: 1115 (Biannual Float)</u> Unit Type: STU; Unit 1114 (Biannual Float)					
		Is the claim subject to offset?					
3.297	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00				
	Frank Hawkins						
	248 Walcott Drive	Unliquidated					
	Lyman, SC 29365	Disputed					
	Date(s) debt was incurred _ Last 4 digits of account number _ <u>7083</u> _	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>					
		Unit Type: 1BD; Unit: 1116 (Biannual Float)					
		Is the claim subject to offset? ■ No □ Yes					
3.298	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00				
	Elizabeth Hawks						
	166 Jill Farm Rd Mount Airy, NC 27030	Unliquidated					
	Date(s) debt was incurred _ Last 4 digits of account number <u>7084</u>	Basis for the claim: NOTICE PURPOSES ONLY					
		Unit Type: STU; Unit 903 (Annual Float)					
		Is the claim subject to offset? $\blacksquare$ No $\Box$ Yes					

#### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 70 of 253

•	ugo	 0.	200	

Debtor	Sand Castle South Timeshare Owners As Inc.	Ssociation, Case number (if known)	
Debter	Name		
3.299	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Tara Hawthorne	Contingent	
	3204 Lawndle Dr Apt K		
	Greensboro, NC 27408	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7085		
		Unit Type: 1 BD; Unit: 919 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.300	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Christine Haynes		
	118 Harvest Hill Trail	Unliquidated	
	Lexington, SC 29072	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>7086</u>	<u>Unit Type: STU; Unit 908 (Biannual Float)</u> Unit Type: 1BD; Unit 920 (Biannual Float)	
		Is the claim subject to offset?	
3.301	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Lance Heasley		
	516 N Main St		
	New Martinsville, WV 26155		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7088	Unit Type: STU; Unit: 914 (Biannual Float)	
		Unit Type: 1 BD; Unit 915 (Biannual Float)	
		Is the claim subject to offset?	
2 202			¢0.00
3.302	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Doris Heath 1911 Canal Dr NW		
	Wilson, NC 27896		
		Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number 7089	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: 1BD; Unit: 1120 (Biannual Float)	
		Is the claim subject to offset?	
3.303	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Neil Heddon		
	38105 Springwood Ave		
	Prairieville, LA 70769		
	Date(s) debt was incurred _ Last 4 digits of account number 7090	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 1030	Unit Type: 1 BD; Unit 917 (Annual Float)	
		Is the claim subject to offset?	

#### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Page 71 of 253 Document

Debtor	Sand Castle South Timeshare Owners A	ssociation, Case number (if known)	
	Name		
3.304	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Terry Helms 28025 Harwood Rd		
	New London, NC 28127		
	Date(s) debt was incurred _ Last 4 digits of account number <b>7091</b>	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: STU; Unit 911 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.305	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Pamela Helton	Contingent	
	4526 Mineral Spgs Mountain Rd	Unliquidated	
	Connellys Springs, NC 28612	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7092	Unit Type: STU; Unit: 1106 (Biannual Float)	
		Is the claim subject to offset?  No  Yes	
3.306	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Gregory Henderson		
	3505 Coleman Dr, Apt. 10	Unliquidated	
	Kinston, NC 28504		
	Date(s) debt was incurred _ 7002	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7093	Unit Type: STU; Unit: 903 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.307	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Jared Hendrick		
	159 Meridian Ln		
	Hillsville, VA 24343		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7094		
		<u>Unit Type: 1 BD; Unit: 919 (Annual Float)</u> Unit Type: STU; Unit: 908 (Annual Float <u>)</u>	
		Is the claim subject to offset? ■ No □ Yes	
3.308	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Charles Henkey	Contingent	÷0.00
	224 Apollo Dr		
	Seneca, SC 29672		
	Date(s) debt was incurred		
	Last 4 digits of account number <u>7095</u>	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		<u>Unit Type: 1 BD; Unit: 1116 (Biannual Float)</u>	
		Is the claim subject to offset?	
3.309	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Bertram Henry	Contingent	
	14212 Pear Tree Lane		
	Apt 41 Silver Spring, MD 20906	Disputed	
		Basis for the claim: NOTICE PURPOSES ONLY	
	Date(s) debt was incurred _	Unit Tyme, STU, Unit, 040 (Discovered Floot)	
	Last 4 digits of account number <u>7096</u>	Unit Type: STU; Unit: 910 (Biannual Float)	
		Is the claim subject to offset? 📕 No 🛛 Yes	

Official Form 206 E/F

## Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 72 of 253

Debtor	Sand Castle South Timeshare Owners As Inc.	ssociation, Case number (if known)	
	Nonpriority creditor's name and mailing address Richard Henry 6217 Saybrooke Dr Raleigh, NC 27616 Date(s) debt was incurred _ Last 4 digits of account number <u>7098</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit: 910 (Biannual Float) Is the claim subject to offset? No Yes	\$0.00
3.311	Nonpriority creditor's name and mailing address Shane Hewitt 61 Pecan Ave Cheraw, SC 29520 Date(s) debt was incurred _ Last 4 digits of account number <u>7101</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1 BD: Unit 915 (Biannual Float) Unit Type: STU; Unit 914 (Biannual Float) Is the claim subject to offset?	\$0.00
3.312	Nonpriority creditor's name and mailing address Thomas Hickle 1006 Woodridge Ln Yadkinville, NC 27055 Date(s) debt was incurred _ Last 4 digits of account number <u>7102</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit: 905 (Annual Float) Unit Type: 1 BD; Unit: 919 (Annual Float) Is the claim subject to offset?	\$0.00
3.313	Nonpriority creditor's name and mailing address Charles High 1201 Amber Pines Dr Leland, NC 28451 Date(s) debt was incurred _ Last 4 digits of account number <u>7103</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1BD; Unit: 915 (Biannual Float) Unit Type: STU; Unit 914 (Biannual Float) Is the claim subject to offset?	\$0.00
3.314	Nonpriority creditor's name and mailing address Fallon Hill 10 Brittle Creek Ln Simpsonville, SC 29544 Date(s) debt was incurred _ Last 4 digits of account number <u>7104</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit: 904 (Biannual Float) Is the claim subject to offset?	\$0.00

#### Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 73 of 253 Case 19-02764-jw Doc 1

Debtor	Sand Castle South Timeshare Owners A Inc.	ssociation, Case number (if known)	
	Name		
3.315	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	James Hill 7214 Thompson Dike		
	7314 Thorngrove Pike Knoxville, TN 37914		
		Disputed	
	Date(s) debt was incurred	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>7105</u>		
		Unit Type: STU; Unit 908 (Annual Float)	
		Is the claim subject to offset?	
3.316	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Michelle Hillman		
	1171 Cattail Point		
	Johnson City, TN 37601		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 3142		
	•	Unit Type: STU; Unit: 904 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to offset?	
3.317	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Devonue Hinson	Contingent	
	3685 Longtown Rd	Unliquidated	
	Ridgeway, SC 29130	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7106		
		Unit Type: STU; Unit: 907 (Biannual Float)	
		Unit Type: ! BD; Unit: 919 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.318	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Kenneth Hobson		
	2700 Linda Ln	☐ Unliquidated	
	East Bend, NC 27018	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7108		
		Unit Type: 1 BD; Unit 1101 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.319	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Anthony Hodges	Contingent	
	2000 Wynnton Rd, Apt F47	Unliquidated	
	Columbus, GA 31906	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7110		
		Unit Type: STU; Unit: 902 (Biannual Float) Is the claim subject to offset? ■ No □ Yes	
	1	·	
3.320	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Christine M. Hodges		
	512 E Lake Ct Woodstock, GA 30188		
		Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number 7111	Basis for the claim: NOTICE PURPOSES ONLY	
	Last + digits of account nulliber 1111	Unit Type: STU; Unit: 905 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	

		d 05/22/19 Entered 05/22/19 17:23:31 D ument   Page 74 of 253	esc Main
Debtor	Sand Castle South Timeshare Owners Ass Inc.	Sociation, Case number (if known)	
3.321	Nonpriority creditor's name and mailing address Joyce Hoffman 8405 Dunmore Dr, Apt. A Huntersville, NC 28025	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$0.00
	Date(s) debt was incurred _ Last 4 digits of account number 7113	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: 1 BD; Unit: 917 (Annual Float)	
		Is the claim subject to offset?	
3.322	Nonpriority creditor's name and mailing address Cynthia Holder 27 Francis St Westfield, MA 01085 Date(s) debt was incurred	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$0.00
	Last 4 digits of account number 7114	Basis for the claim: NOTICE PURPOSES ONLY	
		<u>Unit Type: 1 BD; Unit: 916 (Biannual Float)</u>	
		Is the claim subject to offset? ■ No □ Yes	
3.323	Nonpriority creditor's name and mailing address Segee Holley 111 Cockfield St Pamplico, SC 29583	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed	\$0.00
	Date(s) debt was incurred _ Last 4 digits of account number <u>7221</u>	Basis for the claim: <u>NOTICE PURPOSES ONLY</u> Unit Type: STU; Unit 908 (Biannual Float)_	
		Is the claim subject to offset? ■ No □ Yes	
3.324	Nonpriority creditor's name and mailing address Azeem Holman 624 2nd St. PI. SW Conover, NC 28613 Date(s) debt was incurred	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$0.00
	Last 4 digits of account number <u>7116</u>	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: 1 BD; Unit 920 (Annual Float) Is the claim subject to offset? ■ No □ Yes	
3.325	Nonpriority creditor's name and mailing address Jacquelyne Holman 1000 Belmont Park Dr Union, KY 41091 Date(s) debt was incurred	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$0.00
	Last 4 digits of account number 7117	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: 1BD; Unit: 1117 (Biannual Float) Is the claim subject to offset? ■ No □ Yes	
3.326	Nonpriority creditor's name and mailing address Melissa Hoots 2180 Waterview Dr Unit 133 North Myrtle Beach, SC 29582-9450	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY	\$0.00

Unit Type: STU; Unit 1103 (Biannual Float) Is the claim subject to offset? ■ No □ Yes

Last 4 digits of account number 7118

Date(s) debt was incurred \_

# Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 75 of 253

Dahaa	Sand Castle South Timeshare Owners Association,				
Debtor	Inc. Name	Case number (if known)			
3.327	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00		
	Eldon Hopkins, III	Contingent	<b>\$0100</b>		
	57 Burr Ave				
	Acushnet, MA 02743				
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY			
	Last 4 digits of account number 7120				
		Unit Type: STU; Unit: 903 (Biannual Float)			
_		Is the claim subject to offset? ■ No □ Yes			
3.328	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00		
	Reginald Hopkins				
	6651 Terrace Park Ct	Unliquidated			
	Raleigh, NC 27616	Disputed			
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY			
	Last 4 digits of account number 7119				
		Unit Type: 1 BD; Unit 1116 (Biannual Float)			
		Is the claim subject to offset?			
3.329	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00		
	Tarrin Horne				
	1665 W Wall St Wadashara, NC 28170				
	Wadesboro, NC 28170	Disputed			
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY			
	Last 4 digits of account number 7121	Unit Type: STU; Unit 907 (Biannual Float)			
		Is the claim subject to offset?  No Yes			
3.330	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00		
	John Howell	Contingent			
	64 High St	Unliquidated			
	Portsmouth, OH 45662	Disputed			
	Date(s) debt was incurred	Basis for the claim: NOTICE PURPOSES ONLY			
	Last 4 digits of account number 7122	Unit Type: 1 BD; Unit: 916 (Biannual Float)			
		Is the claim subject to offset? ■ No □ Yes			
0.004	N		<u> </u>		
3.331	Nonpriority creditor's name and mailing address Juanita Howell	As of the petition filing date, the claim is: Check all that apply.	\$0.00		
	200 Dog Pond Road				
	Seven Springs, NC 28578	Unliquidated Disputed			
	Date(s) debt was incurred				
	Last 4 digits of account number 7123	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>			
		Unit Type: STU; Unit 1104 (Biannual Float)			
		Is the claim subject to offset? ■ No □ Yes			
3.332	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00		
	Michael Hudson				
	796 Tulls Creek Rd				
	Moyock, NC 27958				
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY			
	Last 4 digits of account number 7124	Unit Type: STU; Unit: 905 (Biannual Float)			
		Is the claim subject to offset?  No  Yes			

# Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 76 of 253

Jame         Standy         Jame         Jame <thjame< th=""> <thjame< th=""> <thjame< t<="" th=""><th>Debtor</th><th>Sand Castle South Timeshare Owners As Inc.</th><th>ssociation, Case number (if known)</th><th></th></thjame<></thjame<></thjame<>	Debtor	Sand Castle South Timeshare Owners As Inc.	ssociation, Case number (if known)	
Sandy Huggins       Contragent         16084 Lappin St       Unit State of the Later NOTICE PURPOSES ONLY         Lat 4 digits of account number 7125       Unit Type: STU; Unit 1103 (Biannual Float)         Is the data subject to offset?       No         8333       Nonpriority creditor's name and mailing address       A of the petition filing date, the claim is: Clock at Markaging         8333       Nonpriority creditor's name and mailing address       A of the petition filing date, the claim is: Clock at Markaging       \$0.00         6333       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Clock at Markaging       \$0.00         8333       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Clock at Markaging       \$0.00         8333       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Clock at Markaging       \$0.00         8333       Nonpriority creditor's name and mailing address       Contingent       No       Yes         8333       Nonpriority creditor's name and mailing address       Contingent       No       Yes         8333       Nonpriority creditor's name and mailing address       Contingent       No       Yes         8333       Nonpriority creditor's name and mailing address       Contingent       No       Yes <th></th> <th>Name</th> <th></th> <th></th>		Name		
16084 Lappin St Detroit, M 48205       Disputed         2335       Date(s) debt was incurred _ Last 4 digits of account number 7125       Basis for the claim: NOTICE PURPOSES ONLY         2334       Nonpriority creditor's name and mailing address Gary Hughes Gary Hughes Garstonia, NC 28056       As of the petition filling date, the claim is: Creck at intercept. Controgent       \$0.00         2335       Nonpriority creditor's name and mailing address Garstonia, NC 28056       Disputed       \$0.00         2336       Date(s) debt was incurred _ Last 4 digits of account number 7126.       Basis for the claim: NOTICE PURPOSES ONLY       \$0.00         3335       Nonpriority creditor's name and mailing address Sa 50 fold ironworks Rd Spartanburg, SC 2902       As of the petition filling date, the claim is: Creck at intercept. Unit Type: 18D; Unit: 1118 (Biannual Float). Is the claim subject to offser?       \$0.00         3335       Nonpriority creditor's name and mailing address Sa 50 fold ironworks Rd Spartanburg, SC 2902       Date(s) debt was incurred _ Last 4 digits of account number 7128       S0.00         3335       Nonpriority creditor's name and mailing address Basis for the claim: NOTICE PURPOSES ONLY Last 4 digits of account number 7128       S0.00         3337       Nonpriority creditor's name and mailing address Basis for the claim: NOTICE PURPOSES ONLY Last 4 digits of account number 7129       S0.00         3337       Nonpriority creditor's name and mailing address Basis for the claim: NOTICE PURPOSES ONLY Last 4 digits of account number 71	3.333	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Detroit, MI 48205       □ Dupted         Detroit, MI 48205       □ Dupted         Basis For the claim: NOTICE PURPOSES ONLY       Last 4 digits of account number 7125       Wint Type: STU; Unit 1103 (Biannual Float)         S333       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Clock at Paragoy:       \$0.00         Gary Hughes       □ Oriningent       □ Unit Type: STU; Unit 1103 (Biannual Float)       \$0.00         Gary Hughes       □ Oriningent       □ Unit Type: STU; Unit 1112 (Biannual Float)       \$0.00         Date() debt was incurred_       Basis for the claim: NOTICE PURPOSES ONLY       Last 4 digits of account number 7126       Unit Type: STU; Unit 1112 (Biannual Float).         S330       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Cock at Paragoy:       \$0.00         S330       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Cock at Paragoy:       \$0.00         Michelle Hughey       S35 OLI Provokes Rd       □ Unitype: 1BD; Unit: 1118 (Biannual Float)       Unit Type: 1BD; Unit: 1118 (Biannual Float)         Last 4 digits of account number 7128       Unit Type: STU; Unit: 90 (Annual Float)       Is the claim is: Check at Paragoy:       \$0.00         3030       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check		,	Contingent	
Date(s) debt was incurred			Unliquidated	
Last 4 digits of account number 7125       Unit Type: STU; Unit 103 (Binnual Float)         is the dam subject to offset?       No       Yes         533*       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Creack at that appy, Gastonia, NC 28056       \$0.00         Date(s) debt was incurred_ Last 4 digits of account number 7126.       Basis for the claim: NOTICE PURPOSES ONLY       \$0.00         1       Unit Type: STU; Unit 103 (Binnual Float)       is the claim subject to offset?       \$0.00         1335       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Creack at that appy, SS 0101 (nonworks Rd Spartanburg, SC 29302       \$0.00         Date(s) debt was incurred_ Last 4 digits of account number 7128.       Basis for the claim: NOTICE PURPOSES ONLY       \$0.00         Last 4 digits of account number 7128.       Unit Type: STU; Unit 1133 (Binnual Float)       Is the claim subject to offset?       No       Yes         3336       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Creack at that appy, S0 201 (nonworks Rd       S0.00         3337       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Creack at that appy, S0 2061       S0.00         3337       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Creack at that appy,		Detroit, MI 48205	Disputed	
Unit Type: STU: Unit 1103 (Biannual Float) Is the claim subject to offset?       No □ Yes         3338       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check at that apply. Gastonia, NC 28056       \$0.00         Date(s) debt was incurred_ Last 4 digits of account number 7126       Basis for the claim: NOTICE PURPOSES ONLY       \$0.00         3338       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check at that apply. S35 Old Honworks Rd       \$0.00         3338       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check at that apply. S35 Old Honworks Rd       \$0.00         Date(s) debt was incurred_ Last 4 digits of account number 7128.       Basis for the claim: NOTICE PURPOSES ONLY       \$0.00         3338       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check at that apply. Unit Type: S1D; Unit: 1118 (Biannual Float) Is the claim subject to offset?       No       Yes         3338       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check at that apply. Unit Type: STU; Unit: 903 (Annual Float) Is the claim subject to offset?       \$0.00         3337       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check at that apply. Unit Type: STU; Unit 303 (Annual Float) Is the claim subject to offset?       No       Yes      <			Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
3.33       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim its: Check at that age/.       \$0.00         3.34       Nonpriority creditor's name and mailing address       Contingent       Unitrype: STU; Unit 1112 (Biannual Float)         3.35       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim its: Check at that age/.       \$0.00         3.33       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim its: Check at that age/.       \$0.00         3.33       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim its: Check at that age/.       \$0.00         3.33       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim its: Check at that age/.       \$0.00         3.33       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim its: Check at that age/.       \$0.00         3.33       Dare(a) debt was incurred_       Basis for the claim: NOTICE PURPOSES ONLY       \$0.00         3.33       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim its: Check at that age/.       \$0.00         3.33       Dare(a) debt was incurred_       Basis for the claim: NOTICE PURPOSES ONLY       \$0.00         2.333       Nonpriority creditor's name and mailing address		<u></u>	Unit Type: STU; Unit 1103 (Biannual Float)	
Gary Hughes 437 Fairlax Dr Gastonia, NC 28056       Contigent Date(s) detx was incurred_ Last 4 digits of account number 7126       Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit 1112 (Biannual Float), Is the claim subject to offset?       No       Yes         3335       Norpriority creditor's name and mailing address       As of the petition filing date, the claim is: Coexis at Basis for the claim: S350 ful from yorks Rd Spartanburg, SC 29302       Disputed       Stocht form york       \$0.00         Michelle Hughey       Disputed       Disputed       Disputed       Stocht form yorks       \$0.00         S350 ful from yorks Rd Spartanburg, SC 29302       Disputed       Disputed       Disputed       Stocht form yorks       \$0.00         S360       Dareful debt was incurred_ Last 4 digits of account number 7128       Unit Type: 1BD; Unit: 1118 (Biannual Float), Is the claim subject to offset?       No       Yes         5336       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check at Basis gotty.       \$0.00         Date(s) debt was incurred_ Hickory, NC 28601       Disputed       Basis for the claim: NOTICE PURPOSES ONLY       \$0.00         James Hunter 1260 Woodvale Dr Gallatin, TN 37066       Disputed       So the petition filing date, the claim Is: Check at Basi agety.       \$0.00         James Hunter 1260 Woodvale Dr Gallatin, TN 37066       Disputed       Basis for the claim: NOTICE PURPOSES ONLY			Is the claim subject to offset? ■ No □ Yes	
437 Fairfax Dr       Gistoria, NC 28056       Disputed         Date(s) debt was incurred_       Basis for the claim: NOTICE PURPOSES ONLY         Last 4 digits of account number       7126       Unit Type: STU; Unit 1112 (Biannual Float) Is the claim subject to offset? <ul> <li>No</li> <li>Yes</li> </ul> 3335       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check at that apply.       \$0.00         3355       Michelle Hughey       Contingent       Unit Type: STU; Unit 1112 (Biannual Float)       \$0.00         5350       Old Ironworks Rd       Disputed       Basis for the claim: NOTICE PURPOSES ONLY       \$0.00         Last 4 digits of account number       7128       Unit Type: STU; Unit 1118 (Biannual Float)       \$0.00         2.336       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check at that apply.       \$0.00         3.337       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check at that apply.       \$0.00         3.337       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check at that apply.       \$0.00         3.337       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check at that apply.       \$0.00         3.	3.334	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Gastonia, NC 28056       Disputed         Disputed       Disputed         Date(s) debt vas incurred       Basis for the claim: NOTICE PURPOSES ONLY         Last 4 digits of account number 7126       Unit Type: STU; Unit 1112 (Biannual Float) Is the claim subject to offset? ■ No □ Yes         5335       Nonpriority creditor's name and mailing address Spartanburg, SC 29302       As of the petition filing date, the claim is: Check all that apply.         535       Old Ironworks Rd Spartanburg, SC 29302       Disputed         Date(s) debt vas incurred       Basis for the claim: NOTICE PURPOSES ONLY         Last 4 digits of account number 7128       Unit Type: 1BD; Unit: 1118 (Biannual Float) Is the claim subject to offset? ■ No □ Yes         5333       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.         393       Catawba Ave       □ Unitquidated       S0.00         Hickory, NC 28601       □ Disputed       Basis for the claim: INOTICE PURPOSES ONLY         Last 4 digits of account number 0856       Unit Type: STU; Unit: 903 (Annual Float) Is the claim subject to offset? ■ No □ Yes         3337       Jamee Hunter 1260 Woodvale Dr Gallatin, TN 37066       Disputed         Date(s) debt was incurred       Basis for the claim is: Check all that apply.         Last 4 digits of account number 7129       Unit Type: STU; Unit 908 (Annual Float) Is the claim sub			Contingent	
Date(s) debt was incurred			Unliquidated	
Last 4 digits of account number 7126       Unit Type: STU; Unit 112 (Biannual Float) Is the claim subject to offset?       No □ Yes         3.335       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check at that apply.       \$0.00         3.336       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check at that apply.       \$0.00         3.336       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check at that apply.       \$0.00         3.336       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check at that apply.       \$0.00         3.336       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check at that apply.       \$0.00         3.337       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check at that apply.       \$0.00         3.337       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check at that apply.       \$0.00         3.337       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check at that apply.       \$0.00         3.338       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check at that apply.       \$0.00     <		Gastonia, NC 28056	Disputed	
Unit Type: STU: Unit 1112 (Biannual Float) Is the claim subject to offset?       No         3335       Nonpriority creditor's name and mailing address Michelle Hughey       As of the petition filing date, the claim is: Check at that apply.       \$0.00         3335       Date(s) debt was incurred_ Last 4 digits of account number 7128.       Basis for the claim: NOTICE PURPOSES ONLY       \$0.00         3336       Nonpriority creditor's name and mailing address Date(s) debt was incurred_ Last 4 digits of account number 7128.       Basis for the claim: NOTICE PURPOSES ONLY       \$0.00         3336       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check at that apply.       \$0.00         Darrell Hunt 309 Catawba Ave Hickory, NC 28601       Disputed       Basis for the claim: NOTICE PURPOSES ONLY       \$0.00         Date(s) debt was incurred_ Last 4 digits of account number 00556       Basis for the claim is: Check at that apply.       \$0.00         3337       Nonpriority creditor's name and mailing address James Hunter 1260 Woodvale Dr Gallatin, TN 37066       As of the petition filing date, the claim is: Check at that apply.       \$0.00         3338       Nonpriority creditor's name and mailing address Ronald Hunter 6 Jordan Crest Ct 3338       As of the petition filing date, the claim is: Check at that apply.       \$0.00         3338       Nonpriority creditor's name and mailing address Ronald Hunter 6 Jordan Crest Ct 3338       As of the petition filing date, the claim			Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
3.335       Nonpriority creditor's name and mailing address       As of the petition filling date, the claim is: Check all that apply.       \$0.00         3.335       Nonpriority creditor's name and mailing address       Contingent       Unliquidated         3.336       Nonpriority creditor's name and mailing address       Basis for the claim: NOTICE PURPOSES ONLY       \$0.00         3.336       Nonpriority creditor's name and mailing address       As of the petition filling date, the claim is: Check all that apply.       \$0.00         3.336       Nonpriority creditor's name and mailing address       As of the petition filling date, the claim is: Check all that apply.       \$0.00         3.337       Nonpriority creditor's name and mailing address       As of the petition filling date, the claim is: Check all that apply.       \$0.00         3.337       Nonpriority creditor's name and mailing address       As of the petition filling date, the claim is: Check all that apply.       \$0.00         3.337       Nonpriority creditor's name and mailing address       As of the petition filling date, the claim is: Check all that apply.       \$0.00         3.338       Nonpriority creditor's name and mailing address       As of the petition filling date, the claim is: Check all that apply.       \$0.00         3.338       Nonpriority creditor's name and mailing address       As of the petition filling date, the claim is: Check all that apply.       \$0.00         3.338			Unit Type: STU; Unit 1112 (Biannual Float)	
Michelle Hughey       □ Contingent         S35 Old Ironworks Rd       □ Uniquidated         Date(s) debt was incurred_       Basis for the claim: NOTICE PURPOSES ONLY         Last 4 digits of account number 7128       Unit Type: 1BD; Unit: 1118 (Biannual Float)         Is the claim subject to offset?       No         Darrell Hunt       □ Contingent         309 Catawba Ave       □ Uniquidated         Hickory, NC 28601       □ Disputed         Date(s) debt was incurred_       Basis for the claim: NOTICE PURPOSES ONLY         Last 4 digits of account number 0856       Uniquidated         James Hunter       □ Contingent         1260 Woodvale Dr       □ Basis for the claim: NOTICE PURPOSES ONLY         James Hunter       □ Contingent         1260 Woodvale Dr       □ Disputed         Date(s) debt was incurred_       Basis for the claim: NOTICE PURPOSES ONLY         Last 4 digits of account number 7129       Unit Type: STU; Unit 908 (Annual Float)         Is the claim subject to offset?       No         Unit Type: STU; Unit 908 (Annual Float)       Is the claim subject to offset?         Last 4 digits of account number 7129       Unit Type: STU; Unit 908 (Annual Float)         Is the claim subject to offset?       No       Yes         3338       Nonpriority creditor's name and mailin			Is the claim subject to offset? ■ No □ Yes	
535 Old Ironworks Rd       Uniquidated         Date(s) debt vas incurred_       Basis for the claim: NOTICE PURPOSES ONLY         Last 4 digits of account number 7128       Unit Type: 1BD; Unit: 1118 (Biannual Float)         is the claim subject to offset?       No         3336       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         3337       Darrell Hunt 309 Catawba Ave Hickory, NC 28601       Disputed       Basis for the claim: NOTICE PURPOSES ONLY       \$0.00         Last 4 digits of account number 0856       Unit Type: STU; Unit: 903 (Annual Float).       Is the claim subject to offset?       No       Yes         3337       Nonpriority creditor's name and mailing address James Hunter       As of the petition filing date, the claim is: Check all that apply.       \$0.00         3337       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         3337       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         3387       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         3387       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that	3.335	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Spartanburg, SC 29302       □ biputed         Date(s) debt was incurred_       Basis for the claim: NOTICE PURPOSES ONLY         Last 4 digits of account number 7128       Unit Type: 1BD; Unit: 1118 (Biannual Float).         is the claim subject to offset?       No         3:336       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         3:337       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         James Hunter       □ Contingent       Unit Type: STU; Unit: 903 (Annual Float).       Is the claim subject to offset?       No       Yes         3:337       Nonpriority creditor's name and mailing address       As of the claim: NOTICE PURPOSES ONLY       \$0.00         James Hunter       1260 Woodvale Dr       □ contingent       Unit Type: STU; Unit: 903 (Annual Float).       \$0.00         James Hunter       1260 Woodvale Dr       □ contingent       Unit quiduated       □ biputed         Date(s) debt was incurred_       Basis for the claim: NOTICE PURPOSES ONLY       \$0.00         Last 4 digits of account number 7129       Unit Type: STU; Unit 908 (Annual Float).       Is the claim subject to offset?       No       Yes         3338       Nonpriority creditor's name and mailing address       As of the pet			Contingent	
Date(s) debt was incurred _       Basis for the claim: NOTICE PURPOSES ONLY         Last 4 digits of account number 7128       Unit Type: 1BD; Unit: 1118 (Biannual Float) Is the claim subject to offset? <ul> <li>Nonpriority creditor's name and mailing address</li> <li>Darte(I) Hunt</li> <li>Objected</li> <li>Chargent</li> <li>Strength</li> <li>Strength</li></ul>			Unliquidated	
Last 4 digits of account number 7128       Unit Type: 1BD; Unit: 1118 (Biannual Float) Is the claim subject to offset? No Ves         3336       Nonpriority creditor's name and mailing address Darrell Hunt 309 Catawba Ave Hickory, NC 28601       As of the petition filing date, the claim is: Check at that appy.       \$0.00         Date(s) debt was incurred_ Last 4 digits of account number 0856       Basis for the claim: NOTICE PURPOSES ONLY       \$0.00         337       Nonpriority creditor's name and mailing address James Hunter 1260 Woodvale Dr Gallatin, TN 37066       As of the petition filing date, the claim is: Check at that appy.       \$0.00         338       Nonpriority creditor's name and mailing address James Hunter 1260 Woodvale Dr Gallatin, TN 37066       As of the petition filing date, the claim is: Check at that appy.       \$0.00         1338       Nonpriority creditor's name and mailing address Gonald Hunter 6 Jordan Crest Ct Simpsonville, SC 29681       As of the petition filing date, the claim is: Check at that appy.       \$0.00         1338       Nonpriority creditor's name and mailing address Ronald Hunter 6 Jordan Crest Ct Simpsonville, SC 29681       As of the petition filing date, the claim is: Check at that appy.       \$0.00         1338       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check at that appy.       \$0.00         Ronald Hunter 6 Jordan Crest Ct Simpsonville, SC 29681       Disputed       No Ves       \$0.00         Basis for the claim: NOTICE PURPOSES			Disputed	
Unit Type: 1BD; Unit: 1118 (Biannual Float) Is the claim subject to offset?       No       Yes         3.336       Nonpriority creditor's name and mailing address Darrell Hunt 309 Catawba Ave Hickory, NC 28601       As of the petition filing date, the claim is: Check all that apply.       \$0.00         Date(s) debt was incurred_ Last 4 digits of account number 0856       Disputed       Disputed         3.337       Nonpriority creditor's name and mailing address James Hunter 1260 Woodvale Dr Gallatin, TN 37066       As of the petition filing date, the claim is: Check all that apply.       \$0.00         James Hunter 1260 Woodvale Dr Gallatin, TN 37066       Disputed       No       Yes         Jasis for the claim: NOTICE PURPOSES ONLY Last 4 digits of account number 7129       Basis for the claim: NOTICE PURPOSES ONLY       \$0.00         James Hunter 1260 Woodvale Dr Gallatin, TN 37066       Disputed       Disputed       So.00         Date(s) debt was incurred_ Last 4 digits of account number 7129       Basis for the claim: NOTICE PURPOSES ONLY       \$0.00         Is the claim subject to offset?       No       Yes       \$0.00         31338       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         State(s) debt was incurred_ Supporville, SC 29681       Disputed       No       Yes       Yes         31338       Nonpriority creditor's name and m		Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
Is the claim subject to offset?       No       Yes         3.336       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         3.037       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         3.337       Nonpriority creditor's name and mailing address       Uniquidated       Uniquidated         3.337       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         3.337       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         3.337       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         3.337       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         James Hunter       Uniquidated       Disputed       Basis for the claim: NOTICE PURPOSES ONLY       \$0.00         Last 4 digits of account number       7129       Unit Type: STU; Unit 908 (Annual Float)       Is the claim subject to offset?       No       Yes         3:338       Nonpriority creditor's name and mailing address       As of the petition filing da		Last 4 digits of account number 7128		
3:336       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         3:336       Nonpriority creditor's name and mailing address       Contingent       Uniquidated         3:337       Nonpriority creditor's name and mailing address       Basis for the claim: NOTICE PURPOSES ONLY       \$0.00         3:337       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         3:337       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         3:337       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         3:337       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         3:337       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         3:338       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         3:338       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         3:338       N			Unit Type: 1BD; Unit: 1118 (Biannual Float)	
Darrell Hunt       Contingent         309 Catawba Ave       Unilquidated         Hickory, NC 28601       Disputed         Date(s) debt was incurred_       Basis for the claim: NOTICE PURPOSES ONLY         Last 4 digits of account number 0856       Unit Type: STU; Unit: 903 (Annual Float)         Is the claim subject to offset?       No         3:337       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         3:337       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         Gallatin, TN 37066       Disputed       Disputed       Disputed         Date(s) debt was incurred_       Basis for the claim: NOTICE PURPOSES ONLY       \$0.00         Last 4 digits of account number 7129       Unit Type: STU; Unit 908 (Annual Float)       \$0.00         Is the claim subject to offset?       No       Yes       \$0.00         3.338       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         §.338       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         §.338       Nonpriority creditor's name and mailing address       As of the pe			Is the claim subject to offset?	
309 Catawba Ave       □ Uniquidated         Ickory, NC 28601       □ bisputed         Date(s) debt was incurred_       Basis for the claim: NOTICE PURPOSES ONLY         Last 4 digits of account number 0856       Unit Type: STU; Unit: 903 (Annual Float)         is the claim subject to offset?       No □ Yes         3.337       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         James Hunter       □ Contingent       □ Unit Type: STU; Unit 908 (Annual Float)       \$0.00         1260 Woodvale Dr       □ Unitquidated       □ Basis for the claim: NOTICE PURPOSES ONLY       \$0.00         Last 4 digits of account number 7129       Unit Type: STU; Unit 908 (Annual Float)       Is the claim subject to offset?       No         3338       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         Is the claim subject to offset?       No       Yes       \$0.00         3338       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         Gallatin, TN 37066       □ bisputed       Date(s) debt was incurred	3.336	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Hickory, NC 28601       Disputed         Date(s) debt was incurred_       Basis for the claim: NOTICE PURPOSES ONLY         Last 4 digits of account number 0856       Unit Type: STU; Unit: 903 (Annual Float)         Is the claim subject to offset?       No         3:337       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.         3:337       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.         3:337       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.         3:337       Nonpriority creditor's name and mailing address       As of the claim: NOTICE PURPOSES ONLY         Last 4 digits of account number 7129       Unit Type: STU; Unit 908 (Annual Float)         Last 4 digits of account number 7129       Unit Type: STU; Unit 908 (Annual Float)         Is the claim subject to offset?       No         9:338       Nonpriority creditor's name and mailing address         Ronald Hunter       Contingent         6 Jordan Crest Ct       Disputed         Date(s) debt was incurred_       Basis for the claim: NOTICE PURPOSES ONLY         Last 4 digits of account number 7130       Disputed         Date(s) debt was incurred_       Basis for the claim: NOTICE PURPOSES ONLY     <			Contingent	
Date(s) debt was incurred			Unliquidated	
Last 4 digits of account number 0856       Unit Type: STU; Unit: 903 (Annual Float) Is the claim subject to offset? <ul> <li>Nonpriority creditor's name and mailing address</li> <li>James Hunter</li> <li>1260 Woodvale Dr</li> <li>Gallatin, TN 37066</li> <li>Disputed</li> <li>Date(s) debt was incurred _</li> <li>Last 4 digits of account number 7129</li> <li>Unit Type: STU; Unit 908 (Annual Float)</li> <li>Is the claim subject to offset? No</li> <li>Ves</li> <li>\$0.00</li> <li>Yes</li> <li>\$0.01</li> <li>Yes</li> <li>\$0.02</li> <li>Sais for the claim: NOTICE PURPOSES ONLY</li> <li>Unit Type: STU; Unit 908 (Annual Float)</li> <li>Is the claim subject to offset?</li> <li>No Yes</li> <li>\$0.00</li> <li>\$0.00</li> <li>Yes</li> <li>Sais for the claim is: Check all that apply.</li> <li>\$0.00</li> <li>Yes</li> <li>Sais for the claim: NOTICE PURPOSES ONLY</li> <li>Last 4 digits of account number 7129</li> <li>Unit Type: STU; Unit 908 (Annual Float)</li> <li>Is the claim subject to offset?</li> <li>No Yes</li> <li>\$0.00</li> <li>Sais for the claim is: Check all that apply.</li> <li>\$0.00</li> <li>Yes</li> <li>\$0.00</li> <li>Sais for the claim subject to offset?</li> <li>No Yes</li> <li>\$0.00</li> <li>Yes</li> <li>Sais for the claim is: Check all that apply.</li> <li>\$0.00</li> <li>Yes</li> <li>Sais for the claim is: Check all that apply.</li> <li>\$0.00</li> <li>Yes</li> <li>Sais for the claim is: Check all that apply.</li> <li>\$0.00</li> <li>Yes</li> <li>Sais for the claim is: Check all that apply.</li> <li>\$0.00</li> <li>Yes</li> <li>Sais for the claim is: Check all</li></ul>		Hickory, NC 28601	Disputed	
Unit Type: STU; Unit: 903 (Annual Float)         Is the claim subject to offset?       No         3.337       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         James Hunter       Contingent       Unit Type: STU; Unit 2008 (Annual Float)       \$0.00         1260 Woodvale Dr       Unliquidated       Disputed         Date(s) debt was incurred_       Basis for the claim: NOTICE PURPOSES ONLY       Unit Type: STU; Unit 908 (Annual Float)         Last 4 digits of account number 7129       Unit Type: STU; Unit 908 (Annual Float)       \$0.00         Is the claim subject to offset?       No       Yes         3.338       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         § Jordan Crest Ct       Unitiguidated       Disputed       Date(s) debt was incurred_       \$0.00         Basis for the claim: NOTICE PURPOSES ONLY       Unitiguidated       \$0.00         Guidated       Disputed       Date(s) debt was incurred_       \$0.00         Guidated       Disputed       Date(s) debt was incurred_       Basis for the claim: NOTICE PURPOSES ONLY       \$0.00         Last 4 digits of account number 7130       Unit Type: STU; Unit 910 (Biannual Float)       Unit Type: STU; Unit 910 (Biannual Float)			Basis for the claim: NOTICE PURPOSES ONLY	
3.337       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         James Hunter       Contingent       Unliquidated         1260 Woodvale Dr       Disputed         Bate(s) debt was incurred _       Basis for the claim: NOTICE PURPOSES ONLY         Last 4 digits of account number 7129       Unit Type: STU; Unit 908 (Annual Float)         Is the claim subject to offset?       No         3.338       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         3.338       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         3.338       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         3.338       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         Basis for the claim:       No   Yes       \$0.00       \$0.00         Induction       Contingent       Unliquidated       \$0.00         Date(s) debt was incurred _       Basis for the claim: NOTICE PURPOSES ONLY       \$0.00         Last 4 digits of account number 7130       Unit Type: STU; Unit 910 (Biannual Float) </td <td></td> <td>Last 4 digits of account number <u>U856</u></td> <td>Unit Type: STU; Unit: 903 (Annual Float)</td> <td></td>		Last 4 digits of account number <u>U856</u>	Unit Type: STU; Unit: 903 (Annual Float)	
James Hunter       Contingent         1260 Woodvale Dr       Unliquidated         Gallatin, TN 37066       Disputed         Date(s) debt was incurred _       Basis for the claim: NOTICE PURPOSES ONLY         Last 4 digits of account number 7129       Unit Type: STU; Unit 908 (Annual Float)         Is the claim subject to offset?       No         3.338       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         Ronald Hunter       Contingent       Unliquidated       Simpsonville, SC 29681       Disputed         Date(s) debt was incurred _       Basis for the claim: NOTICE PURPOSES ONLY       \$0.00         Last 4 digits of account number 7130       Unit Type: STU; Unit 910 (Biannual Float)       \$0.00			Is the claim subject to offset?	
1260 Woodvale Dr       Uniquidated         Gallatin, TN 37066       Disputed         Date(s) debt was incurred _       Basis for the claim: NOTICE PURPOSES ONLY         Last 4 digits of account number 7129       Unit Type: STU; Unit 908 (Annual Float)         Is the claim subject to offset?       No         3.338       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         Ronald Hunter       Contingent       Contingent       Simpsonville, SC 29681       Disputed         Date(s) debt was incurred _       Basis for the claim: NOTICE PURPOSES ONLY       \$0.00         Last 4 digits of account number 7130       Unit Type: STU; Unit 910 (Biannual Float)	3.337	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Gallatin, TN 37066       Disputed         Date(s) debt was incurred_       Basis for the claim: NOTICE PURPOSES ONLY         Last 4 digits of account number 7129       Unit Type: STU; Unit 908 (Annual Float)         Is the claim subject to offset?       No         3.338       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         Ronald Hunter       Contingent       Unitiguidated       Simpsonville, SC 29681       Disputed         Date(s) debt was incurred_       Basis for the claim: NOTICE PURPOSES ONLY       Last 4 digits of account number 7130       Unit Type: STU; Unit 910 (Biannual Float)	L]	James Hunter		·
Date(s) debt was incurred _       Basis for the claim: NOTICE PURPOSES ONLY         Last 4 digits of account number 7129       Unit Type: STU; Unit 908 (Annual Float)         Is the claim subject to offset?       No         3.338       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.         \$0.00       Contingent       Contingent         6       Jordan Crest Ct       Unliquidated         Simpsonville, SC 29681       Disputed         Date(s) debt was incurred _       Basis for the claim: NOTICE PURPOSES ONLY         Last 4 digits of account number 7130       Unit Type: STU; Unit 910 (Biannual Float)				
Date(s) debt was incurred _       Basis for the claim: NOTICE PURPOSES ONLY         Last 4 digits of account number 7129       Unit Type: STU; Unit 908 (Annual Float)         Is the claim subject to offset?       No         3.338       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.         \$0.00       Contingent       Contingent         6 Jordan Crest Ct       Unitiguidated         Simpsonville, SC 29681       Disputed         Date(s) debt was incurred _       Basis for the claim: NOTICE PURPOSES ONLY         Last 4 digits of account number 7130       Unit Type: STU; Unit 910 (Biannual Float)		Gallatin, TN 37066	Disputed	
Unit Type:       STU; Unit 908 (Annual Float) Is the claim subject to offset?         3.338       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.         \$0.00       Contingent       Contingent         6       Jordan Crest Ct       Uniquidated         Simpsonville, SC 29681       Disputed         Date(s) debt was incurred _       Basis for the claim: NOTICE PURPOSES ONLY         Last 4 digits of account number 7130       Unit Type: STU; Unit 910 (Biannual Float)			Basis for the claim: NOTICE PURPOSES ONLY	
Is the claim subject to offset?       No       Yes         3.338       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         Ronald Hunter       □ Contingent       □ Contingent       \$0.00         6 Jordan Crest Ct       □ Unliquidated       □ Disputed         Date(s) debt was incurred _       Basis for the claim: NOTICE PURPOSES ONLY       Unit Type: STU; Unit 910 (Biannual Float)		Last 4 digits of account number 7129	Unit Type: STU: Unit 908 (Annual Float)	
Ronald Hunter       □ Contingent         6 Jordan Crest Ct       □ Unliquidated         Simpsonville, SC 29681       □ Disputed         Date(s) debt was incurred_       Basis for the claim: NOTICE PURPOSES ONLY         Last 4 digits of account number 7130       Unit Type: STU; Unit 910 (Biannual Float)				
6 Jordan Crest Ct       Unliquidated         Simpsonville, SC 29681       Disputed         Date(s) debt was incurred_       Basis for the claim: NOTICE PURPOSES ONLY         Last 4 digits of account number 7130       Unit Type: STU; Unit 910 (Biannual Float)	3.338	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
6 Jordan Crest Ct       Unliquidated         Simpsonville, SC 29681       Disputed         Date(s) debt was incurred_       Basis for the claim: NOTICE PURPOSES ONLY         Last 4 digits of account number 7130       Unit Type: STU; Unit 910 (Biannual Float)	]	Ronald Hunter		
Simpsonville, SC 29681          Disputed          Date(s) debt was incurred _       Basis for the claim: NOTICE PURPOSES ONLY         Last 4 digits of account number 7130          Unit Type: STU; Unit 910 (Biannual Float)				
Last 4 digits of account number 7130 Unit Type: STU; Unit 910 (Biannual Float)		Simpsonville, SC 29681		
Unit Type: STU; Unit 910 (Biannual Float)			Basis for the claim: NOTICE PURPOSES ONLY	
		Last 4 digits of account number /130	Unit Type: STU; Unit 910 (Biannual Float)	
			Is the claim subject to offset? ■ No □ Yes	

# Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 77 of 253

Data	Sand Castle South Timeshare Owners Association,			
Debtor	Inc. Name	Case number (if known)		
3.339	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00	
	Dorothy Hurst	Contingent	φ0.00	
	3853 Parwood Rd			
	Blythe, GA 30805			
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY		
	Last 4 digits of account number <u>7131</u>			
		Unit Type: STU; Unit: 906 (Biannual Float)		
		Is the claim subject to offset?		
3.340	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00	
,	Pearline Hutto			
	PO Box 172			
	Pageland, SC 29728			
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY		
	Last 4 digits of account number 7132			
		<u>Unit Type: 1BD; Unit: 917 (Annual Float)</u>		
		Is the claim subject to offset?		
3.341	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00	
	Janis Ikaunieks			
	415 N Lexington Pkwy			
	De Forest, WI 53532	Disputed		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY		
	Last 4 digits of account number 7133			
		Unit Type: STU; Unit: 912 (Biannual Float)		
		Is the claim subject to offset?  No  Yes		
3.342	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00	
	Charles Isaac	Contingent		
	333 Wexford Dr	Unliquidated		
	Hinesville, GA 31313	Disputed		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY		
	Last 4 digits of account number 7134	Unit Type: 1 BD; Unit: 917 (Biannual Float)		
		Unit Type: STU; Unit: 906 (Biannual Float)		
		Is the claim subject to offset?		
3.343	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00	
	Sandra Isenhour			
	98 Mosebrook Drive	Unliquidated		
	Gladys, VA 24554	Disputed		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY		
	Last 4 digits of account number 7135			
		Unit Type: STU; Unit 1114 (Annual Float)		
		Unit Type: 1BD; Unit 1115 (Annual Float)		
		Is the claim subject to offset? ■ No □ Yes		

#### Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 78 of 253 Case 19-02764-jw Doc 1

	Sand Castle South Timeshare Owners As	ssociation,	
Debtor		Case number (if known)	
0.044	Name		<b>*</b> 0.00
3.344	Nonpriority creditor's name and mailing address James Jacks	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	354 Chime Bell Church Rd	Contingent	
	Aiken, SC 29803	Unliquidated Disputed	
	Date(s) debt was incurred		
	Last 4 digits of account number 7136	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: 1 BD; Unit: 920 (Annual Float)	
		Unit Type: 1 BD; Unit: 921 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.345	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Allen Jackson	Contingent	
	185 Jones Pond Rd		
	Polkton, NC 28135		
	Date(s) debt was incurred	-	
	Last 4 digits of account number 7137	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: STU; Unit 906 (Biannual Float)	
		Is the claim subject to offset?  No  Yes	
3.346	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
-	Charles Jackson		
	8000 Robincrest Ct, # C	Unliquidated	
	Fuquay Varina, NC 27526	Disputed	
	Date(s) debt was incurred	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7138	Unit Type: STU; Unit: 907 (Annual Points)	
		Is the claim subject to offset? $\blacksquare$ No $\Box$ Yes	
0.047	1		
3.347	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Jerry Jackson, Jr. 205 Tuscon Dr		
	Sumter, SC 29150		
	Date(s) debt was incurred		
	Last 4 digits of account number 7140	Basis for the claim: NOTICE PURPOSES ONLY	
	J	Unit Type: 1 BD; Unit: 917 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.348	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Mary Jackson		<u> </u>
	c/o Shelby Law P.C.		
	116 N West Street		
	Lebanon, IN 46052	Basis for the claim: NOTICE PURPOSES ONLY	
	Date(s) debt was incurred _ Last 4 digits of account number 7139	Unit Type: STU; Unit: 909 (Biannual Float)	
		Is the claim subject to offset?	
3.349	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0.0 10	Hubert Jacobs	Contingent	ψ0.00
	135 Monica Rd	Unliquidated	
	Orangeburg, SC 29118		
	Date(s) debt was incurred		
	Last 4 digits of account number <u>7141</u>	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: STU; Unit 1105 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	

# Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 79 of 253

Debtor	Sand Castle South Timeshare Owners As Inc.	Case number (if known)	
	Name Nonpriority creditor's name and mailing address Kismith James 2843 Cobblestone St Florence, SC 29506 Date(s) debt was incurred _ Last 4 digits of account number <u>7142</u>	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit 907 (Biannual Float) Is the claim subject to offset? ■ No □ Yes	\$0.00
	Nonpriority creditor's name and mailing address Kimberly Jarrell 678 Citrus Petal Rd Fuquay Varina, NC 27526 Date(s) debt was incurred _ Last 4 digits of account number <u>8708</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1 BD; Unit 919 (Biannual Float) Is the claim subject to offset? No Yes	\$0.00
	Nonpriority creditor's name and mailing address Omar Jenkins 337 Lynn Shores Dr Virginia Beach, VA 23452 Date(s) debt was incurred _ Last 4 digits of account number <u>7143</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1 BD; Unit: 1101 (Biannual Float) Is the claim subject to offset? No Yes	\$0.00
	Nonpriority creditor's name and mailing address Johnson's Furniture Co. 3015 Bashor Road 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: Goods Provided Is the claim subject to offset? No Yes	\$608.22
	Nonpriority creditor's name and mailing address Alice Johnson 96 Jerusalem Dr Kingstree, SC 29556 Date(s) debt was incurred _ Last 4 digits of account number <u>7146</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit 914 (Annual Float) Unit Type: 1 BD; Unit 915 (Annual Float) Is the claim subject to offset?	\$0.00
	Nonpriority creditor's name and mailing address Beth Johnson 406 Crystal Springs Rd Graniteville, SC 29829 Date(s) debt was incurred _ Last 4 digits of account number <u>7147</u>	As of the petition filing date, the claim is: Check all that apply.  □ Contingent □ Unliquidated □ Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1 BD; Unit: 917 (Annual Float) Is the claim subject to offset? ■ No □ Yes	\$0.00

#### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 80 of 253

Debtor Inc.	Case number (if known)	
	As of the polition filling date the plaim in Oberland the control	¢0.00
3.356 Nonpriority creditor's name and mailing address Cheryl Johnson	As of the petition filing date, the claim is: Check all that apply.	\$0.0
7501 Riding Trail Rd		
Charlotte, NC 28212		
	Disputed	
Date(s) debt was incurred _ Last 4 digits of account number <b>7148</b>	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
	<u>Unit Type: 1 BD; Unit: 1115 (Annual Float)</u> Unit Type: STU; Unit: 1114 (Annual Float)	
	Is the claim subject to offset?	
3.357 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Elvis Johnson		
110 Lyndhurst St	Unliquidated	
Spartanburg, SC 29307	Disputed	
Date(s) debt was incurred _ Last 4 digits of account number 7149	Basis for the claim: NOTICE PURPOSES ONLY	
	Unit Type: STU; Unit: 909 (Biannual Float)	
	Is the claim subject to offset?	
3.358 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
John Johnson		
721 Milby Dr	Unliquidated	
Chesapeake, VA 23325	Disputed	
Date(s) debt was incurred _ Last 4 digits of account number <b>7150</b>	Basis for the claim: NOTICE PURPOSES ONLY	
	Unit Type: 1 BD; Unit: 916 (Annual Float)	
	Is the claim subject to offset? ■ No □ Yes	
3.359 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Wanda Johnson		
5470 Camp Creek Rd		
Lancaster, SC 29720		
Date(s) debt was incurred		
Last 4 digits of account number 7151	Basis for the claim: NOTICE PURPOSES ONLY	
	Unit Type: STU; Unit: 902 (Annual Float)	
	Is the claim subject to offset?	
3.360 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
William Johnson	Contingent	
205 Cloniger Dr	Unliquidated	
Thomasville, NC 27360	Disputed	
Date(s) debt was incurred _ Last 4 digits of account number <b>0488</b>	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
	Unit Type: STU; Unit 1108 (Annual Float)	
	Is the claim subject to offset?	
3.361 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Aaron Jolly		
1001 County Home Rd	Unliquidated	
Taylorsville, NC 28681	Disputed	
Date(s) debt was incurred _ Last 4 digits of account number <u>7153</u>	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
	Unit Type: 1 BD; Unit: 919 (Biannual Float)	
	Is the claim subject to offset?	

## Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 81 of 253

Debtor		SSOCIATION, Case number (if known)	
0.000	Name		¢0.00
3.362	Nonpriority creditor's name and mailing address Gary Jones	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	PO Box 15483		
	Surfside, SC 29587		
	Date(s) debt was incurred		
	Last 4 digits of account number 7154	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: 1 BD; Unit: 917 (Annual Float) Unit Type: STU; Unit: 905 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.363	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Melondy Jones		
	1013 Meadow Oaks Dr		
	Hartsville, SC 29550		
	Date(s) debt was incurred _ Last 4 digits of account number 7158	Basis for the claim: NOTICE PURPOSES ONLY	
		Unit Type: STU; Unit: 903 (Biannual Float)	
		Is the claim subject to offset?	
	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Michael Jones		
	140 Parkview Ter		
	Athens, WV 24712		
	Date(s) debt was incurred		
	Last 4 digits of account number 7160	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: STU; Unit: 902 (Biannual Float)	
		Is the claim subject to offset?	
3.365	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Michael Jones		
	4823 Cedar Ave		
	Philadelphia, PA 19143	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>7159</u>	<u>Unit Type: STU; Unit: 914 (Biannual Float)</u> Unit Type: 1 BD; Unit 915 (Biannual Float)	
		Is the claim subject to offset?	
3.366	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Rodridgus Jones		
	2665 Glenrose Hill		
	Atlanta, GA 30341		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7161		
		Unit Type: STU; Unit 902 (Annual Float)	
		Is the claim subject to offset?  No  Yes	

#### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main

	, Doc	ument Page 82 of 253	
Debtor	Sand Castle South Timeshare Owners As Inc.	Case number (if known)	
3.367	Nonpriority creditor's name and mailing address Sanford Jones 155 County Line Ct Fayetteville, GA 30215 Date(s) debt was incurred _ Last 4 digits of account number <u>7162</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit: 907 (Biannual Float) Is the claim subject to offset? No Yes	\$0.00
3.368	Nonpriority creditor's name and mailing address Troy Jones 5500 Westcott Cir Frederick, MD 21703 Date(s) debt was incurred _ Last 4 digits of account number <u>7163</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1 BD; Unit 921 (Biannual Float) Is the claim subject to offset? No Yes	\$0.00
3.369	Nonpriority creditor's name and mailing address Emily Jordan 2903 Forest Hill Dr Columbus, GA 31907 Date(s) debt was incurred _ Last 4 digits of account number <u>7164</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1 BD; Unit 1117 (Biannual Float) Is the claim subject to offset? No Yes	\$0.00
3.370	Nonpriority creditor's name and mailing address Kimberly Jordan 1024 Bennett Road Ellerbe, NC 28338 Date(s) debt was incurred _ Last 4 digits of account number <u>7165</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit: 902 (Biannual Float) Is the claim subject to offset? No Yes	\$0.00
3.371	Nonpriority creditor's name and mailing address Robert Joyner, Jr. 1095 Reynolds Manor Dr Winston Salem, NC 27107 Date(s) debt was incurred _ Last 4 digits of account number <u>7166</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1 BD; Unit: 901 (Biannual Float) Is the claim subject to offset?	\$0.00
3.372	Nonpriority creditor's name and mailing address Kaba IIco Inc. PO Box 896502 Charlotte, NC 28289 Date(s) debt was incurred _ Last 4 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? ■ No □ Yes	\$892.82

Case 19-02764-jw	Doc 1	Filed 05/22/19	Entered 05/22/19 17:23:31	Desc Main
-		Document I	Page 83 of 253	

Document Page 83 of 253			
Debtor Ir	and Castle South Timeshare Owners As nc. ame	Ssociation, Case number (if known)	
3.373 Nong Chr 1342	oriority creditor's name and mailing address istine Kays 2 Old Princeton Rd v Castle, PA 16101	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	(s) debt was incurred _ 4 digits of account number 7167	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
	J	Unit Type: 1 BD; Unit: 916 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
Ven 4120 Ran Date	priority creditor's name and mailing address atura Keels 0 Windmill Cir adallstown, MD 21133 (s) debt was incurred _ 4 digits of account number <u>7168</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1 BD; Unit: 915 (Biannual Float) Unit Type: STUI; Unit: 914 (Biannual Float) Is the claim subject to offset?	\$0.00
Luc 147 Moc Date	priority creditor's name and mailing address ia Keiger McKendree Rd presville, NC 28117 (s) debt was incurred _ 4 digits of account number <u>7169</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1 BD; Unit: 1115 (Biannual Float) Unit Type: STU; Unit: 1114 (Biannual Float) Is the claim subject to offset? No Yes	\$0.00
Ben 234 Stor Date	priority creditor's name and mailing address ujie Keith 0 Seattle Bridges Rd neville, NC 27048 (s) debt was incurred _ 4 digits of account number <u>7171</u>	As of the petition filing date, the claim is: Check all that apply. □ Contingent □ Unliquidated □ Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit: 903 (Biannual Float) Is the claim subject to offset? ■ No □ Yes	\$0.00
Dav 1775 Apt Higl	priority creditor's name and mailing address rid Keith 5 Westchester Dr # 116 h Point, NC 27262 (s) debt was incurred _ 4 digits of account number <u>7172</u>	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1 BD1; Unit: 919 (Annual Float) Unit Type: STU; Unit 903 (Annual Float) Is the claim subject to offset?	\$0.00

#### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 84 of 253

	Docu	ument Page 84 of 253	
Dahaa	Sand Castle South Timeshare Owners As		
Debtor	Inc. Name	Case number (if known)	
3.378	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Donald Kelley	Contingent	<b>40.00</b>
	PO Box 58183		
	Charleston, WV 25358		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7173		
		Unit Type: STU; Unit 1108 (Biannual Float)	
		Is the claim subject to offset?	
3.379	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Inez Kelly	Contingent	
	13728 Marven Drive	Unliquidated	
	North Huntingtor, PA 15642	Disputed	
	Date(s) debt was incurred _ 7174	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>7174</u>	Unit Type: 1BD; Unit: 1120 (Biannual Float)	
		Is the claim subject to offset?  No  Yes	
3.380	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Marvin Kemmerer	Contingent	<b>\$0100</b>
	1774 Pertl Rd		
	Odessa, NY 14869		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7175		
		Unit Type: STU; Unit: 905 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.381	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
L	Joshua Kenyon	Contingent	+0.00
	PO Box 2504		
	Acworth, GA 30083	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>7176</u>		
		Unit Type: 1 BD; Unit 920 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.382	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Phil Kesterson, Sr.		
	6481 Leepers Ferry Rd	Unliquidated	
	White Pine, TN 37890	Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number 7177	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>1111</u>	Unit Type: STU; Unit: 902 (Biannual Float)	
		Is the claim subject to offset?	
3.383	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Brenda Key		
	1046 Outaways Rd	Unliquidated	
	Aiken, SC 29803	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7178		
		Unit Type: STU; Unit: 903 (Biannual Float)	
		In the claim aubient to attent' I la LVee	

Is the claim subject to offset? ■ No □ Yes

# Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 85 of 253

	Sand Castle South Timeshare Owners Association,		
Debtor	Inc. Name	Case number (if known)	
3.384	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Donald Key	Contingent	<i></i>
	5559 Leesville St		
	Trinity, NC 27370		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7179		
		Unit Type: STU; Unit 908 (Biannual Float)	
		Is the claim subject to offset?	
3.385	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Eloise Kiaku	Contingent	
	2005 Bowman Ln	Unliquidated	
	Raleigh, NC 27610	Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number 7180	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: STU; Unit: 905 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.386	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Jesse Kiger, II		
	110 Work St Dadon City, WV 26150		
	Paden City, WV 26159	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7181		
		Unit Type: 1 BD; Unit: 901 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.387	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
,	Kenneth Kimber	Contingent	
	5518 Pebble Garden Ct	Unliquidated	
	Greensboro, NC 27407	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7182	Unit Type: STU; Unit: 902 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.388	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Shonda King		
	2057 Shell Road		
	Riceboro, GA 31323	Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number 7183	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 1105	Unit Type: 1BD; Unit: 916 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.389	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	David Kinney		
	1340 Jacksonville Smithville Rd		
	Bordentown, NJ 08505		
	Date(s) debt was incurred	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7184	Unit Type: 1 BD; Unit: 918 (Biannual Float)	
		Is the claim subject to offset? $\blacksquare$ No $\Box$ Yes	

## Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 86 of 253

	Docum	nent Page 86 of 253	
Debtor	Sand Castle South Timeshare Owners Asso Inc. Name	ciation, Case number (if known)	
3.390	Nonpriority creditor's name and mailing address George Kirby 1203 Cannon Bridge Rd Cordova, SC 29039	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>7185</u>		
		Unit Type: STU; Unit: 904 (Biennial Points)	
		Is the claim subject to offset?	
3.391	Nonpriority creditor's name and mailing address Nicholas Kleifgen 930 21st Ave South Wisconsin Degrids, WI 54405	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Wisconsin Rapids, WI 54495		
	Date(s) debt was incurred _ Last 4 digits of account number 7186	Basis for the claim: NOTICE PURPOSES ONLY	
		Unit Type: 1 BD; Unit: 920 (Annual Float)	
		Is the claim subject to offset?	
3.392	Nonpriority creditor's name and mailing address Ronald Knipp 38 Amicus St Taneytown, MD 21787	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Date(s) debt was incurred	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number		
		Unit Type: 1 BD; Unit 901 (Annual Float)	
		Is the claim subject to offset?	
3.393	Nonpriority creditor's name and mailing address L. Kocher 459 Ross Road Columbus, OH 43213	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Date(s) debt was incurred _ Last 4 digits of account number 7188	Basis for the claim: NOTICE PURPOSES ONLY	
		Unit Type: STU; Unit: 909 (Annual Float)	
		Is the claim subject to offset?	
3.394	Nonpriority creditor's name and mailing address John Kohn PO Box 178 Gorham, NY 14461 Date(s) debt was incurred _ Last 4 digits of account number <u>7189</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit: 906 (Biannual Float)	\$0.00
		Is the claim subject to offset? ■ No □ Yes	
3.395	Nonpriority creditor's name and mailing address Gregory Kranefuss 4917 Miranda Dr Hope Mills, NC 28348 Date(s) debt was incurred _ Last 4 digits of account number <u>7190</u>	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit: 902 (Annual Float)	\$0.00
		Is the claim subject to offset? ■ No □ Yes	

#### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Page 87 of 253 Document

Debtor	Sand Castle South Timeshare Owners Assoc	ciation, Case number (if known)	
Debioi	Name		
3.396	Nonpriority creditor's name and mailing address Larry Krause 1076 Spiers Landing Rd Cross, SC 29436	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed	\$0.00
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7191	Unit Type: STU; Unit: 903 (Biannual Float) Is the claim subject to offset? ■ No □ Yes	
3.397	Nonpriority creditor's name and mailing address Kevin Kube 70 Tobacco Farm Way Chapel Hill, NC 27516 Date(s) debt was incurred _ Last 4 digits of account number 7192_	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY	\$0.00
		Unit Type: 1 BD; Unit: 919 (Annual Float) Unit Type: STU; Unit: 909 (Annual Float) Is the claim subject to offset? ■ No □ Yes	
3.398	Nonpriority creditor's name and mailing address Lisa Kurowski 8071 Route 16 Franklinville, NY 14737	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed	\$0.00
	Date(s) debt was incurred _ Last 4 digits of account number <b>7193</b>	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: STU; Unit 903 (Biannual Float) Is the claim subject to offset? ■ No □ Yes	
3.399	Nonpriority creditor's name and mailing address James Lajsic 8756 W Mallard Ct Franklin, WI 53132	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed	\$0.00
	Date(s) debt was incurred _ Last 4 digits of account number <u>7194</u>	Basis for the claim: <u>NOTICE PURPOSES ONLY</u> <u>Unit Type: 1 BD; Unit: 919 (Annual Float)</u> Is the claim subject to offset? ■ No □ Yes	
3.400	Nonpriority creditor's name and mailing address Aaron Lambert 2521 S 68th St Philadelphia, PA 19142 Date(s) debt was incurred _ Last 4 digits of account number <u>7195</u>	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit: 909 (Biannual Float) Is the claim subject to offset? No Yes	\$0.00
3.401	Nonpriority creditor's name and mailing address Daniel Lambo, Jr. 8715 KY 1304 Girdler, KY 40943 Date(s) debt was incurred _ Last 4 digits of account number <u>7196</u>	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1 BD; Unit: 901 (Biannual Float) Is the claim subject to offset? No  Yes	\$0.00

#### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 88 of 253

	Docun	nent Page 88 of 253	
Debtor	Sand Castle South Timeshare Owners Asso Inc.	ciation, Case number (if known)	
	Name		
3.402	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Patrick Landry	Contingent	
	1308 Clan Campbell Dr		
	Raeford, NC 28376		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7197		
		Unit Type: 1 BD; Unit 917 (Annual Float)	
		Is the claim subject to offset?	
3.403	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Gregory Lane		
	379 Nathan Dr	Unliquidated	
	Lumberton, NC 28358	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7198		
	-	Unit Type: STU; Unit: 905 (Biannual Float)	
		Is the claim subject to offset?	
3.404	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Morgan Lane		
	284 College Avenue	Unliquidated	
	Oshawa, ON	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7199		
		Unit Type: 1BD; Unit: 919 (Biannual Float)	
		Is the claim subject to offset?	
3.405	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$61,414.98
	LaTour Hotels & Resorts, Inc.	Contingent	
	One Vance Gap Road	Unliquidated	
	Asheville, NC 28805	Disputed	
	Date(s) debt was incurred <u>As of January 31, 2019</u>	Basis for the claim: Management Fees and reimbursable ex	kpenses_
	Last 4 digits of account number _	Is the claim subject to offset?	
3.406	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$75,000.00
L	LaTour Hotels & Resorts, Inc.		
	One Vance Gap Road		
	Asheville, NC 28805	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Money loaned - Note payment due	
	Last 4 digits of account number		
		Is the claim subject to offset? No Yes	
3.407	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Felicia Lawrence	Contingent	
	292 Partridge Rd	Unliquidated	
	Orangeburg, SC 29118	Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number 7202	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: STU; Unit 911 (Biannual Float)	
		Is the claim subject to offset?	

#### 1 Desc Main

	Case 19-02764-jw Doc 1 Filed 0 Docum	05/22/19 Entered 05/22/19 17:23:31
Debtor	Sand Castle South Timeshare Owners Assoc Inc.	5
C P S D	Name Nonpriority creditor's name and mailing address Cheyenne Lawson PO Box 173 Gardinia, OH 45171 Nate(s) debt was incurred _ ast 4 digits of account number <u>7203</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1 BD; Unit: 921 (Biannual Float) Unit Type: 1 BD; Unit 921 (Biannual Float) Is the claim subject to offset? No  Yes
G 1 C D	onpriority creditor's name and mailing address Geno Lawson 0017 S Forest Chicago, IL 60628 rate(s) debt was incurred _ ast 4 digits of account number <u>7204</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1 BD; Unit 1101 (Biannual Float) Is the claim subject to offset? No Yes
J 6 S D	onpriority creditor's name and mailing address ohn Lawson, Sr. 230 S Main St salisbury, NC 28147 rate(s) debt was incurred _ ast 4 digits of account number <u>7205</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit: 905 (Biannual Float) Is the claim subject to offset? No Yes
J 2 H	onpriority creditor's name and mailing address ohn Le 309 Oakhurst Trl Iillsborough, NC 27278 late(s) debt was incurred _	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY

Last 4 digits of account number 7208

3.412 Nonpriority creditor's name and mailing address Jesse Leake, Jr. 511 Latta Rd Durham, NC 27712

> Date(s) debt was incurred \_ Last 4 digits of account number 7209

3.413 Nonpriority creditor's name and mailing address Larry Lee, Jr. 2027 Indigo Drive Richmond, KY 40475 Date(s) debt was incurred \_

Last 4 digits of account number 7211

Software Copyright (c) 1996-2019 Best Case, LLC - www.bestcase.com

Unit Type: STU; Unit: 903 (Biannual Float)

As of the petition filing date, the claim is: Check all that apply.

Basis for the claim: NOTICE PURPOSES ONLY

Unit Type: 1BD; Unit 917 (Biannual Float)

As of the petition filing date, the claim is: Check all that apply.

Basis for the claim: NOTICE PURPOSES ONLY

Unit Type: 1 BD; Unit: 1116 (Biannual Float)

Is the claim subject to offset?

Is the claim subject to offset?

Is the claim subject to offset?

Contingent

Disputed

Contingent

Unliquidated

Disputed

Unliquidated

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 90 of 253

	Doc	ument Page 90 of 253	
Debtor	Sand Castle South Timeshare Owners As Inc.	Case number (if known)	
3.414	Nonpriority creditor's name and mailing address Michael Leininger 201 Westminister Way Elyria, OH 44035	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7214		
		Unit Type: STU; Unit: 905 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.415	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Robert W. Lena		
	1340 North West 20th Ave		
	Apt #202 Boca Raton, FL 33445		
	Date(s) debt was incurred _	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
	Last 4 digits of account number 7215	Unit Type: 1 BD; Unit 915 (Annual Float)	
		Is the claim subject to offset? IN Ves	
3.416	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Jessie Leonard		
	149 Titan Rd	Unliquidated	
	Stockbridge, GA 30281	Disputed	
	Date(s) debt was incurred	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>7216</u>	Unit Type: STU; Unit: 910 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.417	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Letitia Leonard		
	143 Morton Rd		
	Simpsonville, SC 29681	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>0231</u>	Unit Type: STU; Unit 905 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
0.440	1		¢0.00
3.418	Nonpriority creditor's name and mailing address Calvin Lester	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	530 Beacon St	Contingent Unliquidated	
	Camden, NJ 08105		
	Date(s) debt was incurred		
	Last 4 digits of account number 7217	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: STU; Unit: 909 (Biannual Float)	
		Is the claim subject to offset?  No  Yes	
3.419	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Darren Lewis		
	1917 Mills B Lane Blvd Savannah, GA 31405	D Unliquidated	
	Savannah, GA 31405	Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number 7219	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: STU; Unit: 905 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	

#### Case 19-02764-iw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main

		iment Page 91 of 253	
Debtor		Case number (if known)	
3.420	Name Nonpriority creditor's name and mailing address Richard Lewis 5100 N Burning Bush Rd Columbia, MO 65202 Date(s) debt was incurred _ Last 4 digits of account number 7220	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit 906 (Biannual Float) Is the claim subject to offset?	\$0.00
3.421	Nonpriority creditor's name and mailing address Brad Lingerfelt 2915 High Peak Rd Valdese, NC 28690 Date(s) debt was incurred _ Last 4 digits of account number <u>1519</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit 905 (Annual Float) Unit Type: 1 BD; Unit 919 (Annual Float) Is the claim subject to offset?	\$0.00
3.422	Nonpriority creditor's name and mailing address Dennis Link 44 Gasper Rd Grove City, PA 16127 Date(s) debt was incurred _ Last 4 digits of account number <u>7226</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1 BD; Unit: 920 (Annual Float) Unit Type: 1 BD; Unit: 921 (Annual Float) Is the claim subject to offset?	\$0.00
3.423	Nonpriority creditor's name and mailing address Shyella Lisbon 103 Longpine PI, Apt 2A Windsor Mill, MD 21244 Date(s) debt was incurred _ Last 4 digits of account number <u>7227</u>	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1 BD; Unit 919 (Annual Float) Is the claim subject to offset?	\$0.00
3.424	Nonpriority creditor's name and mailing address John Lockhart 513 Hillwood Cir Augusta, GA 30909 Date(s) debt was incurred _ Last 4 digits of account number <u>7229</u>	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit: 910 (Biannual Float) Is the claim subject to offset? No Yes	\$0.00

#### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 92 of 253

	Doc	ument Page 92 of 253	
Debtor		Case number (if known)	
	Name		
3.425	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Billy Lockhart, Jr.	Contingent	
	4618 Colonial Cir	Unliquidated	
	Trinity, NC 27292	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7228		
		Unit Type: STU; Unit 906 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.426	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Patrick Lockhart		
	4103 Laurel Creek Dr		
	Greensboro, NC 27405		
	Date(s) debt was incurred	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7230	Basis for the claim: NOTICE FORFOSES ONET	
		Unit Type: STU; Unit: 902 (Biannual Float)	
		Is the claim subject to offset?  No  Yes	
3.427	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Billie Locklear		
	7323 Walters Rd	Unliquidated	
	Laurel Hill, NC 28351	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7231		
		Unit Type: STU; Unit: 903 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.428	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	James Long	Contingent	
	11 Mainee Ct	Unliquidated	
	Owings Mills, MD 21117	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>7234</u>		
		Unit Type: STU; Unit: 902 (Biannual Float)	
		Is the claim subject to offset? No Yes	
3.429	Nonpriority creditor's name and mailing address	Is the claim subject to offset? No Yes As of the petition filing date, the claim is: Check all that apply.	\$0.00
3.429	Nonpriority creditor's name and mailing address Steven Lowder		\$0.00
3.429	]	As of the petition filing date, the claim is: Check all that apply.	\$0.00
3.429	Steven Lowder	As of the petition filing date, the claim is: Check all that apply.	\$0.00
3.429	Steven Lowder 2272 E Springfield Place	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed	\$0.00
3.429	Steven Lowder 2272 E Springfield Place Chandler, AZ 85286 Date(s) debt was incurred _	As of the petition filing date, the claim is: Check all that apply.	\$0.00
3.429	Steven Lowder 2272 E Springfield Place Chandler, AZ 85286	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed	\$0.00
3.429	Steven Lowder 2272 E Springfield Place Chandler, AZ 85286 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: NOTICE PURPOSES ONLY	\$0.00
3.429	Steven Lowder 2272 E Springfield Place Chandler, AZ 85286 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: NOTICE PURPOSES ONLY Unit Type: 1 BD; Unit 915 (Annual Float)	\$0.00
	Steven Lowder 2272 E Springfield Place Chandler, AZ 85286 Date(s) debt was incurred _ Last 4 digits of account number <u>7237</u>	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1 BD; Unit 915 (Annual Float) Is the claim subject to offset? No Yes	· · · · · · · · · · · · · · · · · · ·
	Steven Lowder 2272 E Springfield Place Chandler, AZ 85286 Date(s) debt was incurred _ Last 4 digits of account number 7237 Nonpriority creditor's name and mailing address Todd Lowe 129 S Maple St	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1 BD; Unit 915 (Annual Float) Is the claim subject to offset? No Yes As of the petition filing date, the claim is: Check all that apply. Contingent	· · · · · · · · · · · · · · · · · · ·
	Steven Lowder 2272 E Springfield Place Chandler, AZ 85286 Date(s) debt was incurred _ Last 4 digits of account number 7237 Nonpriority creditor's name and mailing address Todd Lowe	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1 BD; Unit 915 (Annual Float) Is the claim subject to offset? No Yes As of the petition filing date, the claim is: Check all that apply.	· · · · · · · · · · · · · · · · · · ·
	Steven Lowder 2272 E Springfield Place Chandler, AZ 85286 Date(s) debt was incurred _ Last 4 digits of account number 7237 Nonpriority creditor's name and mailing address Todd Lowe 129 S Maple St	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1 BD; Unit 915 (Annual Float) Is the claim subject to offset? No Yes As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated	· · · · · · · · · · · · · · · · · · ·

Is the claim subject to offset?

#### Case 19-02764-iw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main

	Sand Castle South Timeshare Owners Ass		
Debtor	Inc. Name	Case number (if known)	
3.431	Nonpriority creditor's name and mailing address Keith Lowery	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	PO Box 954 Ellenboro, NC 28040 Date(s) debt was incurred _	Unliquidated Disputed	
	Last 4 digits of account number 7239	Basis for the claim: <u>NOTICE PURPOSES ONLY</u> <u>Unit Type: 1 BD; Unit: 916 (Annual Float)</u> Is the claim subject to offset? ■ No □ Yes	
3.432	Nonpriority creditor's name and mailing address LR Rentals Real Estate, LLC Attn: Woody Labar	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	820 2nd St#16 Cheney, WA 99004 Date(s) debt was incurred _	□ Disputed Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
	Last 4 digits of account number 9278	Unit Type: STU; Unit 1105 (Biannual Float) Is the claim subject to offset? ■ No □ Yes	
3.433	Nonpriority creditor's name and mailing address Rogelio Lunch 1867 Bee Gee Rd Lumberton, NC 28358 Date(s) debt was incurred	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Last 4 digits of account number <u>7243</u>	Basis for the claim: <u>NOTICE PURPOSES ONLY</u> <u>Unit Type: 1 BD; Unit 901 (Annual Float)</u> Is the claim subject to offset? ■ No □ Yes	
3.434	Nonpriority creditor's name and mailing address James Lundy 2843 Tracy Terrace Port Colborne, Ontario, L3K 5V3, Canada Date(s) debt was incurred _ Last 4 digits of account number 7240	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY	\$0.00
		Unit Type: 1 BD; Unit: 915 (Annual Float) Unit Type: STU; Unit: 914 (Annual Float) Is the claim subject to offset? ■ No □ Yes	
3.435	Nonpriority creditor's name and mailing address Todd Lutkenhaus 1630 Vanderbilt Ct Graham, NC 27253	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Date(s) debt was incurred _ Last 4 digits of account number <u>7241</u>	Basis for the claim: <u>NOTICE PURPOSES ONLY</u> <u>Unit Type: STU; Unit: 914 (Biannual Float)</u> Is the claim subject to offset? ■ No □ Yes	

# Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 94 of 253

Debtor	Sand Castle South Timeshare Owners A Inc.	SSOCIATION, Case number (if known)	
3.436	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Michael Lynch	Contingent	<b>****</b>
	2 E Croton Dr		
	Lake Carmel, NY 10512		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7242		
		<u>Unit Type: 1 BD; Unit 915 (Annual Float)</u> Unit Type: STU; Unit 914 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.437	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Rosemary Lynch	Contingent	
	510 Junction Place		
	The Villages, FL 32163-4043	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7244		
		Unit Type: STU; Unit 1104 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.438	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	James Lynd		
	11 Seiler Rd		
	Portsmouth, OH 45662		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7245		
		Unit Type: STU; Unit: 904 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.439	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Michael Lyons		
	206 Cloverdale Dr	Unliquidated	
	Durham, NC 27703	Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number 7246	Basis for the claim: NOTICE PURPOSES ONLY	
		Unit Type: STU; Unit: 1114 (Biannual Float)	
		Is the claim subject to offset?	
3.440	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
L	Ricky Lyons	□ Contingent	÷••
	222 Summit Park Ct		
	Kannapolis, NC 28083		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7247		
		Unit Type: STU; Unit: 904 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.441	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Lesley Lyttle		
	115 South Everett St		
	Bennettsville, SC 29512		
	Date(s) debt was incurred _	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
	Last 4 digits of account number 7248	Unit Type: STU; Unit: 1103 (Annual Points)	
		Is the claim subject to offset? $\blacksquare$ No $\Box$ Yes	

Official Form 206 E/F

#### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 95 of 253

		cument Page 95 of 253	
Debto		case number (if known)	
3.442	Name Nonpriority creditor's name and mailing address John MaCauley 208 Meadowrook Drive Seneca, SC 29678	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Date(s) debt was incurred		
	Last 4 digits of account number 7275	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
	<b>.</b>	Unit Type: STU; Unit 905 (Biannual Float)	
		Is the claim subject to offset?	
3.443	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Michael Madison		
	2367 Blackthorn Dr	Unliquidated	
	Franklin, IN 46131-6811	Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number 7250	Basis for the claim: NOTICE PURPOSES ONLY	
		Unit Type: 1BD; Unit: 919 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.444	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Kimberly Magruder	Contingent	
	5601 Dover St	Unliquidated	
	Churchton, MD 20733	Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number 7251	Basis for the claim: NOTICE PURPOSES ONLY	
		<u>Unit Type: STU; Unit: 914 (Annual Float)</u> Unit Type: 1 BD; Unit 915 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.445	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Alice Mahon		
	110 Crawford Rd		
	Gray Court, SC 29645	Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number 7549	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: 1 BD; Unit 1116 (Annual Float)	
		Is the claim subject to offset?  No  Yes	
3.446	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Julie Maloney	Contingent	
	6880 Garber Road		
	Knoxville, TN 37917-3250	Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number 7252	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
	-	Unit Type: 1 BD; Unit 1116 (Biannual Float)	
		Is the claim subject to offset?	
3.447	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Steven Mangus		
	307 S Sandy Brook Way		
	Simpsonville, SC 29680		
	Date(s) debt was incurred _ Last 4 digits of account number 7253	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
	· • • • • • • • • • • • • • • • • • • •	<u>Unit Type: STU; Unit: 908 (Biannual Float)</u>	

Is the claim subject to offset?

	,	iled 05/22/19 Entered 05/22/19 17:23:31 ocument Page 96 of 253	Desc Main	
	Sand Castle South Timeshare Owners	0		
Debtor		Case number (if known)		
	Name			
3.448	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.		\$0.00
	Bryan Manion			
	593 McDermott Pond Creek Road	Unliquidated		
	Mc Dermott, OH 45652			
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY		
	Last 4 digits of account number <u>7254</u>			
		Unit Type: STU; Unit 904 (Biannual Float)		
		Is the claim subject to offset? ■ No □ Yes		
3.449	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.		\$0.00
	Derek Manns			
	PO Box 511	☐ Unliquidated		
	Stokesdale, NC 27357	Disputed		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY		
	Last 4 digits of account number 7255			
		<u>Unit Type: STU; Unit 914 (Biannual Float)</u> Unit Type: 1 BD; Unit 915 (Biannual Float)		
		Is the claim subject to offset? No		
3.450	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.		\$0.00
	Meoshi Manns			
	1042 Charlotte Ln	Unliquidated		
	Walnut Cove, NC 27052	Disputed		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY		
	Last 4 digits of account number <u>7256</u>	Unit Type: 1 BD; Unit 901 (Biannual Float)		
		Is the claim subject to offset? ■ No □ Yes		
	1			
3.451	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.		\$0.00
	Sue Marks 109 Byrd Dr			
	Martinsburg, WV 25401			
	Date(s) debt was incurred			
	Last 4 digits of account number 7259	Basis for the claim: NOTICE PURPOSES ONLY		
		Unit Type: 1BD; Unit: 915 (Annual Points)		
		Is the claim subject to offset? ■ No □ Yes		
3.452	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.		\$0.00
	Tiffany Marrow			
	2146 Charles St, Apt 53			
	Durham, NC 27707			
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY		
	Last 4 digits of account number <u>7260</u>	Unit Type: STU; Unit: 907 (Biannual Float)		
		Is the claim subject to offset? No Yes		
3.453	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.		\$0.00

te, the claim is: Check As of the **Kimberly Marshall** Contingent 615 E. Pacific Street Unliquidated Springfield, MO 65803 Disputed Date(s) debt was incurred \_ Basis for the claim: NOTICE PURPOSES ONLY Last 4 digits of account number 5755 Unit Type: STU; Unit 1107 (Biannual Float) Is the claim subject to offset? ■ No □ Yes

Software Copyright (c) 1996-2019 Best Case, LLC - www.bestcase.com

#### Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 97 of 253 Case 19-02764-jw Doc 1

Debtor		SSOCiation, Case number (if known)	
0.454	Name		<b>\$</b> 0.00
3.454	Nonpriority creditor's name and mailing address Shaunita Marshall	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	11351 Beringer Ct		
	Waldorf, MD 20601		
	•		
	Date(s) debt was incurred _ Last 4 digits of account number 7058	Basis for the claim: NOTICE PURPOSES ONLY	
		Unit Type: 1 BD; Unit 918 (Biannual Float)	
		Is the claim subject to offset?	
3.455	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Donna Martin	Contingent	
	PO Box 1644	Unliquidated	
	Hamlet, NC 28345	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7261		
		Unit Type: 1 BD; Unit: 1101 (Annual Float)	
		Is the claim subject to offset?	
3.456	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Geovonda Martin		+
	200 Old Boiling Springs Rd, Apt D62		
	Greer, SC 29650		
	Date(s) debt was incurred _	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
	Last 4 digits of account number <u>7262</u>	Unit Type: STU; Unit: 902 (Annual Float)	
		Is the claim subject to offset?	
3.457	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	James Martin		
	6679 Shelter Bay Road, Unit 23		
	Mississauga, ON, L5N 2A2, Canada		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7263	Basis for the claim. NOTICE FORFOSES ONET	
		Unit Type: STU; Unit: 1103 (Annual Float)	
		Is the claim subject to offset?  No  Yes	
3.458	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Rosalie Martin		
	895 Laurel Ridge Rd	Unliquidated	
	Reinholds, PA 17569	Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number 7264	Basis for the claim: NOTICE PURPOSES ONLY	
		Unit Type: 1 BD; Unit: 901 (Biennial Points)	
		Is the claim subject to offset? ■ No □ Yes	
3.459	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Rodney A. Mason		
	99 Hudson St, 5th Floor	Unliquidated	
	New York, NY 10013	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>7266</u>	Unit Type: 1 BD; Unit 917 (Annual Float)	
		<u>Unit Type: STU; Unit 914 (Annual Float)</u>	
		Is the claim subject to offset?  No  Yes	

Official Form 206 E/F

#### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 98 of 253

	Doc	cument Page 98 of 253	
Debtor	Sand Castle South Timeshare Owners A Inc.	Case number (if known)	
3.460	Nonpriority creditor's name and mailing address Michael Masotto 73 White Ave Sharon, PA 16146	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>7267</u>	Unit Turney, 4 DD, Unit 047 (Discovered Floot)	
		Unit Type: 1 BD; Unit 917 (Biannual Float) Is the claim subject to offset? ■ No □ Yes	
3.461	Nonpriority creditor's name and mailing address Willie Mathis 2725 Spirit Creek Rd Hephzibah, GA 30815	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed	\$0.00
	Date(s) debt was incurred _	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
	Last 4 digits of account number 7269	Unit Type: 1 BD; Unit 918 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.462	Nonpriority creditor's name and mailing address Connie Mauldin 101 Sunset Dr Mount Holly, NC 28120	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Mount Holly, NC 28120 Date(s) debt was incurred		
	Last 4 digits of account number <u>7270</u>	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: 1 BD; Unit 902 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.463	Nonpriority creditor's name and mailing address Lynn McAdams 1146 Annelle Dr Florence, SC 29505 Date(s) debt was incurred _ Last 4 digits of account number <u>7272</u>	As of the petition filing date, the claim is: Check all that apply.  □ Contingent □ Unliquidated □ Disputed Basis for the claim: <u>NOTICE PURPOSES ONLY</u> Unit Type: 1 BD; Unit: 919 (Annual Float) Is the claim subject to offset? ■ No □ Yes	\$0.00
	1		
3.464	Nonpriority creditor's name and mailing address Brian McCann 3 Lake Dr Freeburg, IL 62243 Date(s) debt was incurred _ Last 4 digits of account number 7274	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit: 911 (Biannual Float)	\$0.00
		Is the claim subject to offset? ■ No □ Yes	
3.465	Nonpriority creditor's name and mailing address John McCauley 208 Meadowbrook Dr Seneca, SC 29678	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed	\$0.00
	Date(s) debt was incurred _ Last 4 digits of account number <u>7275</u>	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: STU; Unit 905 (Biannual Float)	
		Is the claim subject to offset?	

#### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 99 of 253

		inent Page 99 01 255	
Debto	Sand Castle South Timeshare Owners Ass	sociation, Case number (if known)	
	Name		
3.466	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	David McCormick, Sr.		
	1828 Castleberry Rd	Unliquidated	
	Clayton, NC 27527		
	Date(s) debt was incurred	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>7276</u>	Unit Turney 4 DD, Units 044 (Diagnial Dainta)	
		Unit Type: 1 BD; Unit: 914 (Biennial Points)	
		Is the claim subject to offset?	
3.467	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Christine McCracken		
	148B Idlewild Dr		
	Randleman, NC 27317	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7278		
		<u>Unit Type: 1 BD; Unit: 921 (Annual Float)</u>	
		Is the claim subject to offset?	
3.468	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
L	Donna McCraw		
	320 Endless Dr		
	Greer, SC 29651	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7279		
		<u>Unit Type: 1 BD; Unit: 917 (Biannual Float)</u>	
		Is the claim subject to offset?  No  Yes	
3.469	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0.100	Kevin McCray	□ Contingent	ψ0.00
	307 Bald Eagle Ct		
	Moncks Corner, SC 29461		
	Date(s) debt was incurred	·	
	Last 4 digits of account number 7280	Basis for the claim: NOTICE PURPOSES ONLY	
		Unit Type: 1 BD; Unit 916 (Biannual Float)	
		Is the claim subject to offset?	
3.470	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	W. Louis McDonald	Contingent	<i><b></b></i>
	Date(s) debt was incurred		
	Last 4 digits of account number 7282	Basis for the claim: NOTICE PURPOSES ONLY	
	<u> </u>		
		Unit Type: STU; Unit: 909 (Biannual Float)	
		Is the claim subject to offset?	
3.471	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Glennis McElveen	Contingent	
	820 King Ave. Florence	Unliquidated	
	Florence, SC 29501		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7283		
		Unit Type: 1 BD; Unit 901 (Annual Float)	
		Is the claim subject to offset?  No  Yes	

### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 100 of 253

Debtor		Case number (if known)	
3.472		As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Mary McIntosh		
	8328 Orleans Blvd		
	Union, KY 41091	Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number 7284	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: 1 BD; Unit: 918 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.473	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Joseph McJunkins	Contingent	
	19 Zinglistrasse St	Unliquidated	
	Montville, CT 06353	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>7285</u>	Unit Type: STU; Unit: 903 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
0.471	1		<b>Aa</b>
3.474	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	James McKenna		
	3 Chase Ln	Unliquidated	
	Sayville, NY 11782	Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number <b>7286</b>	Basis for the claim: NOTICE PURPOSES ONLY	
		Unit Type: STU; Unit: 1103 (Biannual Float)	
		Is the claim subject to offset?	
3.475	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	dia Terry McKinney		
	1736 Denver Rd		
	Waverly, OH 45690		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>7287</u>		
		<u>Unit Type: STU; Unit: 910 (Annual Float)</u> Unit Type: 1BD; Unit: 919 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.476	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Isaac McLaughlin	Contingent	ψ0.00
	2532 Jeff St		
	Charlotte, NC 28205		
	Date(s) debt was incurred		
	Last 4 digits of account number 7288	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: STU; Unit: 902 (Biannual Float)	
		Is the claim subject to offset?	
3.477	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
_	Kim McLaughlin	Contingent	
	1146 Rainbow Ln		
	Montvale, VA 24122	Disputed	
	Date(s) debt was incurred _	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
	Last 4 digits of account number <u>7289</u>	Unit Type: STU; Unit: 1103 (Biannual Float)	
		Is the claim subject to offset?	

## Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 101 of 253

	Document Page 101 of 253			
Debtor	Sand Castle South Timeshare Owners As Inc. Name	case number (if known)		
3.478	Nonpriority creditor's name and mailing address Lee McLean 9807 Possum Hollow Rd Shippensburg, PA 17257	As of the petition filing date, the claim is: Check all that apply.	\$0.00	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY		
	Last 4 digits of account number 7290			
		Unit Type: 1 BD; Unit: 916 (Biannual Float)		
		Is the claim subject to offset? ■ No □ Yes		
3.479	Nonpriority creditor's name and mailing address Grantham McNeill 240 Covington Rd	As of the petition filing date, the claim is: Check all that apply.	\$0.00	
	Red Springs, NC 28377			
	Date(s) debt was incurred _ Last 4 digits of account number 7292	Basis for the claim: NOTICE PURPOSES ONLY		
		Unit Type: STU; Unit: 902 (Annual Float)		
		Is the claim subject to offset? ■ No □ Yes		
3.480	Nonpriority creditor's name and mailing address Michael Means 4122 W Fork Ridge Dr Batavia, OH 45103	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed	\$0.00	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY		
	Last 4 digits of account number 7293			
		Unit Type: STU; Unit: 1114 (Biannual Float)		
		Is the claim subject to offset?		
3.481	Nonpriority creditor's name and mailing address Andrew Mears	As of the petition filing date, the claim is: Check all that apply.	\$0.00	
	205 Longview Dr			
	Abingdon, VA 24211			
	Date(s) debt was incurred _ Last 4 digits of account number 7294	Basis for the claim: NOTICE PURPOSES ONLY		
	<u> </u>	<u>Unit Type: 1 BD; Unit: 916 (Biannual Float)</u>		
		Is the claim subject to offset? ■ No □ Yes		
3.482	Nonpriority creditor's name and mailing address Luz Mendez 1111 Village Green Dr Angola, IN 46703 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: NOTICE PURPOSES ONLY	\$0.00	
	Last 4 digits of account number 7296	Dasis for the claim: NOTICE FURFUSES UNLT		
		Unit Type: 1 BD; Unit: 920 (Annual Float)		
		Is the claim subject to offset?		
3.483	Nonpriority creditor's name and mailing address Shelly Mercer-Jamison 30 Plains Road Hamden, CT 06514	As of the petition filing date, the claim is: Check all that apply.	\$0.00	
	Date(s) debt was incurred _ Last 4 digits of account number 7297	Basis for the claim: NOTICE PURPOSES ONLY		
	······································	Unit Type: 1BD; Unit: 918 (Annual Float)		
		Is the claim subject to offset? ■ No □ Yes		

### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 102 of 253

Debtor	Sand Castle South Timeshare Owners As Inc.	Case number (if known)	
3.484	Nonpriority creditor's name and mailing address Adam Merrell 11421 Iowa Cir Omaha, NE 68142 Date(s) debt was incurred _ Last 4 digits of account number <u>7298</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit: 914 (Annual Float) Unit Type: ! BD; Unit: 915 (Annual Float) Is the claim subject to offset? No Yes	\$0.00
3.485	Nonpriority creditor's name and mailing address Jonathan Merritt 152 Ashbury Park Lane Richlands, NC 28574 Date(s) debt was incurred _ Last 4 digits of account number <u>7299</u>	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit: 907 (Biannual Float) Is the claim subject to offset? No Yes	\$0.00
3.486	Nonpriority creditor's name and mailing address Thomas Meta 8840 State Highway 198 Conneautville, PA 16406 Date(s) debt was incurred _ Last 4 digits of account number <u>7300</u>	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1 BD; Unit: 921 (Annual Float) Unit Type: STU; Unit: 910 (Annual Float) Is the claim subject to offset? No Yes	\$0.00
3.487	Nonpriority creditor's name and mailing address MHS Associates, LLC PO Box 14178 Augusta, GA 30909 Date(s) debt was incurred _ Last 4 digits of account number <u>7025</u>	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1 BD; Unit 1116 (Biannual Float) Is the claim subject to offset?	\$0.00
3.488	Nonpriority creditor's name and mailing address Michael Rubino 4160 State Route 5 #8 Frankfort, NY 13340 Date(s) debt was incurred _ Last 4 digits of account number <u>7473</u>	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1BD; Unit 918 (Annual Float) Unit Type: STU; Unit 908 (Annual Float) Is the claim subject to offset? No Yes	\$0.00

## Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 103 of 253

	Docum	5	
Debtor	Sand Castle South Timeshare Owners Asso Inc. Name	Case number (if known)	
3.489	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Paul Mier	Contingent	
	10150 E. Harvard Ave	Unliquidated	
	Denver, CO 80231	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7301		
		Unit Type: STU; Unit 909 (Biannual Float)	
		Is the claim subject to offset? IN No Yes	
3.490	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
L	Juanita Miles	Contingent	<b>,</b> ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	3824 Rural St		
	Rockford, IL 61107	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7302		
		Unit Type: 1 BD; Unit: 918 (Annual Float)	
		Is the claim subject to offset?	
3.491	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	DavidMiller		
	467 McDermott Pond Creek Rd	Unliquidated	
	Mc Dermott, OH 45652		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>7303</u>		
		Unit Type: 1 BD; Unit: 901 (Annual Float)	
		Is the claim subject to offset?	
3.492	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	DavidMiller	Contingent	
	865 Crane Rd		
	Danville, VA 24540	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>7304</u>	Unit Type: 1 BD; Unit: 918 (Annual Float)	
		Is the claim subject to offset? ■ No U Yes	
3.493	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Dorothy Miller	Contingent	
	PO Box 364	Unliquidated	
	High Shoals, NC 28077	Disputed	
	Date(s) debt was incurred _	Basis for the claim: OTICE PURPOSES ONLY	
	Last 4 digits of account number <u>7305</u>	Unit Type: 1 BD; Unit: 917 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.494	Nonpriority creditor's name and mailing address	As of the notition filing date the claim is: Charles with the sector	¢0.00
3.494	Nonpriority creditor's name and mailing address Grover Miller	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	1921 Calks Ferry Rd	Contingent Unliquidated	
	Lexington, SC 29073		
	Date(s) debt was incurred		
	Last 4 digits of account number <u>7306</u>	Basis for the claim: <b>NOTICE PURPOSES ONLY</b>	
		Unit Type: STU; Unit: 905 (Biannual Float)	
		Is the claim subject to offset?	

#### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 104 of 253

Debtor	Sand Castle South Timeshare Owners As Inc.	Case number (if known)	
3.495	Nonpriority creditor's name and mailing address John Miller	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	PO Box 392		
	Jamestown, PA 16134		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7307		
		Unit Type: 1 BD; Unit: 901 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.496	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Kimberly Miller 712 Midstreams Rd		
	Brick, NJ 08724		
	Date(s) debt was incurred		
	Last 4 digits of account number 7308	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: STU; Unit: 1103 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.497	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Mick Miller	Contingent	
	539 Wildflower Trail		
	Myrtle Beach, SC 29579		
	Date(s) debt was incurred _ 7200	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>7309</u>	Unit Type: STU; Unit: 1103 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.498	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Lyle Miller, Sr.		· ·
	PO Box 11185	Unliquidated	
	Hickory, NC 28603	Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number 0489	Basis for the claim: NOTICE PURPOSES ONLY	
		Unit Type: STU; Unit 907 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.499	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Bill Mills		
	314 Curtis Drive Sumter, SC 29153		
	Date(s) debt was incurred		
	Last 4 digits of account number 7310	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: STU; Unit 1109 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.500	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Morgan Mills		
	PO Box 911 Stephens City, VA 22655		
	Date(s) debt was incurred		
	Last 4 digits of account number 7312	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: STU; Unit 902 (Biannual Float)	
		Is the claim subject to offset?	

### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 105 of 253

Debto	Sand Castle South Timeshare Owners As Inc.	Case number (if known)	
3.501	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Susie Mincey	Contingent	φ0.00
	1511 Marley Dr		
	Columbia, SC 29210		
	Date(s) debt was incurred		
	Last 4 digits of account number <u>7313</u>	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		<u>Unit Type: 1 BD; Unit 1101 (Biannual Float)</u>	
		Is the claim subject to offset? ■ No □ Yes	
3.502	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Jon-Paul Miron	Contingent	
	7 Switzer Crest	Unliquidated	
	Binbrook, ON, L0R 1C0, Canada	Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number 7314	Basis for the claim: NOTICE PURPOSES ONLY	
		Unit Type: 1 BD; Unit: 916 (Annual Points)	
		Is the claim subject to offset?	
3.503	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
L	Brent Mollette		•••••
	7042 Tylerwood Ct		
	Milton, FL 32570		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7316		
		<u>Unit Type: 1 BD; Unit 1115 (Annual Float)</u> <u>Unit Type: STU; Unit 1114 (Annual Float)</u>	
		Is the claim subject to offset? ■ No □ Yes	
3.504	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Glenda Monroe		
	169 Julia T Rd	Unliquidated	
	Saint Pauls, NC 28384	Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number 7318	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 1510	Unit Type: 1 BD; Unit: 916 (Annual Float)	
		Is the claim subject to offset?	
2.505	1		<u> </u>
3.505	Nonpriority creditor's name and mailing address Wayne Montague	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	3901 Turnberry Loop		
	Seneca, SC 29678		
	Date(s) debt was incurred		
	Last 4 digits of account number 7319	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: STU; Unit 903 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.506	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Catherine Monte		
	6123 Woodridge Lane	Unliquidated	
	Grand Blanc, MI 48439	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7320	Unit Type: STU; Unit: 904 (Biannual Float)	
		Is the claim subject to offset? $\blacksquare$ No $\Box$ Yes	

### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 106 of 253

Debto		Case number (if known)	
2 5 0 7		As of the motifier filling date the slates in Original states to	¢0.00
3.507	Nonpriority creditor's name and mailing address Jeffrey Mooney	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	4629 Brooklawn St	Contingent     Unliquidated	
	Davidson, NC 28036		
	Date(s) debt was incurred		
	Last 4 digits of account number <u>7321</u>	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: STU; Unit 908 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.508	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Terrence Mooney		
	1821 N Marshall Rd Middlotown, OH 45042		
	Middletown, OH 45042	Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number 7322	Basis for the claim: NOTICE PURPOSES ONLY	
		Unit Type: STU; Unit: 911 (Biannual Float)	
		Is the claim subject to offset?	
3.509	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Damitchell Moore		
	207 New Market St, Apt 7D	Unliquidated	
	Greenwood, SC 29646		
	Date(s) debt was incurred _ Last 4 digits of account number <b>2082</b>	Basis for the claim: NOTICE PURPOSES ONLY	
		Unit Type: STU; Unit 1103 (Biannual Float)	
		Is the claim subject to offset?	
3.510	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	James Moore		
	529 Hunt St		
	Ashland, KY 41101		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>7326</u>		
		<u>Unit Type: STU; Unit: 906 (Biannual Float)</u> <u>Unit Type: 1 BD; Unit: 917 (Biannual Float)</u>	
		Is the claim subject to offset? ■ No □ Yes	
3.511	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Jimmy Moore	Contingent	÷ <b>&gt;</b> •
	111 Melville Ct		
	Mooresville, NC 28117		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>7327</u>	Unit Type: 1 BD; Unit 915 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.512	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	George Moore, Jr.		· · ·
	PO Box 65		
	Swansboro, NC 28584		
	Date(s) debt was incurred	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7325	Unit Type: STU; Unit: 904 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	

#### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 107 of 253

Dahta	Sand Castle South Timeshare Owners As	•	
Debtor	Inc.	Case number (if known)	
3.513	Nonpriority creditor's name and mailing address Theresa Moore 752 Village Lane Dr SW Marietta, GA 30060	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed	\$0.00
	Date(s) debt was incurred _ Last 4 digits of account number <u>7328</u>	Basis for the claim: <u>NOTICE PURPOSES ONLY</u> Unit Type: STU; Unit: 912 (Annual Float)	
		Unit Type: 1 BD; Unit 917 (Annual Float) Is the claim subject to offset? ■ No □ Yes	
3.514	Nonpriority creditor's name and mailing address David Moorman, Jr. 347 Hammitt Rd Bulls Gap, TN 37711 Date(s) debt was incurred _ Last 4 digits of account number <u>7329</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1 BD; Unit: 916 (Annual Float)	\$0.00
		Is the claim subject to offset? $\blacksquare$ No $\Box$ Yes	
3.515	Nonpriority creditor's name and mailing address Annette Moosavi PO Box 1731 Davidson, NC 28036 Date(s) debt was incurred _ Last 4 digits of account number 7330	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY	\$0.00
	<u> </u>	Unit Type: STU; Unit 906 (Biannual Float) Is the claim subject to offset? ■ No □ Yes	
3.516	Nonpriority creditor's name and mailing address Osvaldo Morales 245 Old Point Rd Milford, CT 06460 Date(s) debt was incurred _ Last 4 digits of account number <u>7331</u>	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY	\$0.00
		Unit Type: 1 BD; Unit: 901 (Biannual Float) Is the claim subject to offset? ■ No □ Yes	
3.517	Nonpriority creditor's name and mailing address James Morgan 120 Country Club Drive Apt A Elmira, NY 14905-1913 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: NOTICE PURPOSES ONLY	\$0.00
	Last 4 digits of account number 7332	Unit Type: STU; Unit: 908 (Biannual Float) Is the claim subject to offset? ■ No □ Yes	

## Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 108 of 253

Debtor	Sand Castle South Timeshare Owners As	Sociation, Case number (if known)	
	Nonpriority creditor's name and mailing address Jean Morrison 3369 Dolphin Dr Blasdell, NY 14219	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed	\$0.00
	Date(s) debt was incurred _ Last 4 digits of account number <u>7333</u>	Basis for the claim: <u>NOTICE PURPOSES ONLY</u> <u>Unit Type: 1 BD; Unit: 916 (Annual Float)</u> <u>Unit Type: STU; Unit: 905 (Annual Float)</u> Is the claim subject to offset? ■ No □ Yes	
	Nonpriority creditor's name and mailing address Durland Mosher, II 603 Church St Athens, PA 18840 Date(s) debt was incurred _ Last 4 digits of account number <u>7335</u>	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit 906 (Annual Float) Is the claim subject to offset?	\$0.00
	Nonpriority creditor's name and mailing address Sandra Mosher 6270 Tudor Ln Loves Park, IL 61111 Date(s) debt was incurred _ Last 4 digits of account number <u>7336</u>	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1 BD; Unit: 918 (Annual Float) Is the claim subject to offset?	\$0.00
	Nonpriority creditor's name and mailing address Randall Mueckl c/o Frederick & Rogers 1903 E Battlefield Springfield, MO 65804 Date(s) debt was incurred _ Last 4 digits of account number <u>7337</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1 BD; Unit: 901 (Annual Float) Is the claim subject to offset?	\$0.00
	Nonpriority creditor's name and mailing address John Mulder 26158 Shady Brook Trl Courtland, VA 23837 Date(s) debt was incurred _ Last 4 digits of account number <u>7338</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1 BD; Unit: 1115 (Annual Float) Unit Type: STU; Unit: 1114 (Annual Float) Is the claim subject to offset?	\$0.00

## Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 109 of 253

Debtor	Sand Castle South Timeshare Owners As Inc. Name	case number (if known)	
3.523	Nonpriority creditor's name and mailing address Mamie Murphy 870 Vandenburg Dr Boiling Springs, SC 29316	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed	\$0.00
	Date(s) debt was incurred		
	Last 4 digits of account number 7339	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
	<u></u>	Unit Type: STU; Unit 1103 (Annual Float)	
		Is the claim subject to offset?	
3.524	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	William Murphy		
	590 Long Branch Circle Williston, SC 29853		
	Date(s) debt was incurredLast 4 digits of account number7341	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		<u>Unit Type: 1 BD; Unit 1116 (Biannual Float)</u>	
		Is the claim subject to offset? ■ No □ Yes	
3.525	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Johnny Murray		
	3818 Wester Rd Raleigh, NC 27604		
	Date(s) debt was incurred		
	Last 4 digits of account number 7342	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: STU; Unit: 902 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.526	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Johnston Murray	Contingent	
	5444 Laurinburg Rd Raeford, NC 28376		
	•	Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number 7152	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 1132	Unit Type: STU; Unit: 905 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.527	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Kimberly Murrell 9617 Rothman Ln		
	Charlotte, NC 28215		
	Date(s) debt was incurred		
	Last 4 digits of account number <u>7343</u>	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: STU; Unit 905 (Biannual Float)	
		Is the claim subject to offset?  No Yes	
3.528	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Larry Mustain		
	4814 Lilydale Back Creek Rd Greenville, WV 24945	Unliquidated	
	Greenville, WV 24945	Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number 7344	Basis for the claim: <b>NOTICE PURPOSES ONLY</b>	
	<b>.</b>	<u>Unit Type: STU; Unit: 914 (Biannual Float)</u> Unit Type: 1 BD; Unit: 915 (Biannual Float)	
		Is the claim subject to offset?	

# Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 110 of 253

Debtor	Sand Castle South Timeshare Owners As	ssociation, Case number (if known)	
3.529	Nonpriority creditor's name and mailing address Terry Muth 770 Berkeley Ave NW Atlanta, GA 30318	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed	\$0.00
	Date(s) debt was incurred _ Last 4 digits of account number <u>7345</u>	Basis for the claim: <u>NOTICE PURPOSES ONLY</u> <u>Unit Type: STU; Unit: 905 (Biannual Float)</u> Is the claim subject to offset? ■ No □ Yes	
3.530	Nonpriority creditor's name and mailing address James Muzeni 1768 W Herick Ct Hernando, FL 34442 Date(s) debt was incurred _ Last 4 digits of account number <u>7346</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit: 907 (Biannual Float) Is the claim subject to offset?	\$0.00
3.531	Nonpriority creditor's name and mailing address James Myers 613 Village Green Ln Okatie, SC 29909 Date(s) debt was incurred _ Last 4 digits of account number <u>7348</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit: 905 (Biannual Float) Is the claim subject to offset?	\$0.00
3.532	Nonpriority creditor's name and mailing address Thomas Myers 3455 Lakeshore Dr Florence, SC 29501 Date(s) debt was incurred _ Last 4 digits of account number <u>7350</u>	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1 BD; Unit 917 (Biannual Float) Is the claim subject to offset? No Yes	\$0.00
3.533	Nonpriority creditor's name and mailing address Anatoly Naritsin 6 Bobsled Dr Needham Heights, MA 02494 Date(s) debt was incurred _ Last 4 digits of account number <u>7351</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1 BD; Unit: 919 (Biannual Float) Is the claim subject to offset?	\$0.00
3.534	Nonpriority creditor's name and mailing address Larry Neal PO Box 178 Walkertown, NC 27051 Date(s) debt was incurred _ Last 4 digits of account number <u>7352</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit: 906 (Biannual Float) Is the claim subject to offset?	\$0.00

## Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 111 of 253

Debtor	Sand Castle South Timeshare Owners As Inc.	Case number (if known)	
3.535	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
3.335	Major Newkirk		<b>\$0.00</b>
	1471 Register Rd		
	Rose Hill, NC 28458		
	Date(s) debt was incurred _ Last 4 digits of account number <u>7354</u>	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: STU; Unit: 904 (Biannual Float)	
		Is the claim subject to offset?  No  Yes	
3.536	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	George Nicholas, Jr.	Contingent	
	2108 Fittleworth Terrace	Unliquidated	
	Upper Marlboro, MD 20774	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7355		
		<u>Unit Type: STU; Unit 1114 (Annual Float)</u> Unit Type: 1 BD; Unit 1115 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.537	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Jennifer Nixon	Contingent	
	302 Walnut Drive		
	Clifton Park, NY 12065		
	Date(s) debt was incurred	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
	Last 4 digits of account number 9570		
		Unit Type: 1 BD; Unit 1116 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.538	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
•	Susan Noack	Contingent	
	1105 Artic Quill Rd		
	Herndon, VA 20170	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7358		
		Unit Type: 1 BD; Unit: 919 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.539	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	L. Noblett	Contingent	
	353 Eaglehead Pt		
	East Rochester, NY 14445	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7359	Unit Type: 1 BD; Unit: 901 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.540	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Howard Norton		
	c/o Bruce B. Briggs, Attorney at Law	Unliquidated	
	PO Box 81	Disputed	
	Mars Hill, NC 28754	Basis for the claim: NOTICE PURPOSES ONLY	
	Date(s) debt was incurred		
	Last 4 digits of account number 7360	Unit Type: STU; Unit: 907 (Biannual Float)	
		Is the claim subject to offset? 📕 No 🛛 Yes	

# Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 112 of 253

35.41       Neepforty creditor's name and mailing address       As of the petition filing date, the claim is: Chock at Abstrappy.       \$0.00         Date 51 (2)       Beautiont, SC 2003       Basis for the claim: NOTICE PURPOSES ONLY         Last 4 digits of account number 7351.       Unit Type: STU: Unit: 308 (Annual Float)       \$0.00         St42       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Chock at Abstrappy.       \$0.00         St42       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Chock at Abstrappy.       \$0.00         St42       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Chock at Abstrappy.       \$0.00         St43       Nonpriority creditor's name and mailing address       Contrippet       No I Yes       \$0.00         St44       Nonpriority creditor's name and mailing address       Contrippet       No I Yes       \$0.00         St45       Nonpriority creditor's name and mailing address       Contrippet       No I Yes       \$0.00         St46       Nonpriority creditor's name and mailing address       Contrippet       No I Yes       \$0.00         Last 4 digits of account number 7363       Unit Type: STU; Unit 304 (Annual Float)       Is the claim subject to offset?       No I         Last 4 digits of account num	Debto	Sand Castle South Timeshare Owners As	ssociation, Case number (if known)	
Chertyn Nzongola       Contogent         PO Box 6112       Disputed         Baals for the claim: NOTICE PURPOSES ONLY         Last 4 digits of account number 7361       Unit Type: STU: Unit: 908 (Annual Float)         Mary J. O'Neal       Disputed         PO Box 2082       Contingent         Rockingham, NC 28300       Disputed         Disputed       Baals for the claim: NOTICE PURPOSES ONLY         Last 4 digits of account number 7362       Contingent         Virguestand       Baals for the claim: NOTICE PURPOSES ONLY         Last 4 digits of account number 7362       Baals for the claim: NOTICE PURPOSES ONLY         Last 4 digits of account number 7363       Baals for the claim: NOTICE PURPOSES ONLY         Last 4 digits of account number 7363       Contingent         Offorwers Wholesale, LLC       Contingent         Offorwers Wholesale, LLC       Contingent         Unit Type: STU; Unit 904 (Annual Float)         Is the claim salgent of offset?       No         Unit Type: STU; Unit 904 (Annual Float)         Is the claim salgent of offset?       No         Unit Type: STU; Unit 904 (Annual Float)         Is the claim salgent of offset?       No         Unit Type: STU; Unit 904 (Annual Float)         Is the claim salgent of offset?       No <t< th=""><th>3.541</th><th>-</th><th>As of the petition filing date, the claim is: Check all that apply</th><th>\$0.00</th></t<>	3.541	-	As of the petition filing date, the claim is: Check all that apply	\$0.00
PO Box 6112       □ Uniquestand         Beaufort, SC 29903       □ Duputed         Date(s) debt was incurred _       Basis for the claim: NOTICE PURPOSES ONLY         Last 4 digits of account number 7361       Unit Type: STU: Unit: 908 (Annual Float).         Is the claim subject to offset?       No         Yes       Solon         Mary J. O'Neal       □ Configent         PO Box 2082       □ Unitype: STU: Unit: 908 (Annual Float).         Date(s) debt was incurred _       Basis for the claim: NOTICE PURPOSES ONLY         Last 4 digits of account number 7362.       Unitype: STU: Unit: 904 (Biannual Float).         Is the claim subject to offset?       No         Yes       Solon         Orrowers Wholesale, LLC       □ Configent         YTT S Burlington Blvd #213       □ Unitype: STU; Unit 904 (Annual Float).         Is the claim subject to offset?       No         Veringuestand       □ Duputed         Date(s) debt was incurred       Basis for the claim: NOTICE PURPOSES ONLY         Last 4 digits of account number 7363.       Unit Type: STU; Unit 904 (Annual Float).         Is the claim subject to offset?       No         ZoT Pinebrook School Rd       □ Uniquestand         Moreforty creditor's name and mailing address       Lon fliftin date, the claim is: Creck at tearapp/. </th <th></th> <th></th> <th></th> <th>φ0.00</th>				φ0.00
Beautiont, SC 29933       □biputed         Beait for the datin: NOTICE PURPOSES ONLY       Last 4 digits of account number 7361       Unit Type: STU; Unit: 908 (Annual Float)         Is the datin subject to offset?       No       Yes         3542       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Circck at dataragety.       \$0.00         Mary J. O'Neal PO Box 2082       Contingent       Unit Type: STU; Unit: 908 (Annual Float)       \$0         Last 4 digits of account number 7362       Unit Type: STU; Unit: 904 (Biannual Float)       \$0       \$0         Unit Type: STU; Unit: 904 (Biannual Float)       Is the claim subject to offset?       \$0       \$0.00         O'Towers Wholesate, LLC       □ Contingent       □ Vois       \$0.00       \$0.00         O'Towers Wholesate, LLC       □ Contingent       □ Vois       \$0.00       \$0.00         O'Towers Wholesate, LLC       □ Contingent       □ Vois       \$0.00       \$0.00       \$0.00       \$0.00         O'Towers Wholesate, School Rd       Unit Type: STU; Unit 904 (Annual Float).       Is the claim subject to offset?       No       \$0.00         207 Prinebrook School Rd       Unit Type: STU; Unit 904 (Annual Float).       Is the claim subject to offset?       No       Yes         2545       Nonpriority creditor's name and maili		, ,	5	
Last 4 digits of account number 7361       Data to the training for Disc Four Costs ONL1         3552       Nonpriority creditor's name and mailing address       As of the petition filling date, the claim its: Check all four apply.       \$0.00         3553       Nonpriority creditor's name and mailing address       As of the petition filling date, the claim its: Check all four apply.       \$0.00         3554       Nonpriority creditor's name and mailing address       As of the petition filling date, the claim its: Check all four apply.       \$0.00         3555       Nonpriority creditor's name and mailing address       As of the petition filling date, the claim its: Check all four apply.       \$0.00         3555       Nonpriority creditor's name and mailing address       As of the petition filling date, the claim its: Check all four apply.       \$0.00         3555       Nonpriority creditor's name and mailing address       Contragent       \$0.00       \$0.00         3556       Nonpriority creditor's name and mailing address       Contragent       \$0.00       \$0.00         3556       Nonpriority creditor's name and mailing address       Contragent       \$0.00       \$0.00         3557       Nonpriority creditor's name and mailing address       Contragent       \$0.00       \$0.00         3558       Nonpriority creditor's name and mailing address       Contragent       \$0.00       \$0.00		Beaufort, SC 29903		
Last 4 digits of account number 7381 Unit Type: STU; Unit: 908 (Annual Float) Is the claim subject to offset? No Ves 3.542 Nonpriority creditor's name and mailing address Rockingham, NC 28380 Date(s) debt was incured Contingent Unit Type: STU; Unit: 908 (Annual Float) Is the claim subject to offset? No Ves 3.543 Nonpriority creditor's name and mailing address O'Towers Wholesale, LLC 1777 S Burlington BU4 2413 Burlington, WA 98233 Date(s) debt was incured 23544 Nonpriority creditor's name and mailing address 0.70 were strong and the petition filing date, the claim is: Check at <i>Vast accop.</i> 3.544 Nonpriority creditor's name and mailing address 3.545 Nonpriority creditor's name and mailing address 0.70 were strong and the petition filing date, the claim is: Check at <i>Vast accop.</i> 3.545 Nonpriority creditor's name and mailing address 0.70 were strong and the strong and the petition filing date, the claim is: Check at <i>Vast accop.</i> 3.546 Nonpriority creditor's name and mailing address 2.546 Nonpriority creditor's name and mailing address 2.547 Nonpriority creditor's name and mailing address 2.548 Nonpriority creditor's name and mailing address 2.549 Nonpriority creditor's name and mailing address 2.540 Nonpriority creditor's name and mailing address 2.540 Nonpri		Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
3542       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim its: Create at nar.appy.       \$0.00         Mary J. O'Neal PO Box 2082       Contingent       Unituguidated       S0.00         Date(s) debt was incurred_ Last 4 digits of account number 7363       Basis for the claim its: Create at nar.appy.       \$0.00         71770 ST Durington BNV 49213       Basis for the claim its: NOTICE PURPOSES ONLY       \$0.00         Unit Type: STU; Unit: 304 (Biannual Float)       Its the claim subject to offset?       \$0.00         07Towers Wholesale, LLC 1777 S Durington BNV 49213       Basis for the claim: NOTICE PURPOSES ONLY       \$0.00         Unit Type: STU; Unit: 304 (Biannual Float)       Its the claim subject to offset?       None       \$0.00         07towers Wholesale, LLC 1777 S Durington BNV 49233       Basis for the claim: NOTICE PURPOSES ONLY       \$0.00         Unit Type: STU; Unit: 304 (Annual Float)       Its the claim subject to offset?       No e       \$0.00         12844       A optiesale Attraction filing date, the claim its: Create at nar.appy.       \$0.00       \$0.00         207 PinPeriorok School Rd Mocksville, NC 27028       Basis for the claim: NOTICE PURPOSES ONLY       \$0.00         12844       Unit Type: T BD; Unit 391 (Annual Float), Its the claim subject to offset?       Non       Yes         35455       Nonpriority creditor's name and		Last 4 digits of account number 7361		
3.542       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim its: Creack at therapply.       \$0.00         Mary J. O'Neal PO Box 2082       Contingent       Disputed       Disputed         Date(s) debt was incurred_ Last 4 digits of account number 7362.       Basis for the claim: NOTICE PURPOSES ONLY       S0.00         3.543       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim its: Check at their apply.       \$0.00         0'Towers Wholesale, LLC 1777 S Burlington Blvd #213 Burlington, WA 98233       As of the petition filing date, the claim its: Check at their apply.       \$0.00         0'Towers Wholesale, LLC 1777 S Burlington Blvd #213 Burlington, WA 98233       Basis for the claim: NOTICE PURPOSES ONLY       \$0.00         2544       Nonpriority creditor's name and mailing address       Contingent       No       Yes         25.44       Nonpriority creditor's name and mailing address       Contingent       No       Yes         25.45       Nonpriority creditor's name and mailing address       Contingent       No       Yes         25.46       Nonpriority creditor's name and mailing address       Contingent       No       Yes         25.46       Nonpriority creditor's name and mailing address       Contingent       No       Yes         25.47       Dispuded       Dispuded			Unit Type: STU; Unit: 908 (Annual Float)	
Mary J. O'Neal PO Box 2082 Rockingham, NC 28380       Contingent         Date(s) detrives incurred_ Last 4 digits of account number 7362.       Basis for the claim: NOTICE PURPOSES ONLY         3.543       Nonpriority creditor's name and mailing address O'Towers Wholesale, LLC 1777 S Burlington Bivd #213 Burlington, WA 98233       As of the petition filing date, the claim is: Creack at their apply.       \$0.00         O'Towers Wholesale, LLC 1777 S Burlington Bivd #213 Burlington, WA 98233       Disputed       Disputed         Date(s) detrives incurred_ Last 4 digits of account number 7363.       Basis for the claim: NOTICE PURPOSES ONLY Last 4 digits of account number 7363.       Unit Type: STU; Unit 904 (Annual Float). Is the claim subject to offset?       No         8.544       Nonpriority creditor's name and mailing address Loot at the claim: NOTICE PURPOSES ONLY Last 4 digits of account number 7363.       Disputed       S0.00         9.545       Nonpriority creditor's name and mailing address Loot at the claim is: Creack at their apply.       \$0.00         207 Pinebrook School Rd Mocksville, NC 27028       Disputed       Basis for the claim is: Creack at their apply.       \$0.00         9.545       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Creack at their apply.       \$0.00         9.545       Oriningent       Unit Type: 1 BD; Unit 919 (Annual Float).       \$0.00         9.545       Noprinority creditor's name and mailing address <t< th=""><th></th><th></th><th>Is the claim subject to offset? ■ No □ Yes</th><th></th></t<>			Is the claim subject to offset? ■ No □ Yes	
PO Box 2082 Rockingham, NC 28380       □ Uniguidated Disputed         Date(s) debt was incurred_ Last 4 digits of account number 7362.       Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU: Unit: 904 (Biannual Float) Is the claim subject to offset? ■ No □ Yes         3543       Nonpriority creditor's name and mailing address O'Towers Wholesale, LLC D'Towers Wholesale, LLC D'Covers Wholesale, LLC D'Covers Wholesale, LLC D'Covers Wholesale, LLC D'UniQuidated       As of the petition filling date, the claim is: Coverk at that apply.       \$0.00         0'Towers Wholesale, LLC D'UniQuidated       □ UniQuidated       □ UniQuidated       \$0.00         Date(s) debt was incurred_ Last 4 digits of account number 7363.       Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit 904 (Annual Float). Is the claim subject to offset? ■ No □ Yes       \$0.00         3.544       Nonpriority creditor's name and mailing address Date(s) debt was incurred_ Last 4 digits of account number 7364.       As of the petition filling date, the claim is: Covic all that apply.       \$0.00         0 Date(s) debt was incurred_ Last 4 digits of account number 7364.       Basis for the claim: NOTICE PURPOSES ONLY Last 4 digits of account number 7364.       Unit Type: 1 BD; Unit 919 (Annual Float). Is the claim subject to offset? ■ No □ Yes       \$0.00         3.545       Nonpriority creditor's name and mailing address Onwardo LLC PO Box 190       As of the petition filling date, the claim is: Coveck at data apply.       \$0.00         0 Date(s) debt was incurred_ Last 4 digits of account number <u>5649</u> .       As of the	3.542	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Rockingham, NC 28380       Disputed         Disputed       Disputed         Basis for the claim:       NOTICE PURPOSES ONLY         Last 4 digits of account number       7362         Unit Type: STU; Unit: 904 (Biannual Float) Is the claim subject to offset?       No         5453       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check al that apply.         500       O'Towers Wholesale, LLC       Basis for the claim:       NOTICE PURPOSES ONLY         Last 4 digits of account number       7363       Unit Type: STU; Unit 904 (Annual Float) Is the claim subject to offset?       No         207 Primebrook School Rd       Unitigudated       Orgound       Yes         23.544       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check al that apply.       \$0.00         207 Primebrook School Rd       Unitigudated       Orgound       Yes         23.544       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check al that apply.       \$0.00         207 Primebrook School Rd       Unitigudated       Orgound       Yes       \$0.00         2556       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check al that apply.       \$0.00         2566				
Date(s) debt was incurred				
Last 4 digits of account number 7362       Unit Type: STU; Unit: 904 (Biannual Float) Is the daim subject to offset?       No       ∨es         3.543       Nonpriority creditor's name and mailing address O'Towers Wholesale, LLC 1777 S Burlington Bivd #213 Burlington, WA 98233       As of the petition filing date, the claim is: Check at that apply.       \$0.00         0       Ortowers Wholesale, LLC 100000000000000000000000000000000000		-	Disputed	
Unit Type: STU; Unit: 904 (Biannual Float) Is the claim subject to offset?       No         1543       Nonpriority creditor's name and mailing address O'Towers Wholesale, LLC       S0.00         0Torvers Wholesale, LLC       Contingent         1777 S Burlington, Bivd #213       Unit(updated         Bate(s) debt was incurred_       Basis for the claim: NOTICE PURPOSES ONLY         Last 4 digits of account number 7363       Unit Type: STU; Unit: 904 (Annual Float) Is the claim subject to offset?       No   Yes         3.544       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check at that age/y.       \$0.00         207 Pinebrook School Rd       Unit(updated       Unit(updated)       S0.00         Date(s) debt was incurred_       Basis for the claim: NOTICE PURPOSES ONLY       \$0.00         Last 4 digits of account number 7364       Unit Type: 1 BD; Unit 919 (Annual Float) Is the claim subject to offset?       No         1545       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check at that age/y.       \$0.00         21645       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check at that age/y.       \$0.00         2546       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check at that age/y.       \$0.00		-	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
3.543       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Creck all that apply.       \$0.00         1777       Strillington, WA 98233       Disputed       Basis for the claim: NOTICE PURPOSES ONLY       \$0.00         1777       Surlington, WA 98233       Disputed       Basis for the claim: NOTICE PURPOSES ONLY       \$0.00         1.544       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Creck all that apply.       \$0.00         2.544       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Creck all that apply.       \$0.00         2.544       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Creck all that apply.       \$0.00         2.544       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Creck all that apply.       \$0.00         2.544       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Creck all that apply.       \$0.00         2.545       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Creck all that apply.       \$0.00         2.545       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Creck all that apply.       \$0.00         2.5			<u>Unit Type: STU; Unit: 904 (Biannual Float)</u>	
O'Towers Wholesale, LLC       □ Contingent         1777 S Burlington Bivd #213       □ Uniquidated         Date(s) debt was incurred_       Basis for the claim: NOTICE PURPOSES ONLY         Last 4 digits of account number 7363       Unit Type: STU; Unit 904 (Annual Float).         is the claim subject to offset?       No □ Yes         3.544       Nonpriority creditor's name and mailing address       □ Contingent         Lonnie Oakley, Jr.       207 Pinebrook School Rd       □ Uniquidated         Mocksville, NC 27028       □ Disputed       Basis for the claim: NOTICE PURPOSES ONLY         Last 4 digits of account number 7364       Unit Type: 1 BD; Unit 919 (Annual Float).       Is the claim subject to offset?         0 Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         3.545       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         Onwardo LLC       □ Contingent       □ Unit quiquidated       □ Source       \$0.00         Vanitage of the to alim: NOTICE PURPOSES ONLY       □ Unit quiditated       \$0.00         Waunakee, WI 53597       □ Bisputed       □ Basis for the claim: NOTICE PURPOSES ONLY       \$0.00         Justin Ooten       □ Contingent       □ Unit quididated       □ Yes </td <td></td> <td></td> <td>Is the claim subject to offset? ■ No □ Yes</td> <td></td>			Is the claim subject to offset? ■ No □ Yes	
1777 S Burlington Blvd #213 Burlington, WA 98233       □ Iniquidated         Date(s) debt was incurred_ Last 4 digits of account number 7363       Basis for the claim: NOTICE PURPOSES ONLY         Unit Type: STU; Unit 904 (Annual Float) Is the claim subject to offset?       No         3.544       Nonpriority creditor's name and mailing address Lonnie Oakley, Jr. 207 Pinebrook School Rd Mocksville, NC 27028       As of the petition filing date, the claim is: Check all that apply.       \$0.00         Date(s) debt was incurred_ Last 4 digits of account number 7364       Basis for the claim: NOTICE PURPOSES ONLY       \$0.00         3.545       Nonpriority creditor's name and mailing address Onwardo LLC PO Box 190 Waunakee, WI 53597       As of the petition filing date, the claim is: Check all that apply.       \$0.00         3.546       Nonpriority creditor's name and mailing address Onwardo LLC PO Box 190 Waunakee, WI 53597       As of the petition filing date, the claim is: Check all that apply.       \$0.00         3.546       Nonpriority creditor's name and mailing address Justin Ooten PO Box 1012       Basis for the claim: NOTICE PURPOSES ONLY       \$0.00         4.546       Nonpriority creditor's name and mailing address Justin Ooten PO Box 1012       As of the petition filing date, the claim is: Check all that apply.       \$0.00         5.546       Nonpriority creditor's name and mailing address Justin Ooten PO Box 1012       As of the petition filing date, the claim is: Check all that apply.       \$0.00         6.5476 </td <td>3.543</td> <td>Nonpriority creditor's name and mailing address</td> <td>As of the petition filing date, the claim is: Check all that apply.</td> <td>\$0.00</td>	3.543	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Burlington, WA 98233       Disputed         Disputed       Disputed         Basis for the claim: NOTICE PURPOSES ONLY       Last 4 digits of account number 7363         Unit Type: STU; Unit 904 (Annual Float), Is the claim subject to offset? IN O Yes       \$0.00         3.544       Nonpriority creditor's name and mailing address Lonnie Oakley, Jr. 207 Pinebrook School Rd Mocksville, NC 27028       As of the petition filing date, the claim is: Check all that apply.       \$0.00         Date(s) debt was incurred_ Last 4 digits of account number 7364       Basis for the claim: NOTICE PURPOSES ONLY       \$0.00         3.545       Nonpriority creditor's name and mailing address Onwardo LLC PO Box 190       Basis for the claim: NOTICE PURPOSES ONLY       \$0.00         3.545       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         0nwardo LLC PO Box 190       Contingent       Unit Type: 1 BD; Unit 919 (Annual Float)       \$0.00         Unit Type: 1 BD; Unit 910       Basis for the claim: NOTICE PURPOSES ONLY       \$0.00         Last 4 digits of account number 5649       Unit Type: 1 BD; Unit 916 (Biannual Float)       Is the claim subject to offset? Into apply.       \$0.00         3.546       Nonpriority creditor's name and mailing address       Contingent       Unit Type: 1 BD; Unit 916 (Biannual Float)       Is the claim subject to offset? Into apply.       \$0.00			Contingent	
Date(s) debt was incurred _ Last 4 digits of account number 7363       Basis for the claim: NOTICE PURPOSES ONLY         3.544       Nonpriority creditor's name and mailing address 207 Pinebrook School Rd Mocksville, NC 27028       Monpriority creditor's name and mailing address Contingent       So.00         207 Pinebrook School Rd Mocksville, NC 27028       Disputed       Basis for the claim: NOTICE PURPOSES ONLY       \$0.00         207 Pinebrook School Rd Mocksville, NC 27028       Disputed       Basis for the claim: NOTICE PURPOSES ONLY       \$0.00         205 Pinebrook School Rd Mocksville, NC 27028       Disputed       Basis for the claim: NOTICE PURPOSES ONLY       \$0.00         205 Pinebrook School Rd Mocksville, NC 27028       Disputed       Basis for the claim: NOTICE PURPOSES ONLY       \$0.00         205 Pinebrook School Rd Mocksville, NC 27028       Disputed       Basis for the claim: NOTICE PURPOSES ONLY       \$0.00         205 Pinebrook School Rd       Unit Type: 1 BD; Unit 919 (Annual Float)       \$0.00       \$0.00         35:45       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         21:545       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         23:546       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all			Unliquidated	
Last 4 digits of account number 7363       Unit Type: STU; Unit 904 (Annual Float) Is the claim subject to offset? No QYes         3544       Nonpriority creditor's name and mailing address Lonnie Oakley, Jr. 207 Pinebrook School Rd Mocksville, NC 27028       As of the petition filing date, the claim is: Check all that apply.       \$0.00         207 Pinebrook School Rd Mocksville, NC 27028       Disputed       Date(s) debt was incurred_ Last 4 digits of account number 7364       Basis for the claim: NOTICE PURPOSES ONLY Last 4 digits of account number 7364       Unit Type: 1 BD; Unit 919 (Annual Float) Is the claim subject to offset? No       Yes         3.545       Nonpriority creditor's name and mailing address Onwardo LLC PO Box 190       As of the petition filing date, the claim is: Check all that apply.       \$0.00         Quality and kee, WI 53597       Disputed       Does 190       S0.00         Waunakee, WI 53597       Disputed       Dast for the claim: NOTICE PURPOSES ONLY       S0.00         Last 4 digits of account number 5649       Unit Type: 1 BD; Unit 916 (Biannual Float) Is the claim subject to offset? No       Yes         3.546       Nonpriority creditor's name and mailing address Dustic Ooten PO Box 1012       As of the petition filing date, the claim is: Check all that apply.       \$0.00         Justin Ooten PO Box 1012       Contingent       No       Yes         3.546       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all tha		Burlington, WA 98233	Disputed	
Unit Type: STU; Unit 904 (Annual Float) Is the claim subject to offset?       No       Yes         3.544       Nonpriority creditor's name and mailing address Lonnie Oakley, Jr. 207 Pinebrook School Rd Mocksville, NC 27028       As of the petition filing date, the claim is: Check all that apply.       \$0.00         Date(s) debt was incurred_ Last 4 digits of account number 7364       Disputed       Disputed         3.545       Nonpriority creditor's name and mailing address Orwardo LLC PO Box 190 Waunakee, WI 53597       As of the petition filing date, the claim is: Check all that apply.       \$0.00         3.546       Nonpriority creditor's name and mailing address Other 5649       As of the petition filing date, the claim is: Check all that apply.       \$0.00         3.546       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         Basis for the claim: NOTICE PURPOSES ONLY       Last 4 digits of account number 5649       Unit Type: 1 BD; Unit 916 (Biannual Float) Is the claim subject to offset?       No       Yes         3.546       Nonpriority creditor's name and mailing address Justin Octen PO Box 1012 Holden, WV 25625       As of the petition filing date, the claim is: Check all that apply.       \$0.00         Jate(s) debt was incurred_ Last 4 digits of account number 7367.       Basis for the claim: NOTICE PURPOSES ONLY       \$0.00         Justin Octen PO Box 1012 Holden, WV 25625       Disputed       Basis for the claim		Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
Is the claim subject to offset?       No       Yes         3.544       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         207 Pinebrook School Rd Mocksville, NC 27028       Disputed       Disputed         Date(s) debt was incurred _ Last 4 digits of account number 7364       Basis for the claim: NOTICE PURPOSES ONLY       \$0.00         3.545       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         3.545       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         Onwardo LLC PO Box 190       Contingent       NonTICE PURPOSES ONLY       \$0.00         Waunakee, WI 53597       Disputed       Basis for the claim: NOTICE PURPOSES ONLY       \$0.00         Unit Type: 1 BD; Unit 916 (Biannual Float)       Is the claim subject to offset?       No       Yes         3.546       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         Is the claim subject to offset?       No       Yes       Yes         3.547       Dote(s) debt was incurred _ Last 4 digits of account number <u>5649</u> Unit Type: 1 BD; Unit 916 (Biannual Float)       \$0.00		Last 4 digits of account number 7363		
3.544       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         207 Pinebrook School Rd Mocksville, NC 27028       Contingent       Unliquidated         Date(s) debt was incurred_ Last 4 digits of account number 7364       Basis for the claim: NOTICE PURPOSES ONLY       \$0.00         3.545       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         3.546       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         3.545       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         0nwardo LLC PO Box 190       Contingent       Unit Type: 1 BD; Unit 919 (Annual Float)       \$0.00         Waunakee, WI 53597       Disputed       Disputed       Disputed         Date(s) debt was incurred_ Last 4 digits of account number 5649       Basis for the claim: NOTICE PURPOSES ONLY       \$0.00         3.546       Nonpriority creditor's name and mailing address Justin Ooten PO Box 1012 Holden, WV 25625       As of the petition filing date, the claim is: Check all that apply.       \$0.00         1.546       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$			Unit Type: STU; Unit 904 (Annual Float)	
Lonnie Öakley, Jr.       Contingent         207 Pinebrook School Rd       Uni(quidated         Mocksville, NC 27028       Disputed         Date(s) debt was incurred       Basis for the claim: NOTICE PURPOSES ONLY         Last 4 digits of account number 7364       Unit Type: 1 BD; Unit 919 (Annual Float).         is the claim subject to offset?       No         3.545       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         Onwardo LLC       Contingent       Disputed       S0.00         PO Box 190       Unitquidated       Disputed         Waunakee, WI 53597       Basis for the claim: NOTICE PURPOSES ONLY       \$0.00         Unit Type: 1 BD; Unit 916 (Biannual Float)       Is the claim subject to offset?       No         Last 4 digits of account number 5649       Unit Type: 1 BD; Unit 916 (Biannual Float)       Is the claim subject to offset?       No         3:546       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         3:547       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         3:546       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check al			Is the claim subject to offset?	
207 Pinebrook School Rd       Unitquidated         Mocksville, NC 27028       Disputed         Date(s) debt was incurred_       Basis for the claim: NOTICE PURPOSES ONLY         Last 4 digits of account number 7364       Unit Type: 1 BD; Unit 919 (Annual Float)         Is the claim subject to offset?       No         3.545       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         Onwardo LLC       Contingent       Unit Type: 1 BD; Unit 916 (Biannual Float)       \$0.00         Date(s) debt was incurred_       Basis for the claim: NOTICE PURPOSES ONLY       \$0.00         Last 4 digits of account number 5649       Unit Type: 1 BD; Unit 916 (Biannual Float)       \$0.00         Justin Ooten       Soft the petition filing date, the claim is: Check all that apply.       \$0.00         Justin Ooten       Contingent       No   Yes       \$0.00         Justin Ooten       Contingent       Noliquidated       \$0.00         PO Box 1012       Unit quidated       Disputed       \$0.00         Justin Ooten       Contingent       Yes       \$0.00         Justin Ooten       Contingent       Unitquidated       Disputed         Date(s) debt was incurred_       Basis for the claim: NOTICE PURPOSES ONLY       \$0.00 <t< td=""><td>3.544</td><td>Nonpriority creditor's name and mailing address</td><td>As of the petition filing date, the claim is: Check all that apply.</td><td>\$0.00</td></t<>	3.544	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Mocksville, NC 27028       Disputed         Date(s) debt was incurred _       Last 4 digits of account number 7364       Basis for the claim: NOTICE PURPOSES ONLY         Last 4 digits of account number 7364       Unit Type: 1 BD; Unit 919 (Annual Float)       Is the claim subject to offset?       No         3.545       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         0.545       Onwardo LLC       Contingent       Unit Type: 1 BD; Unit 916 (Biannual Float)       \$0.00         PO Box 190       Unit Type: 1 BD; Unit 916 (Biannual Float)       Is the claim subject to offset?       No Priority creditor's name and mailing address       So of the petition filing date, the claim is: Check all that apply.       \$0.00         Is the claim subject to offset?       No offset?       No       Yes         Is the claim subject to off		່ Lonnie Oakley, Jr.		
Date(s) debt was incurred       Basis for the claim: NOTICE PURPOSES ONLY         Last 4 digits of account number 7364       Unit Type: 1 BD; Unit 919 (Annual Float) Is the claim subject to offset? ■ No □ Yes         3.545       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         Onwardo LLC PO Box 190       □ Unilquidated       □ Unilquidated       \$0.00         Date(s) debt was incurred Last 4 digits of account number 5649       Basis for the claim: NOTICE PURPOSES ONLY       \$0.00         3.546       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         3.546       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         3.546       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         3.546       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         3.546       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         Justin Ooten PO Box 1012       □ Unilquidated       □ Disputed       □ Disputed       □ Disputed				
Last 4 digits of account number 7364       Unit Type: 1 BD; Unit 919 (Annual Float) Is the claim subject to offset? No Yes         3.545       Nonpriority creditor's name and mailing address Onwardo LLC PO Box 190       As of the petition filing date, the claim is: Check all that apply.       \$0.00         Date(s) debt was incurred_ Last 4 digits of account number 5649       Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1 BD; Unit 916 (Biannual Float) Is the claim subject to offset? No Yes       \$0.00         3.546       Nonpriority creditor's name and mailing address Justin Ooten PO Box 1012 Holden, WV 25625       As of the petition filing date, the claim is: Check all that apply.       \$0.00         3.546       Nonpriority creditor's name and mailing address Justin Ooten PO Box 1012 Holden, WV 25625       As of the petition filing date, the claim is: Check all that apply.       \$0.00         Basis for the claim: NOTICE PURPOSES ONLY Last 4 digits of account number 7367       Basis for the claim is: Check all that apply.       \$0.00		Mocksville, NC 27028	Disputed	
Unit Type: 1 BD; Unit 919 (Annual Float)         Is the claim subject to offset?         3.545         Nonpriority creditor's name and mailing address         As of the petition filing date, the claim is: Check all that apply.         Onwardo LLC         PO Box 190         Waunakee, WI 53597         Date(s) debt was incurred_         Last 4 digits of account number 5649         Unit Type: 1 BD; Unit 916 (Biannual Float)         Is the claim subject to offset?         Nonpriority creditor's name and mailing address         As of the petition filing date, the claim is: Check all that apply.         \$0.00         Date(s) debt was incurred_         Basis for the claim: NOTICE PURPOSES ONLY         Last 4 digits of account number 5649         Unit Type: 1 BD; Unit 916 (Biannual Float)         Is the claim subject to offset?         Nonpriority creditor's name and mailing address         Justin Ooten         PO Box 1012         Holden, WV 25625         Disputed         Date(s) debt was incurred_         Last 4 digits of account number 7367         Unit Type: STU; Unit: 908 (Biannual Float)			Basis for the claim: NOTICE PURPOSES ONLY	
3.545       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         Onwardo LLC PO Box 190       □ Contingent       □ Unliquidated         Date(s) debt was incurred _ Last 4 digits of account number 5649       Basis for the claim: NOTICE PURPOSES ONLY       ■         Is the claim subject to offset?       No       □ Yes         3.546       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         3.546       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         3.546       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         Justin Ooten       □ Contingent       □ Contingent       □ Sputed         PO Box 1012       □ Unliquidated       □ Disputed         Date(s) debt was incurred _ Last 4 digits of account number 7367       Basis for the claim: NOTICE PURPOSES ONLY       \$0.00         Unit Type: STU; Unit: 908 (Biannual Float)       Unit Type: STU; Unit: 908 (Biannual Float)       \$0.00		Last 4 digits of account number <u>7304</u>	Unit Type: 1 BD; Unit 919 (Annual Float)	
Onwardo LLC       Contingent         PO Box 190       Unliquidated         Waunakee, WI 53597       Disputed         Date(s) debt was incurred _       Basis for the claim: NOTICE PURPOSES ONLY         Last 4 digits of account number _5649       Unit Type: 1 BD; Unit 916 (Biannual Float)         Is the claim subject to offset?       No         Justin Ooten       Contingent         PO Box 1012       Contingent         Holden, WV 25625       Disputed         Date(s) debt was incurred _       Last 4 digits of account number _7367         Unit Type: STU; Unit: 908 (Biannual Float)			Is the claim subject to offset? ■ No □ Yes	
PO Box 190       Uniquidated         Waunakee, WI 53597       Disputed         Date(s) debt was incurred_       Basis for the claim: NOTICE PURPOSES ONLY         Last 4 digits of account number 5649       Unit Type: 1 BD; Unit 916 (Biannual Float)         Is the claim subject to offset?       No         3.546       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         Justin Ooten       Contingent       Uniquidated       Uniquidated         PO Box 1012       Uniquidated       Disputed         Date(s) debt was incurred_       Basis for the claim: NOTICE PURPOSES ONLY       \$0.00         Last 4 digits of account number 7367       Unit Type: STU; Unit: 908 (Biannual Float)	3.545	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Waunakee, WI 53597       Disputed         Date(s) debt was incurred_       Basis for the claim: NOTICE PURPOSES ONLY         Last 4 digits of account number 5649       Unit Type: 1 BD; Unit 916 (Biannual Float)         Is the claim subject to offset?       No         3.546       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         Justin Ooten       Contingent       Onliquidated       Unitiquidated         PO Box 1012       Uniquidated       Disputed         Date(s) debt was incurred_       Basis for the claim: NOTICE PURPOSES ONLY       \$0.00         Last 4 digits of account number 7367       Unit Type: STU; Unit: 908 (Biannual Float)	I	Onwardo LLC		
Date(s) debt was incurred _       Basis for the claim: NOTICE PURPOSES ONLY         Last 4 digits of account number 5649       Unit Type: 1 BD; Unit 916 (Biannual Float)         Is the claim subject to offset?       No         3.546       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         Justin Ooten       Contingent       Ocntingent       S0.00         PO Box 1012       Unilquidated       Disputed         Basis for the claim: NOTICE PURPOSES ONLY       Last 4 digits of account number 7367       Basis for the claim: NOTICE PURPOSES ONLY		PO Box 190		
Last 4 digits of account number 5649       Unit Type: 1 BD; Unit 916 (Biannual Float) Is the claim subject to offset? IN O Yes         3.546       Nonpriority creditor's name and mailing address Justin Ooten PO Box 1012 Holden, WV 25625       As of the petition filing date, the claim is: Check all that apply.       \$0.00         Date(s) debt was incurred_ Last 4 digits of account number 7367       Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit: 908 (Biannual Float)		Waunakee, WI 53597		
Unit Type: 1 BD; Unit 916 (Biannual Float) Is the claim subject to offset?       No Yes         3.546       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         Justin Ooten PO Box 1012 Holden, WV 25625       Contingent Unit quidated Date(s) debt was incurred_ Last 4 digits of account number 7367       Disputed         Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit: 908 (Biannual Float)       Unit Type: STU; Unit: 908 (Biannual Float)			Basis for the claim: NOTICE PURPOSES ONLY	
3.546       Nonpriority creditor's name and mailing address       As of the petition filing date, the claim is: Check all that apply.       \$0.00         Justin Ooten       □ Contingent       □ Unliquidated         PO Box 1012       □ Unliquidated         Holden, WV 25625       □ Disputed         Date(s) debt was incurred_       Basis for the claim: NOTICE PURPOSES ONLY         Last 4 digits of account number 7367       Unit Type: STU; Unit: 908 (Biannual Float)		Last 4 digits of account number <u>3049</u>	Unit Type: 1 BD; Unit 916 (Biannual Float)	
Justin Ooten       □ Contingent         PO Box 1012       □ Unliquidated         Holden, WV 25625       □ Disputed         Date(s) debt was incurred _       Basis for the claim: NOTICE PURPOSES ONLY         Last 4 digits of account number 7367       Unit Type: STU; Unit: 908 (Biannual Float)			Is the claim subject to offset?	
PO Box 1012       □ Unliquidated         Holden, WV 25625       □ Disputed         Date(s) debt was incurred       Basis for the claim: NOTICE PURPOSES ONLY         Last 4 digits of account number 7367       Unit Type: STU; Unit: 908 (Biannual Float)	3.546	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Holden, WV 25625       Disputed         Date(s) debt was incurred _       Basis for the claim: NOTICE PURPOSES ONLY         Last 4 digits of account number 7367       Unit Type: STU; Unit: 908 (Biannual Float)				
Date(s) debt was incurred _       Basis for the claim: NOTICE PURPOSES ONLY         Last 4 digits of account number 7367       Unit Type: STU; Unit: 908 (Biannual Float)			Unliquidated	
Last 4 digits of account number 7367 Unit Type: STU; Unit: 908 (Biannual Float)		Holden, WV 25625		
Unit Type: STU; Unit: 908 (Biannual Float)			Basis for the claim: NOTICE PURPOSES ONLY	
Is the claim subject to offset? ■ No □ Yes			Unit Type: STU; Unit: 908 (Biannual Float)	
			Is the claim subject to offset? ■ No □ Yes	

# Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 113 of 253

		anieril Paye 115 01 255	
Debtor	Sand Castle South Timeshare Owners As Inc. Name	Case number (if known)	
3.547	Nonpriority creditor's name and mailing address Orlando Trust, dated January 6812 Championship Dr Whitsett, NC 27377	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>7368</u>	Unit Type: STU; Unit: 906 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.548	Nonpriority creditor's name and mailing address Bobbie Owens	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	1569 S Crescent Heights Blvd Los Angeles, CA 90035		
	Date(s) debt was incurred		
	Last 4 digits of account number 7370	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: 1 BD; Unit: 915 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.549	Nonpriority creditor's name and mailing address Kyleen Oxendine 19892 Lucky Ln Waynesville, MO 65583	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Date(s) debt was incurred		
	Last 4 digits of account number 7372	Basis for the claim: NOTICE PURPOSES ONLY	
		Unit Type: 1 BD; Unit: 1117 (Biannual Float)	
		Is the claim subject to offset?  No  Yes	
3.550	Nonpriority creditor's name and mailing address Thomas Palmer, Jr. PO Box 1236	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Byron, GA 31008 Date(s) debt was incurred		
	Last 4 digits of account number 0829	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: STU; Unit 904 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.551	Nonpriority creditor's name and mailing address Dante Palmer, Sr. 2430 Orchard Dr Hephzibah, GA 30815	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed	\$0.00
	Date(s) debt was incurred	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7373	Unit Type: 1 BD; Unit: 901 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.552	Nonpriority creditor's name and mailing address Ellis Pardue 1244 Arbor Rd Box 134 Winston Salem, NC 27104 Date(s) debt was incurred _ Last 4 digits of account number <u>7375</u>	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit: 903 (Biannual Float)	\$0.00
		Is the claim subject to offset? $\blacksquare$ No $\Box$ Yes	

#### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 114 of 253

Debtor	Sand Castle South Timeshare Owners As Inc.	case number (if known)	
3.553	Nonpriority creditor's name and mailing address Murrine Parra 7742 Henry Harris Road	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Fort Mill, SC 29707	Disputed	
	Date(s) debt was incurred _	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
	Last 4 digits of account number <u>7377</u>	Unit Type: STU; Unit: 907 (Biannual Float)	
		Is the claim subject to offset?	
3.554	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Billy Joe Parrish		
	PSC 567 Box 6842	Unliquidated	
	FPO, AP 96384	Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number 7378	Basis for the claim: NOTICE PURPOSES ONLY	
		Unit Type: 1 BD; Unit 919 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.555	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Vincent Passalacqua	Contingent	
	41 Edgewood Ter		
	Bridgewater, NJ 08807		
	Date(s) debt was incurred _ 7070	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7379	Unit Type: STU; Unit: 903 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.556	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Allison Patrick		
	161 Beaver Creek Dr Chesnee, SC 29323		
	Date(s) debt was incurred	Disputed	
	Last 4 digits of account number 7380	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: STU; Unit: 905 (Biannual Float)	
		Is the claim subject to offset?  No  Yes	
3.557	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Charles Patrick		
	194 Oliver St North Wilkesboro, NC 28659		
	Date(s) debt was incurred		
	Last 4 digits of account number 7381	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: STU; Unit: 902 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.558	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Vivian Patrick		
	519 Sandpiper Cir Cheraw, SC 29520		
		Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number 7382	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
	<u></u>	Unit Type: 1 BD; Unit 916 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	

## Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 115 of 253

	Doci	ument Page 115 of 253	
Debtor	Sand Castle South Timeshare Owners A Inc.	SSOCiation, Case number (if known)	
3.559	Nonpriority creditor's name and mailing address Kenny Patterson	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	c/o Frederick & Rogers 1903 E. Battlefield Rd Springfield, MO 65804	Unliquidated Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
	Last 4 digits of account number 7384	<u>Unit Type: STU; Unit: 914 (Biannual Float)</u> Unit Type: 1 BD; Unit: 915 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.560	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Randy Patterson		
	860 Sleepy Hollow Rd Midland, NC 28107	Unliquidated     Disputed	
	Date(s) debt was incurred		
	Last 4 digits of account number 7385	Basis for the claim: NOTICE PURPOSES ONLY	
		Unit Type: STU; Unit 902 (Biannual Float)	
		Is the claim subject to offset?  No  Yes	
3.561	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Savonita Peeler		
	215 Lockhart Ln Gaffney, SC 29341		
	-		
	Date(s) debt was incurred _ Last 4 digits of account number <u>7387</u>	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: STU; Unit: 903 (Biannual Float)	
		Is the claim subject to offset?	
3.562	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Howard Pelton, III		
	2862 Red Fox Run Dr NW Warren, OH 44485		
	Date(s) debt was incurred _ Last 4 digits of account number 7388	Basis for the claim: NOTICE PURPOSES ONLY	
		Unit Type: 1 BD; Unit: 916 (Annual Float)	
		Is the claim subject to offset?	
3.563	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Mark Pennington		
	109 Lm Porter Cemetery Rd Sandy Hook, KY 41171		
	Date(s) debt was incurred		
	Last 4 digits of account number 7389	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		<u>Unit Type: STU; Unit: 1114 (Annual Float)</u> Unit Type: 1 BD; Unit: 1115 (Annual Float)	
		Is the claim subject to offset?	

## Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 116 of 253

Debtor		Case number (if known)	
	Name		
3.564	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Kevin Penny		
	216 Tallstone Dr Fayetteville, NC 28306		
	-	Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number <u>7390</u>	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: 1BD; Unit: 1117 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.565	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Warren Perkins	Contingent	
	1308 Pinehurst St	□ Unliquidated	
	Gastonia, NC 28052	Disputed	
	Date(s) debt was incurred _ 7204	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>7391</u>	Unit Type: STU; Unit: 906 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
2 560		As of the potition filing date the slaim is of the state of	¢0.00
3.566	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Kenneth Person 8580 Highway 265		
	Mount Croghan, SC 29727	Unliquidated	
	-		
	Date(s) debt was incurred _ Last 4 digits of account number 7392	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
	·	Unit Type: 1BD; Unit: 916 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.567	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Michelle Peters		
	6393 Blossomwood Cir NE		
	N Canton, OH 44721		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7393		
		<u>Unit Type: STU; Unit 1114 (Biannual Float)</u> Unit Type: 1 BD; Unit 1115 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.568	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	George Petitt, III	Contingent	
	25 Scout Rd	Unliquidated	
	Greenville, SC 29611	Disputed	
	Date(s) debt was incurred	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>7394</u>	Unit Type: STU; Unit 1105 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.569	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0.003	Petrus Vacation Rentals, LLC	Contingent	φ0.00
	1835 E Hallandale Beach Blvd #626	Unliquidated	
	Hallandale, FL 33009		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7396		
		Unit Type: 1 BD; Unit 901 (Biannual Float)	
		Is the claim subject to offset?  No  Yes	

# Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 117 of 253

Debtor	Sand Castle South Timeshare Owners As Inc.	sociation, Case number (if known)	
3.570	Nonpriority creditor's name and mailing address Nicole Petrus 24A Trolley Sq #171 Wilmington, DE 19806	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed	\$0.00
	Date(s) debt was incurred _ Last 4 digits of account number <u>7395</u>	Basis for the claim: <u>NOTICE PURPOSES ONLY</u> <u>Unit Type: STU; Unit 910 (Annual Float)</u> Is the claim subject to offset? ■ No □ Yes	
3.571	Nonpriority creditor's name and mailing address Andrew Pfefferkorn, Jr. 12574 Garry Glen Drive Bristow, VA 20136 Date(s) debt was incurred _ Last 4 digits of account number <u>7397</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit: 1103 (Annual Float) Is the claim subject to offset? No Yes	\$0.00
3.572	Nonpriority creditor's name and mailing address Andrea Phillips PO Box 939 Whitakers, NC 27891 Date(s) debt was incurred _ Last 4 digits of account number <u>7398</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1BD; Unit: 1116 (Biannual Float) Is the claim subject to offset? No Yes	\$0.00
3.573	Nonpriority creditor's name and mailing address Charles Phillips 109 Robinson Clemmer Rd Dallas, NC 28034 Date(s) debt was incurred _ Last 4 digits of account number <u>7399</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit: 906 (Biannual Float) Is the claim subject to offset? No Yes	\$0.00
3.574	Nonpriority creditor's name and mailing address James Phillips, III 4040 Landover Peak Place Raleigh, NC 27616 Date(s) debt was incurred _ Last 4 digits of account number <u>7400</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1 BD; Unit 1115 (Annual Float) Is the claim subject to offset? No Yes	\$0.00
3.575	Nonpriority creditor's name and mailing address Cecil Piansay 1104 Keystone Dr Asheboro, NC 27203 Date(s) debt was incurred _ Last 4 digits of account number <u>7401</u>	As of the petition filing date, the claim is: Check all that apply. □ Contingent □ Unliquidated □ Disputed Basis for the claim: NOTICE PURPOSES ONLY <u>Unit Type: STU; Unit: 902 (Biannual Float)</u> Is the claim subject to offset? ■ No □ Yes	\$0.00

## Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 118 of 253

Debtor	Sand Castle South Timeshare Owners As	ssociation, Case number (if known)	
3.576	Name Nonpriority creditor's name and mailing address Anthony Pickhinke 7835 E Burro Dr Kingman, AZ 86401	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$0.00
	Date(s) debt was incurred		
	Last 4 digits of account number 7402	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: STU; Unit 905 (Biannual Float)	
		Is the claim subject to offset?	
3.577	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
L	Laymon Pickle	Contingent	
	272 Pickle Hollow Rd		
	Saltville, VA 24370	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7403	Unit Type: 1 BD; Unit: 916 (Biannual Float)	
		Is the claim subject to offset?	
3.578	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Sheila Pierce	Contingent	
	5330 Hames Trace	Unliquidated	
	Louisville, KY 40291		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>7404</u>	Unit Type: STU; Unit: 905 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.579	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Elton Pierson		· ·
	140 Gigi Ln		
	Loudon, TN 37774	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>7405</u>	Unit Type: STU; Unit: 903 (Biennial Points)	
		Is the claim subject to offset? ■ No □ Yes	
3.580	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Natalie Pitman		
	400 Summit Drive	Unliquidated	
	Apt 3C	Disputed	
	Greenville, SC 29609-4854 Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>6974</u>	Unit Type: 1BD; Unit 916 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.581	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
L	Janice Polesky	Contingent	÷
	626 Cherry Lane		
	Royalton, MN 56373	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>7407</u>	<u>Unit Type: STU; Unit: 914 (Biannual Float)</u> Unit Type: 1 BD; Unit: 915 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	

# Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 119 of 253

Debtor	Sand Castle South Timeshare Owners As	ssociation, Case number (if known)	
3.582	Nonpriority creditor's name and mailing address Anthony Pompey PO Box 641 Kingstree, SC 29556	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed	\$0.00
	Date(s) debt was incurred _ Last 4 digits of account number <u>7408</u>	Basis for the claim: <u>NOTICE PURPOSES ONLY</u> <u>Unit Type: 1BD; Unit: 918 (Biannual Float)</u> Is the claim subject to offset? ■ No □ Yes	
3.583	Nonpriority creditor's name and mailing address Bronna Poole PO Box 821 Randleman, NC 27317 Date(s) debt was incurred _ Last 4 digits of account number <u>7409</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: S1BD; Unit: 919 (Biannual Float) Is the claim subject to offset?	\$0.00
3.584	Nonpriority creditor's name and mailing address L. Norton Pope 4246 Estate Drive Conway, SC 29526 Date(s) debt was incurred _ Last 4 digits of account number <u>2401</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit 904 (Biannual Float) Is the claim subject to offset?	\$0.00
3.585	Nonpriority creditor's name and mailing address Rosemary Pope 414 Ash Circle Elkhart, IN 46517 Date(s) debt was incurred _ Last 4 digits of account number <u>7410</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit: 902 (Biannual Float) Is the claim subject to offset?	\$0.00
3.586	Nonpriority creditor's name and mailing address Paul Porfeli 32306 Hugh Road Apt A Albemarle, NC 28001-7376 Date(s) debt was incurred _ Last 4 digits of account number <u>7411</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit 1106 (Biannual Float) Is the claim subject to offset?	\$0.00
3.587	Nonpriority creditor's name and mailing address Mark Porter 5656 Springlake Road Canton, OH 44718-1154 Date(s) debt was incurred _ Last 4 digits of account number <u>7412</u>	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1BD; Unit: 916 (Biannual Float) Is the claim subject to offset?	\$0.00

# Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 120 of 253

Debtor	Sand Castle South Timeshare Owners As Inc.	SSOCIATION, Case number (if known)	
3.588	Nonpriority creditor's name and mailing address Jabez Powell 3804 Peppercorn Ln Greensboro, NC 27406	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Date(s) debt was incurred		
	Last 4 digits of account number 7413	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: STU; Unit: 903 (Biannual Float)	
		Is the claim subject to offset?	
3.589	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Ricquel Pratt		
	7042 Brandemere Lane (CR)		
	Apt J Winston Salem, NC 27106	Disputed	
	Date(s) debt was incurred	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7414	Unit Type: STU; Unit 902 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.590	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
L]	Susan Preston		<b>,</b>
	3910 West Bent Grass Dr.	Unliquidated	
	Fayetteville, NC 28312		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7416		
		Unit Type: STU; Unit: 903 (Annual Float)	
		Is the claim subject to offset?  No  Yes	
3.591	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Willie Preston		
	20024 Halloway Ave	Unliquidated	
	Matoaca, VA 23803		
	Date(s) debt was incurred	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7417	Unit Type: STU; Unit: 903 (Biannual Float)	
		Is the claim subject to offset?	
3.592	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	David Price		
	23 Harbour Heights Drive Annapolis, MD 21401		
	-		
	Date(s) debt was incurred _	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
	Last 4 digits of account number 7418	Unit Type: 1 BD; Unit: 1116 (Annual Float)	
		Is the claim subject to offset?	
3.593	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Veva Prichard	Contingent	÷
	299 River Road		
	PO Box 299		
	Crum, WV 25669	Basis for the claim: NOTICE PURPOSES ONLY	
	Date(s) debt was incurred _ Last 4 digits of account number <u>1898</u>	Unit Type: STU; Unit 906 (Annual Float)	
		Unit Type: 1 BD; Unit 918 (Annual Float)	
		Is the claim subject to offset? 📕 No 🛛 Yes	

### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 121 of 253

Debtor	Sand Castle South Timeshare Owners As Inc.	Case number (if known)	
3.594	Nonpriority creditor's name and mailing address Christopher Pridmore 1301 Cove Creek Rd Pickens, SC 29671	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7419	Unit Type: STU; Unit: 906 (Biannual Float)	
		Is the claim subject to offset?	
3.595	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Carlette Priester	Contingent	φ0.00
	6449 Caymus Dr		
	Charlotte, NC 28269	Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number 7420	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: 1 BD; Unit 916 (Biannual Float)	
		Is the claim subject to offset? No	
3.596	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Mary Prouty		
	3910 Doster Rd Monroe, NC 28112		
	Date(s) debt was incurred		
	Last 4 digits of account number 7421	Basis for the claim: NOTICE PURPOSES ONLY	
	<u> </u>	Unit Type: 1 BD; Unit 1101 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.597	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Haughton Purser		
	4312 Ryegate Dr	Unliquidated	
	Raleigh, NC 27604		
	Date(s) debt was incurred _ Last 4 digits of account number 7422	Basis for the claim: NOTICE PURPOSES ONLY	
		Unit Type: STU; Unit: 908 (Biannual Float)	
		Is the claim subject to offset?	
3.598	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Wesley Pursiful		
	7987 Longmire Rd Luttrell, TN 37779		
	Date(s) debt was incurred		
	Last 4 digits of account number 7423	Basis for the claim: <b>NOTICE PURPOSES ONLY</b>	
		<u>Unit Type: STU; Unit: 906 (Annual Float)</u> <u>Unit Type: 1 BD; Unit: 918 (Annual Float)</u>	
		Is the claim subject to offset? ■ No □ Yes	
3.599	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Thomas Pytko		
	94 E Acres Ave Pittsfield, MA 01201		
	Date(s) debt was incurred		
	Last 4 digits of account number <u>7424</u>	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: STU; Unit 1111 (Biannual Float)	
		Is the claim subject to offset?	

# Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 122 of 253

	Ducum		
Debtor	Sand Castle South Timeshare Owners Assoc Inc. Name	ciation, Case number (if known)	
3.600	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Linda Radcliffe	Contingent	
	110 Crescent Ave		
	Woodbury, NJ 08096	Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
	Last 4 digits of account number <u>7562</u>	Unit Type: STU; Unit 903 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.601	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Marcia Ragin		
	2850 September Dr Sumter, SC 29154		
	Date(s) debt was incurred _ Last 4 digits of account number 7425	Basis for the claim: NOTICE PURPOSES ONLY	
		Unit Type: STU; Unit: 903 (Biannual Float)	
		Is the claim subject to offset?	
3.602	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0.002	Francis Ralston	Contingent	ψ0.00
	9009 Morton Ave		
	Brooklyn, OH 44144		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7427		
		<u>Unit Type: 1BD; Unit: 920 (Annual Float)</u>	
		Is the claim subject to offset?	
3.603	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Chad G. Ramsey		
	172 Joseph Alexander Dr		
	Fuquay Varina, NC 27526	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7428		
		Unit Type: 1 BD; Unit: 918 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.604	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Richard Ranson	Contingent	
	214 Greenway St	Unliquidated	
	Huntersville, NC 28078		
	Date(s) debt was incurred	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7430	Unit Type: 1 BD; Unit: 916 (Annual Float)	
		Is the claim subject to offset? IN O Yes	
3.605	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Joseph Ratliff	Contingent	<del>,,</del>
	2916 Whippowill Cir		
	Augusta, GA 30906		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7431		
		Unit Type: STU; Unit: 908 (Biannual Float)	
		Is the claim subject to offset?	

# Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 123 of 253

	Docum	5	
Debtor	Sand Castle South Timeshare Owners Asso	ciation, Case number (if known)	
Debioi	Name		
3.606	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Myron Ravenel	Contingent	
	PO Box 41961		
	North Charleston, SC 29418		
	Date(s) debt was incurred	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7432		
	<b>.</b>	Unit Type: 1 BD; Unit 901 (Annual Float)	
		Is the claim subject to offset?	
3.607	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
L	Morris Reid, III		·
	924 Hunt Club Run		
	Charleston, SC 29414		
	Date(s) debt was incurred		
	Last 4 digits of account number <u>7435</u>	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: 1 BD; Unit: 901 (Annual Float)	
		Is the claim subject to offset?	
3.608	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Joseph Reinhardt		
	PO Box 621		
	Chesapeake, OH 45619		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7436		
		Unit Type: STU; Unit: 1110 (Biannual Float)	
		Is the claim subject to offset?	
3.609	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Timothy Reinke, Sr.		i
	25944 Mackinac St.	Unliquidated	
	Roseville, MI 48066		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7437		
		<u>Unit Type: 1BD; Unit: 1115 (Annual Float)</u> Unit Type: STU; Unit 1114 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.610	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,033.33
	Resort Travel and Xchange, Inc.	Contingent	φ2,000.00
	One Vance Gap Road		
	Asheville, NC 28805		
	Date(s) debt was incurred As of January 31, 2019	Disputed	
		Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset?	
3.611	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	James Respus		
	103 King Richard Court		
	Red Springs, NC 28377-1261		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7438	Unit Type: STU; Unit: 909 (Biannual Float)	
		Is the claim subject to offset?	

### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 124 of 253

Debtor	Sand Castle South Timeshare Owners As Inc.	Case number (if known)	
3.612	Nonpriority creditor's name and mailing address Dutch Reuschel 1817 Hopewell Dr Elverson, PA 19520	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed	\$0.00
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7440		
		Unit Type: 1 BD; Unit: 901 (Biannual Float)	
		Is the claim subject to offset?  No  Yes	
3.613	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
L	Carlos Reynolds	Contingent	· ·
	3018 Tiffin Cir		
	Macon, GA 31204		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>7441</u>	Unit Type: 1 BD; Unit 901 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.614	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0.014	Frederick Rhew	Contingent	<b>\$0.00</b>
	c/o Robert Jones, Attorney at Law		
	732 Thimble Shoals Blvd, Suite 901		
	Newport News, VA 23606	Basis for the claim: NOTICE PURPOSES ONLY	
	Date(s) debt was incurred _ 7442		
	Last 4 digits of account number <u>7442</u>	Unit Type: STU; Unit: 903 (Biannual Float)	
		Is the claim subject to offset?  No Yes	
3.615	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Bobby Rhodes		
	415 W Hortter St Philadelphia, PA 19119		
	-	Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number 7443	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
	<u></u>	Unit Type:1 BD; Unit: 916 (Annual Float)	
		Is the claim subject to offset?	
3.616	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
L	Geoffrey Rhodes	Contingent	
	7112 Indian Ridge Ln		
	Charlotte, NC 28214		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>7444</u>	Unit Type: 1 BD; Unit 916 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.617	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
L	Georgia Rhodes	Contingent	<del>.</del>
	PO Box 424		
	Waynesboro, GA 30830		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7445	Unit Type: 1 BD; Unit: 901 (Biannual Float)	
		Is the claim subject to offset?  No  Yes	

### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 125 of 253

Debtor	Sand Castle South Timeshare Owners As	ssociation, Case number (if known)	
3.618	Nonpriority creditor's name and mailing address Laura Richards 1510 Callaway Loop Conyers, GA 30012	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed	\$0.00
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7446		
		Unit Type: STU; Unit: 911 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.619	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	David Richardson	Contingent	
	700 Coventry Ln		
	Florence, SC 29501		
	Date(s) debt was incurred _ Last 4 digits of account number 7447	Basis for the claim: NOTICE PURPOSES ONLY	
		Unit Type: 1 BD; Unit 1101 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.620	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Taji Richardson		
	215 Ridge Bay Ct		
	Greenville, SC 29611		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>7450</u>	Unit Type: STU; Unit: 907 (Annual Float)	
		Is the claim subject to offset?	
3.621	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
5.021	Nicholas Richer	Contingent	φ0.00
	208 Ferry St		
	Abbeville, SC 29620	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7451		
		Unit Type: 1 BD; Unit: 918 (Annual Float)	
		Is the claim subject to offset? ■ No LI Yes	
3.622	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Chris Risby		
	7006 Commander Howe Ter Brandywine, MD 20613	<ul> <li>Unliquidated</li> <li>Disputed</li> </ul>	
	Date(s) debt was incurred _	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
	Last 4 digits of account number 7453		
		Unit Type: 1 BD; Unit 1112 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.623	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Eric Rivera		
	29 Greenfield Ave Staten Island, NY 10304		
	Date(s) debt was incurred		
	Last 4 digits of account number 7454	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: 1 BD; Unit: 916 (Annual Points)	
		Is the claim subject to offset? $\blacksquare$ No $\Box$ Yes	

# Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 126 of 253

	Docu	Iment Page 126 of 253	
	Sand Castle South Timeshare Owners As		
Debtor		Case number (if known)	
	Name		
3.624	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Christopher Roach	Contingent	
	10940 213th St	Unliquidated	
	Queens Village, NY 11429		
	Date(s) debt was incurred	·	
	Last 4 digits of account number 7456	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: STU; Unit 908 (Annual Float)	
		Unit Type: 1BD; Unit 916 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.625	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Guy Robbs	Contingent	
	19087		
	Highway 221 N		
	Laurens, SC 29360	·	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7457	Unit Type: STU; Unit: 904 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.626	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0.020	Arther Roberson, Sr.		ψ0.00
	120 Carolina Ridge Dr		
	Columbia, SC 29229		
	•	Disputed	
	Date(s) debt was incurred _	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
	Last 4 digits of account number <u>7458</u>	Unit Type: 1 BD; Unit: 901 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.627	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
1	Archie Robertson		
	1016 Alston Hill Dr		
	Charlotte, NC 28214		
	Date(s) debt was incurred		
	Last 4 digits of account number 7459	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: STU; Unit 1105 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.628	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Kenneth Robertson	Contingent	ψ0.00
	3326 Venus Dr		
	Durham, NC 27703		
	Date(s) debt was incurred _ Last 4 digits of account number 7462	Basis for the claim: NOTICE PURPOSES ONLY	
		Unit Type: STU; Unit: 907 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.629	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Katrina Robinson	Contingent	
	4 Rockport Court		
	Greensboro, NC 27406-8773		
	Date(s) debt was incurred		
	Last 4 digits of account number 7463	Basis for the claim: NOTICE PURPOSES ONLY	
		Unit Type: 1BD; Unit 917 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	

### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 127 of 253

Debtor	Sand Castle South Timeshare Owners As Inc.	Case number (if known)	
3.630	Nonpriority creditor's name and mailing address Joyce Robinson-Bell 205 Kindlewood Dr Durham, NC 27703	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Date(s) debt was incurred _ Last 4 digits of account number <u>6761</u>	Basis for the claim: NOTICE PURPOSES ONLY	
		Unit Type: STU; Unit: 903 (Biannual Float) Is the claim subject to offset? ■ No □ Yes	
3.631	Nonpriority creditor's name and mailing address Charla Roby	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	2912 Martinsville Rd Greensboro, NC 27408	<ul> <li>Unliquidated</li> <li>Disputed</li> </ul>	
	Date(s) debt was incurred _ Last 4 digits of account number <u>7466</u>	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		<u>Unit Type: 1 BD; Unit: 918 (Annual Float)</u> Unit Type: 1 BD; Unit: 920 (Annual Float)	
		Is the claim subject to offset?	
3.632	Nonpriority creditor's name and mailing address Kathryn Rogers c/o Randy Rogers, PR of Estate 505 Tyre B Mauldin St Walhalla, SC 29691	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY	\$0.00
	Date(s) debt was incurred _ Last 4 digits of account number <u>7648</u>	Unit Type: 1 BD; Unit 901 (Biannual Float) Is the claim subject to offset? ■ No □ Yes	
3.633	Nonpriority creditor's name and mailing address Daniel Root 7421 Matherly Drive Wake Forest, NC 27587 Date(s) debt was incurred _ Last 4 digits of account number <u>7468</u>	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY	\$0.00
		Unit Type: STU; Unit 904 (Biannual Float) Is the claim subject to offset? ■ No □ Yes	
3.634	Nonpriority creditor's name and mailing address Elton Ross 220 Reaves St Raeford, NC 28376	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed	\$0.00
	Date(s) debt was incurred _ Last 4 digits of account number <u>7471</u>	Basis for the claim: NOTICE PURPOSES ONLY	
		Unit Type: STU; Unit 905 (Biannual Float) Is the claim subject to offset? ■ No □ Yes	

# Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 128 of 253

	Docu	iment Page 128 of 253	
Debto	Sand Castle South Timeshare Owners As Inc. Name	Case number (if known)	
3.635	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Michael Rubino		
	4160 State Route 5, #8 Frankfort, NY 13340		
		Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>7473</u>	<u>Unit Type: STU; Unit 908 (Annual Float)</u> Unit Type: 1 BD; Unit 918 (Annual Float)	
		Is the claim subject to offset?  No  Yes	
3.636	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Russell Runion		
	4561 Follansbee Rd		
	Winston Salem, NC 27127		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>7474</u>	Unit Type: STU; Unit 902 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
	-		
3.637	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	James Russell	Contingent	
	1261 Riveroaks Dr Colonial Heights, VA 22924		
	Colonial Heights, VA 23834		
	Date(s) debt was incurred _	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
	Last 4 digits of account number <u>7475</u>	Unit Type: STU; Unit: 914 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.638	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0.000	Michael Russo	Contingent	ψ0.00
	428 Stonecrest Lane		
	Gaffney, SC 29341-3446		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7476		
		Unit Type: 1BD; Unit 916 (Biannual Float)	
		Is the claim subject to offset? No Yes	
3.639	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Bernadine Sampson	Contingent	
	727 Shoreline Cir		
	Schaumburg, IL 60194	Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number 7477	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: STU; Unit 902 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.640	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
L	Cleveland Samuels	Contingent	
	1270 Nugget Drive		
	GA 30891-3000		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7478		
		Unit Type: 1BD; Unit 908 (Annual Float)	
		Is the claim subject to offset? 📕 No 🛛 Yes	

# Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 129 of 253

	Sand Castle South Timeshare Owners As	sociation,	
Debtor	Inc. Name	Case number (if known)	
3.641	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$130,934.69
	Sand Castle South HOA Inc.	Contingent	
	c/o Alley Management Inc.	Unliquidated	
	7400 N. Kings Highway	Disputed	
	Myrtle Beach, SC 29572	Basis for the claim: Master Association Dues Owed	
	Date(s) debt was incurred _ Last 4 digits of account number	Is the claim subject to offset?  No Ves	
3.642	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Jane Sander		
	15705 Ibisridge Drive		
	Lithia, FL 33547	Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number 7480	Basis for the claim: NOTICE PURPOSES ONLY	
		Unit Type: 1 BD; Unit: 1115 (Biannual Float)	
		Is the claim subject to offset?	
3.643	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Davey Sanderson		
	712 Iva Ln		
	Knoxville, TN 37918		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7481		
		<u>Unit Type: 1 BD; Unit: 920 (Annual Float)</u> Unit Type: 1 BD; Unit: 919 (Annual Float)	
		Is the claim subject to offset?	
3.644	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Nikolay Sandul		
	PO Box 188		
	Kleinfeltersville, PA 17039		
	Date(s) debt was incurred	-	
	Last 4 digits of account number 7482	Basis for the claim: <b>NOTICE PURPOSES ONLY</b>	
		<u>Unit Type: 1 BD; Unit: 920 (Annual Float)</u> Unit Type: 1 BD; Unit: 921 (Annual Float)	
		Is the claim subject to offset? $\blacksquare$ No $\Box$ Yes	
		· · · · · · · · · · · · · · · · · · ·	
3.645	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Timothy Sargeant		
	8803 Cross Chase Cir	Unliquidated	
	Fairfax Station, VA 22039	Disputed	
	Date(s) debt was incurred _	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
	Last 4 digits of account number <u>7483</u>	<u>Unit Type: STU; Unit: 906 (Annual Float)</u> Unit Type: 1 BD; Unit: 918 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.646	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Jeffrey T. Sargent		φ0.00
	515 Wexford Hollow Run	Contingent	
	Roswell, GA 30075		
	Date(s) debt was incurred		
	Last 4 digits of account number	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		<u>Unit Type: 1 BD; Unit: 917 (Annual Points)</u>	
		Is the claim subject to offset? No	

Official Form 206 E/F

### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 130 of 253

Debtor	Sand Castle South Timeshare Owners A Inc.	Case number (if known)	
3.647	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0.0 11	Jon Sarlea	Contingent	ψ0.00
	6626 Parrish Ave		
	Hammond, IN 46323		
	Date(s) debt was incurred		
	Last 4 digits of account number	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		<u>Unit Type: 1 BD; Unit: 901 (Biannual Float)</u>	
		Is the claim subject to offset? ■ No □ Yes	
3.648	] Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Anthony Saunders	Contingent	
	5936 Kentuck Rd	Unliquidated	
	Ringgold, VA 24586	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>7487</u>	Unit Type: STU; Unit: 910 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.649	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
3.043	Alfred Saylor	Contingent	<b>φυ.υυ</b>
	1151 Langley Blvd.		
	Clawson, MI 48017		
	Date(s) debt was incurred		
	Last 4 digits of account number 7489	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
	·	Unit Type: STU; Unit: 902 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.650	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Veronica Scales		
	2009 E 18th St		
	Winston Salem, NC 27105	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>7490</u>	Unit Type: STU; Unit 905 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.651	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
L	Albert Schaefer	Contingent	÷0.50
	PO Box 4585		
	Florence, SC 29502		
	Date(s) debt was incurred _	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
	Last 4 digits of account number <u>7491</u>	Unit Type: STU; Unit 914 (Annual Float)	
		Unit Type: 1 BD; Unit 919 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.652	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	John Schaub		
	13 Deveaux Ct	Unliquidated	
	West Columbia, SC 29172		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7492	Unit Type: 1 BD; Unit 916 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
		· · · · · · · · · · · · · · · · · · ·	

### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 131 of 253

Debtor	Sand Castle South Timeshare Owners As Inc.	Case number (if known)	
3.653	Nonpriority creditor's name and mailing address Jonathon Schlax 1502 Cassandra Dr Durham, NC 27712	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed	\$0.00
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>7493</u>		
		Unit Type: STU; Unit: 903 (Biannual Float)	
		Is the claim subject to offset?  No  Yes	
3.654	Nonpriority creditor's name and mailing address David Schmidt	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	PO Box 340		
	Clearwater, SC 29822		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>7494</u>	Unit Type: STU; Unit 902 (Annual Points)	
		Is the claim subject to offset? $\blacksquare$ No $\Box$ Yes	
3.655	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Chelsea Schrader 334 Dellwater Lane		
	Bedford, PA 15522	Unliquidated Disputed	
	Date(s) debt was incurred	-	
	Last 4 digits of account number 5715	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: 1 BD; Unit: 919 (Annual Float)	
		Is the claim subject to offset?	
3.656	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Eric Scott		· · ·
	90 Pewter Ln	Unliquidated	
	Stafford, VA 22554		
	Date(s) debt was incurred _ Last 4 digits of account number 7497	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
	<u></u>	Unit Type: STU; Unit: 904 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.657	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Scott Shaffer		
	51 Keefer Way Mechanicsburg, PA 17055		
	-	Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number 6989	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: 1 BD; Unit 919 (Annual Float)	
		Is the claim subject to offset?	
3.658	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Germari Sharper	Contingent	÷
	416 E Tierra Dr.		
	Florence, SC 29505	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>7500</u>	Unit Type: STU; Unit 903 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	

## Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 132 of 253

	Sand Castle South Timeshare Owners As		
Debto	r Inc.	Case number (if known)	
3.659	Nonpriority creditor's name and mailing address David Shaw 7 Wildewood Downs Pt Columbia, SC 29223	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Date(s) debt was incurred _ Last 4 digits of account number <u>7501</u>	Basis for the claim: <u>NOTICE PURPOSES ONLY</u> <u>Unit Type: STU; Unit: 914 (Biannual Float)</u> <u>Unit Type: 1BR; Unit: 915 (Biannaul Float)</u> Is the claim subject to offset? ■ No □ Yes	
3.660	Nonpriority creditor's name and mailing address Phillip Shaw 317 Snider St High Point, NC 27265 Date(s) debt was incurred _ Last 4 digits of account number <u>7502</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1 BD; Unit 1101 (Annual Float) Is the claim subject to offset? No Yes	\$0.00
3.661	Nonpriority creditor's name and mailing address Timothy Shaw 4 Filly Trl Fairfield, PA 17320 Date(s) debt was incurred _ Last 4 digits of account number <u>7503</u>	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit: 906 (Annual Float) Is the claim subject to offset? No Yes	\$0.00
3.662	Nonpriority creditor's name and mailing address Chad Shealy 1989 Dr Bowers Road Little Mountain, SC 29075 Date(s) debt was incurred _ Last 4 digits of account number <u>7504</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit 903 (Biannual Float) Is the claim subject to offset? No Yes	\$0.00
3.663	Nonpriority creditor's name and mailing address Harrison Shell 1401 Altama Dr Raleigh, NC 27610 Date(s) debt was incurred _ Last 4 digits of account number <u>7506</u>	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit: 902 (Biannual Float) Is the claim subject to offset? No Yes	\$0.00
3.664	Nonpriority creditor's name and mailing address Brian Shelley 302 Maple Avenue Horse Cave, KY 42749 Date(s) debt was incurred _ Last 4 digits of account number <u>7508</u>	As of the petition filing date, the claim is: Check all that apply. □ Contingent □ Unliquidated □ Disputed Basis for the claim: <u>NOTICE PURPOSES ONLY</u> <u>Unit Type: STU; Unit: 910 (Biannual Float)</u> Is the claim subject to offset? ■ No □ Yes	\$0.00

### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 133 of 253

		5	
Debtor	Sand Castle South Timeshare Owners Assoc Inc. Name	Case number (if known)	
3.665	Nonpriority creditor's name and mailing address Joanne Sher 24 Amaron Ln Staten Island, NY 10307 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: NOTICE PURPOSES ONLY	\$0.00
	Last 4 digits of account number 7509	Unit Type: 1 BD; Unit 1101 (Annual Float) Is the claim subject to offset? ■ No □ Yes	
3.666	Nonpriority creditor's name and mailing address Sherry Williams Gee 163 Highgrove Court Raeford, NC	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Date(s) debt was incurred _ Last 4 digits of account number 7025	Basis for the claim: NOTICE PURPOSES ONLY	
		Unit Type: STU; Unit 903 (Biannual Float)	
		Is the claim subject to offset?	
3.667	Nonpriority creditor's name and mailing address Joshua Shirley 9853 Friendship 7 El Paso, TX 79924	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Date(s) debt was incurred	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
	Last 4 digits of account number <u>7510</u>	Unit Type: 1 BD; Unit: 1120 (Biannual Float)	
		Is the claim subject to offset?	
3.668	Nonpriority creditor's name and mailing address Jessica Short 90 Oak Ln Berwyn, PA 19355	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Date(s) debt was incurred	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7511	Unit Type: STU; Unit: 906 (Annual Float) Is the claim subject to offset? ■ No □ Yes	
3.669	Nonpriority creditor's name and mailing address Leslie Shultz 580 Lakeview Dr Elkview, WV 25071 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: NOTICE PURPOSES ONLY	\$0.00
	Last 4 digits of account number 7512	Unit Type: STU; Unit: 1103 (Biannual Float) Is the claim subject to offset? ■ No □ Yes	
3.670	Nonpriority creditor's name and mailing address Denis Silcock 383 Main Street E Apatment 413 Milton, OH L9T 8K8, Canada	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY	\$0.00
	Date(s) debt was incurred _ Last 4 digits of account number <u>7513</u>	Unit Type: 1 BD; Unit: 920 (Annual Float) Unit Type: 1 BD; Unit: 919 (Annual Float) Is the claim subject to offset? ■ No □ Yes	

Official Form 206 E/F

# Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 134 of 253

	DOCI Sand Castle South Timeshare Owners A	ument Page 134 of 253	
Debto		Case number (if known)	
3.671	Nonpriority creditor's name and mailing address Dwayne Simmons 61 E 2nd St Mount Vernon, NY 10550 Date(s) debt was incurred _ Last 4 digits of account number <u>7514</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit: 906 (Annual Float) Unit Type: 1 BD; Unit: 918 (Annual Float) Is the claim subject to offset?	\$0.00
3.672	Nonpriority creditor's name and mailing address Connie Slade 511 Hodges Dairy Rd Yanceyville, NC 27379 Date(s) debt was incurred _ Last 4 digits of account number <u>7516</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit: 914 (Biannual Float) Unit Type: 1 BD; Unit: 915 (Biannual Float) Is the claim subject to offset?	\$0.00
3.673	Nonpriority creditor's name and mailing address William Slaughter 1727 Parham Drive Graham, NC 27253 Date(s) debt was incurred _ Last 4 digits of account number <u>7517</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1BD; Unit: 918 (Annual Float) Unit Type: 1BD; Unit 917 (Annual Float) Is the claim subject to offset?	\$0.00
3.674	Nonpriority creditor's name and mailing address Anthony Smith 4304 John Gardner Rd Kershaw, SC 29067 Date(s) debt was incurred _ Last 4 digits of account number <u>7520</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1 BD; Unit: 921 (Biannual Float) Unit Type: STU; Unit: 909 (Biannual Float) Is the claim subject to offset?	\$0.00
3.675	Nonpriority creditor's name and mailing address Carla Smith 449 Dorley Rd Spartanburg, SC 29307 Date(s) debt was incurred _ Last 4 digits of account number <u>7521</u>	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit: 909 (Biannual Float) Is the claim subject to offset? No Yes	\$0.00

## Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 135 of 253

Debtor	Sand Castle South Timeshare Owners As Inc.	Case number (if known)	
3.676	Nonpriority creditor's name and mailing address Charles Smith 104 Cotton Rd Shelby, NC 28150	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed	\$0.00
	Date(s) debt was incurred _ Last 4 digits of account number <u>7522</u>	Basis for the claim: <u>NOTICE PURPOSES ONLY</u> <u>Unit Type: STU; Unit: 902 (Biannual Float)</u> Is the claim subject to offset? ■ No □ Yes	
3.677	Nonpriority creditor's name and mailing address Dorothy J. Smith 4538 Bellingham Ct Evans, GA 30809 Date(s) debt was incurred _ Last 4 digits of account number <u>7524</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1 BD; Unit; 920 (Annual Float) Is the claim subject to offset? No Yes	\$0.00
3.678	Nonpriority creditor's name and mailing address Edwin Smith 116 Winthrope Way Jacksonville, NC 28546 Date(s) debt was incurred _ Last 4 digits of account number <u>7525</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit 904 (Biannual Float) Is the claim subject to offset? No Yes	\$0.00
3.679	Nonpriority creditor's name and mailing address Gordon Smith P.O. Box 395 Kitscoty, AB, TOB 2P0, Canada Date(s) debt was incurred _ Last 4 digits of account number <u>7526</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1 BD; Unit: 1116 (Annual Float) Is the claim subject to offset?	\$0.00
3.680	Nonpriority creditor's name and mailing address James Smith, Jr. 744 Douglas Road Gray Court, SC 29645 Date(s) debt was incurred _ Last 4 digits of account number <u>7527</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit 1114 (Biannual Float) Unit Type: 1BD; Unit 1115 (Biannual Float) Is the claim subject to offset?	\$0.00

## Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 136 of 253

	DOCUIII Sand Castle South Timeshare Owners Asso	5	
Debtor	Inc.	Case number (if known)	
3.681	Nonpriority creditor's name and mailing address Kenneth Smith 455 Sells Road Bluff City, TN 37618	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed	\$0.00
	Date(s) debt was incurred _ Last 4 digits of account number <u>7528</u>	Basis for the claim: <u>NOTICE PURPOSES ONLY</u> <u>Unit Type: 1BD; Unit 917 (Annual Float)</u> <u>Unit Type: STU; Unit 909 (Annual Float)</u> Is the claim subject to offset? ■ No □ Yes	
3.682	Nonpriority creditor's name and mailing address Sharron Smith 3815 Atlas Drive Charlotte, NC 28269 Date(s) debt was incurred _ Last 4 digits of account number <u>7529</u>	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit 902 (Biannual Float) Is the claim subject to offset? ■ No □ Yes	\$0.00
3.683	Nonpriority creditor's name and mailing address Stacey Smith 2514 Edfeldt Dr District Heights, MD 20747 Date(s) debt was incurred _ Last 4 digits of account number <u>7530</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1 BD; Unit: 918 (Annual Float) Is the claim subject to offset? No Yes	\$0.00
3.684	Nonpriority creditor's name and mailing address Stephanie Smith 5606 Birch Rd Fayetteville, NC 28304 Date(s) debt was incurred _ Last 4 digits of account number <u>0490</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit 902 (Biannual Float) Is the claim subject to offset? No Yes	\$0.00
3.685	Nonpriority creditor's name and mailing address Steven Smith 303 Conley St Greenville, NC 27834 Date(s) debt was incurred _ Last 4 digits of account number <u>7531</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1 BD; Unit: 916 (Biannual Float) Is the claim subject to offset? No Yes	\$0.00
3.686	Nonpriority creditor's name and mailing address Van Smith 3088 Youngs Park Dr Westville, SC 29175 Date(s) debt was incurred _ Last 4 digits of account number <u>7532</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1 BD; Unit 1119 (Biannual Float) Is the claim subject to offset? ■ No □ Yes	\$0.00

# Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 137 of 253

	Docu	Iment Page 137 of 253	
Debto	Sand Castle South Timeshare Owners As Inc. Name	Case number (if known)	
3.687	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
-	<sup>¯</sup> Henry Smoke, Ⅲ	Contingent	
	7825 Ginger Ln	Unliquidated	
	Charleston, SC 29420		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7533		
		<u>Unit Type: 1 BD; Unit 915 (Biannual Float)</u> Unit Type: STU; Unit 914 (Biannual Float)	
		Is the claim subject to offset?	
3.688	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	ິNicky J. Smyre	Contingent	
	2407 33rd Ave NE		
	Hickory, NC 28601	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7534		
		Unit Type: STU; Unit: 907 (Biannual Float)	
		Is the claim subject to offset? No	
3.689	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Alan Sneed	Contingent	
	PO Box 523		
	Black Mountain, NC 28711	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>7535</u>		
		Unit Type: 1 BD; Unit 1101 (Annual Float)	
		Is the claim subject to offset? IN Ves	
3.690	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
L	Christopher Snider	□ Contingent	
	2224 Old Farmer Rd		
	Asheboro, NC 27205		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7536		
		Unit Type: STU; Unit: 904 (Biannual Float)	
		Is the claim subject to offset? No	
3.691	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	ິWayne Snow	Contingent	
	782 Pembroke Way	Unliquidated	
	Charles Town, WV 25414		
	Date(s) debt was incurred _ Last 4 digits of account number 7537	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: 1 BD; Unit 1116 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.692	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
L	Robert Solomon, Jr.	Contingent	<u> </u>
	8023 Old Philadelphia Rd		
	Baltimore, MD 21237		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7539		
		<u>Unit Type: STU; Unit: 907 (Biannual Float)</u>	
		Is the claim subject to offset?	

Official Form 206 E/F

# Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 138 of 253

Debtor	Sand Castle South Timeshare Owners As Inc.	Case number (if known)	
3.693	Nonpriority creditor's name and mailing address Terrace Solomon	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	25 Vineland Lane Coatesville, PA 19320	Unliquidated Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number <b>7540</b>	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>7340</u>	Unit Type: STU; Unit 914 (Annual Float) Unit Type: 1BD; Unit 915 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.694	Nonpriority creditor's name and mailing address David Sosa	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	2538 Lillington Hwy	Contingent Unliquidated	
	Spring Lake, NC 28390-1848		
	Date(s) debt was incurred _	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
	Last 4 digits of account number <u>7542</u>	<u>Unit Type: STU; Unit 1114 (Biannual Float)</u> <u>Unit Type: 1BD; Unit 1115 (Biannual Float)</u>	
		Is the claim subject to offset?	
3.695	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Andrew Southerland		
	513 E Pollock St Mount Olive, NC 28365		
	Date(s) debt was incurred _ Last 4 digits of account number <u>7543</u>	Basis for the claim: NOTICE PURPOSES ONLY	
		Unit Type: STU; Unit: 911 (Biannual Float) Is the claim subject to offset? ■ No □ Yes	
0.000		· · · · · · · · · · · · · · · · · · ·	
3.696	Nonpriority creditor's name and mailing address Charles Sparwasser	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	7872 Saint Fabian Ln	Contingent Unliquidated	
	Dundalk, MD 21222		
	Date(s) debt was incurred _	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
	Last 4 digits of account number 7544	Unit Type: STU; Unit: 904 (Biennial Points)	
		Is the claim subject to offset?	
3.697	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	John Spears		
	4072 Banbridge Drive High Point, NC 27260		
	•		
	Date(s) debt was incurred _ Last 4 digits of account number <u>7545</u>	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: 1 BD; Unit: 901 (Biannual Float)	
		Is the claim subject to offset?	

### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 139 of 253

Debtor	Sand Castle South Timeshare Owners As	ssociation, Case number (if known)	
3.698	Nonpriority creditor's name and mailing address Spencer Boose 9787 Old Mill Road Leland, NC 28451	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed	\$0.00
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>6787</u>		
		Unit Type: STU; Unit: 912 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.699	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
L	Nora Squires		·
	7221 S Kipling Pl	Unliquidated	
	Painesville, OH 44077		
	Date(s) debt was incurred	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>7547</u>	Unit Type: 1 BD; Unit 1121 (Biannual Float)	
		Is the claim subject to offset? $\blacksquare$ No $\Box$ Yes	
	_		
3.700	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Joyce Stallings 3885 Tower HIII Road		
	Kinston, NC 28501	<ul> <li>Unliquidated</li> <li>Disputed</li> </ul>	
	Date(s) debt was incurred	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7548	Basis for the claim: NOTICE FORFOSES ONLT	
		Unit Type: STU; Unit: 907 (Biannual Float)	
		Is the claim subject to offset?	
3.701	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
L	Margaret Steed	Contingent	<i></i>
	120 E Watkins St		
	Augusta, GA 30901		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7550	Unit Type: 1 BD; Unit: 916 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
	-		
3.702	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Ashley Steen 335 Richmond Dr		
	Fayetteville, NC 28472	Unliquidated Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
	Last 4 digits of account number <u>7552</u>	Basis for the claim: NOTICE FORFOSES ONET	
		Unit Type: STU; Unit 904 (Biannual Float)	
		Is the claim subject to offset?	
3.703	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Wendy Stein	Contingent	
	213 Princess Dr		
	Garner, NC 27529		
	Date(s) debt was incurred _	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
	Last 4 digits of account number <u>7553</u>	Unit Type: STU; Unit 1103 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	

# Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 140 of 253

Debtor	Sand Castle South Timeshare Owners As Inc.	Case number (if known)	
3.704	Nonpriority creditor's name and mailing address Marian Stepniewski 40 Lacebark Ln	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Elgin, SC 29045		
	Date(s) debt was incurred _ Last 4 digits of account number 7554	Basis for the claim: NOTICE PURPOSES ONLY	
	<u></u>	Unit Type: STU; Unit 905 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.705	Nonpriority creditor's name and mailing address David Stewart	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	c/o Klein & Sheridan, LC		
	3566 Teays Valley Rd		
	Hurricane, WV 25526	Basis for the claim: NOTICE PURPOSES ONLY	
	Date(s) debt was incurred _		
	Last 4 digits of account number <u>7557</u>	Unit Type: STU; Unit: 902 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.706	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Walter Stokes	Contingent	
	264 Pearson Hill Road		
	Roanoke Rapids, NC 27870		
	Date(s) debt was incurred _ 7500	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
	Last 4 digits of account number <u>7560</u>	Unit Type: STU; Unit 908 (Annual Float)	
		Unit Type: 1BD; Unit 916 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.707	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Jeffery Story	Contingent	
	250 Rivers Circle Thomson, GA 30824		
	,	Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number <u>6032</u>	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: STU; Unit: 906 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.708	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Stewart Strothers, III		
	5524 Berry Hill Rd Norfolk, VA 23502		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7565	Unit Type: STU; Unit: 908 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.709	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Lawrence Stuckey, III		
	2059 Spring Hill Rd Dalzell, SC 29040		
	Date(s) debt was incurred _ Last 4 digits of account number <u>7566</u>	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		<u>Unit Type: 1 BD; Unit: 901 (Biannual Float)</u>	
		Is the claim subject to offset? $\blacksquare$ No $\Box$ Yes	

### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 141 of 253

		0	
Debtor	Sand Castle South Timeshare Owners Asso Inc. Name	Ciation, Case number (if known)	
3.710	Nonpriority creditor's name and mailing address Curtis Suber 10123 Broad River Rd Pomaria, SC 29126	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Date(s) debt was incurred _ Last 4 digits of account number <u>7568</u>	Basis for the claim: <u>NOTICE PURPOSES ONLY</u> <u>Unit Type: 1 BD; Unit 920 (Biannual Float)</u> <u>Unit Type: 1 BD; Unit 921 (Biannual Float)</u> Is the claim subject to offset? ■ No □ Yes	
3.711	Nonpriority creditor's name and mailing address Sun Hospitality Resort Services 4724 Hwy 17 Bypass South 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: Services Provided, Housekeeping Is the claim subject to offset? No Yes	\$56,708.90
3.712	Nonpriority creditor's name and mailing address Eric Surratt 8637 Danville Pike Hillsville, VA 24343 Date(s) debt was incurred _ Last 4 digits of account number <u>7569</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit 908 (Annual Float) Unit Type: 1 BD; Unit 918 (Annual Float) Is the claim subject to offset? No Yes	\$0.00
3.713	Nonpriority creditor's name and mailing address James E. Sutton 6464 Gold Dr. Battleboro, NC 27809 Date(s) debt was incurred _ Last 4 digits of account number <u>7571</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit: 901 (Annual Float) Is the claim subject to offset? No Yes	\$0.00
3.714	Nonpriority creditor's name and mailing address Lynn Swinney, Jr. 9906 Hamilton Dr Douglasville, GA 30135 Date(s) debt was incurred _ Last 4 digits of account number <u>7573</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1 BD; Unit 1119 (Biannual Float) Is the claim subject to offset?	\$0.00
3.715	Nonpriority creditor's name and mailing address Lillian Sydenstricker 124 Township Rd 1290 Chesapeake, OH 45619 Date(s) debt was incurred _ Last 4 digits of account number <u>7574</u>	As of the petition filing date, the claim is: Check all that apply. □ Contingent □ Unliquidated □ Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit: 914 (Annual Float) Unit Type: 1 BD; Unit: 915 (Annual Float) Is the claim subject to offset? ■ No □ Yes	\$0.00

### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 142 of 253

Debtor	Sand Castle South Timeshare Owners A Inc. Name	Case number (if known)	
3.716	Nonpriority creditor's name and mailing address Ruben Tacas	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	8411 Morrell Ln		
	Durham, NC 27713		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>7576</u>	Unit Type: 1 BD; Unit: 918 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.717	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Gregory Tackett		
	640 Mare Crk	Unliquidated	
	Stanville, KY 41659	Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number 7577	Basis for the claim: NOTICE PURPOSES ONLY	
		<u>Unit Type: STU; Unit: 1114 (Biannual Float)</u>	
		Is the claim subject to offset? ■ No □ Yes	
3.718	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Eduardo Tanaka		
	107 Banyon Tree Ln Cary, NC 27513		
	-		
	Date(s) debt was incurred _ Last 4 digits of account number 7578	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: 1BD; Unit: 918 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.719	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Michael Tanksley		
	516 Hillwood Cir		
	Augusta, GA 30909	Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number 7579	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
	<u></u>	<u>Unit Type: STU; Unit: 914 (Annual Float)</u> Unit Type: 1 BD; Unit: 915 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.720	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Debra Taylor		
	10 Taylor Rd		
	Spring Lake, NC 28390	Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number 7580	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
	<u> </u>	Unit Type: STU; Unit: 905 (Biannual Float)	
		Is the claim subject to offset?  No Yes	
3.721	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Dijon Taylor 159 Kingsboro Road		
	Rochester, NY 14619		
	Date(s) debt was incurred _	☐ Disputed Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
	Last 4 digits of account number <u>7581</u>		
		Unit Type: STU; Unit 1109 (Biannual Float)	
		Is the claim subject to offset? 📕 No 🛛 Yes	

# Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 143 of 253

Debtor	Sand Castle South Timeshare Owners As Inc.	SSOCIATION, Case number (if known)	
3.722	Nonpriority creditor's name and mailing address Jeffrey Taylor 11403 Vega Ct Upper Marlboro, MD 20774	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed	\$0.00
	Date(s) debt was incurred _ Last 4 digits of account number <u>7582</u>	Basis for the claim: NOTICE PURPOSES ONLY	
		Unit Type: 1 BD; Unit: 901 (Annual Points)	
		Is the claim subject to offset? ■ No □ Yes	
3.723	Nonpriority creditor's name and mailing address Lance Taylor 45 Young Ave Cedar Grove, NJ 07009 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: NOTICE PURPOSES ONLY	\$0.00
	Last 4 digits of account number 7583	Unit Type: 1 BD; Unit: 915 (Biannual Float) Unit Type: STU; Unit: 914 (Biannual Float) Is the claim subject to offset? ■ No □ Yes	
2 724	Nonstierity creditor's name and mailing address		\$0.00
Su 45 Ne Dat	Nonpriority creditor's name and mailing address Sue Taylor 455 New Churchmans Rd New Castle, DE 19720	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Date(s) debt was incurred _ Last 4 digits of account number <u>7584</u>	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: STU; Unit: 902 (Biannual Float) Is the claim subject to offset? ■ No □ Yes	
3.725	Nonpriority creditor's name and mailing address Joseph Teague 1716 Drew Allen Rd Williamson, GA 30292	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed	\$0.00
	Date(s) debt was incurred _ Last 4 digits of account number <b>7585</b>	Basis for the claim: NOTICE PURPOSES ONLY	
		Unit Type: 1 BD; Unit: 916 (Annual Float) Is the claim subject to offset? ■ No □ Yes	
3.726	Nonpriority creditor's name and mailing address Alan Templeton 2545 McLean Chapel Church Rd Bunnlevel, NC 28323	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed	\$0.00
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7586	Unit Type: 1BD; Unit: 915 (Annual Float) Unit Type: STU; Unit 914 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	

# Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 144 of 253

		ument Page 144 of 253	
Debtor	Sand Castle South Timeshare Owners A Inc.	Case number (if known)	
3.727	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Ronald Tharp 2294 George Hayes Rd Boone, NC 28607	Contingent Unliquidated Disputed	
	Date(s) debt was incurred _	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
	Last 4 digits of account number <u>7587</u>		
		<u>Unit Type: 1 BD; Unit: 901 (Annual Float)</u> Unit Type: 1 BD; Unit: 916 (Annual Float)	
		Is the claim subject to offset?	
3.728	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Kendall Thomas		
	55 Pleasant Ave, Apt 2FL Johnson City, NY 13790	Unliquidated	
	Date(s) debt was incurred		
		Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>7589</u>	Unit Type: STU; Unit: 911 (Biannual Float)	
		Is the claim subject to offset?	
3.729	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	William Thomas		
	3032 Lake Rd	□ Unliquidated	
	Apt D Elmira, NY 14903	Disputed	
	Date(s) debt was incurred	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7590	Unit Type: 1 BD; Unit: 915 (Annual Points)	
		Is the claim subject to offset?	
3.730	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Anthony Thompkins		
	632 Oats Street		
	Johnsonville, SC 29555	Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number 0491	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: STU; Unit 904 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.731	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Adam Thompson		
	3102 Indigo Pl Seffner, FL 33584		
	Date(s) debt was incurred		
	Last 4 digits of account number 7591	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
	······································	Unit Type: 1 BD; Unit 916 (Biannual Float)	
		Is the claim subject to offset? $\blacksquare$ No $\Box$ Yes	

# Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 145 of 253

Debtor	Sand Castle South Timeshare Owners A	ssociation, Case number (if known)	
3.732	Nonpriority creditor's name and mailing address Earl Thompson 3735 Lystra Rd Chapel Hill, NC 27517	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed	\$0.00
	Date(s) debt was incurred _ Last 4 digits of account number <u>7594</u>	Basis for the claim: <u>NOTICE PURPOSES ONLY</u> <u>Unit Type: STU; Unit: 909 (Annual Float)</u> Unit Type: 1 BD; Unit: 917 (Annual Float)	
		Is the claim subject to offset? $\blacksquare$ No $\Box$ Yes	
3.733	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Buddy Thompson, Sr.		
	1323 Bonlee Bennett Rd	Unliquidated	
	Bonlee, NC 27213	Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number 7592	Basis for the claim: NOTICE PURPOSES ONLY	
	·	Unit Type: STU; Unit: 903 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.734	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	William Thornton		
	PO Box 246		
	Tobaccoville, NC 27050-0246		
	Date(s) debt was incurred _	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
	Last 4 digits of account number <u>7596</u>	Unit Type: 1BD; Unit: 1121 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.735	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Ryan Thurman	Contingent	
	2004 Waldner Ct	Unliquidated	
	Crestwood, KY 40014	Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number 7597	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: STU; Unit: 911 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.736	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Ervin Tisdale, Sr.	Contingent	
	4013 Chatham Rd	Unliquidated	
	Baltimore, MD 21207	Disputed	
	Date(s) debt was incurred	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>7598</u>		
		Unit Type: 1 BD; Unit: 1115 (Annual Float) Unit Type: STU; Unit: 1114 (Annual Float)	
		Is the claim subject to offset?	

# Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 146 of 253

Debtor	Sand Castle South Timeshare Owners As Inc. Name	SSOCiation, Case number (if known)	
3.737	Nonpriority creditor's name and mailing address Clarence Toliver, Jr. 570 3rd St Albany, NY 12206	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed	\$0.00
	Date(s) debt was incurred	-	
	Last 4 digits of account number 7599	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
	<u></u>	Unit Type: STU; Unit 1111 (Biannual Float)	
		Is the claim subject to offset?	
3.738	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Deborah Tolles		
	2327 Treescape Drive	Unliquidated	
	Apartment 7 Charleston, SC 29414		
	Date(s) debt was incurred	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7600	Unit Type: STU; Unit: 909 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.739	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Roland Tomah	Contingent	φ0.00
	106 Ashbourne Rd		
	Irmo, SC 29063		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7601		
		Unit Type: 1 BD; Unit 1118 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.740	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Joseph Tonsel, Jr.	Contingent	
	2650 Lexington St Harrisburg, PA 17110		
	-		
	Date(s) debt was incurred _ Last 4 digits of account number 7602	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: 1 BD; Unit 1101 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.741	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Robert Torrisi		
	3611 Melvin Dr S Baldwinsville, NY 13027		
	Date(s) debt was incurred		
	Last 4 digits of account number 7603	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: STU; Unit: 1103 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.742	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Frank Tracy		
	14343 Niezes Cir Winter Garden, FL 34787		
	Date(s) debt was incurred _ Last 4 digits of account number 7604	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
	• • • • • • • • • • • • • • • • • • •	Unit Type: 1 BD; Unit: 918 (Annual Float)	
		Is the claim subject to offset?	

# Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 147 of 253

		0	
Debtor	Sand Castle South Timeshare Owners Assoc Inc. Name	Clation, Case number (if known)	
3.743	Nonpriority creditor's name and mailing address James Treadaway 548 Watts Ln Camden, SC 29020	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Date(s) debt was incurred	·	
	Last 4 digits of account number 7605	Basis for the claim: NOTICE PURPOSES ONLY	
	<u> </u>	Unit Type: STU; Unit: 904 (Biannual Float)	
		Is the claim subject to offset?	
3.744	Nonpriority creditor's name and mailing address Craig Treece 1520 High Top Rd Knoxville, TN 37914	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	·		
	Date(s) debt was incurred _ Last 4 digits of account number <u>7606</u>	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: 1 BD; Unit: 901 (Annual Float)	
		Is the claim subject to offset?	
3.745	Nonpriority creditor's name and mailing address Maria Tressler PO Box 145 Milligan College, TN 37682	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7607		
		Unit Type: STU; Unit: 908 (Biannual Float)	
		Is the claim subject to offset?	
3.746	Nonpriority creditor's name and mailing address Thomas Tricka 9716 Alvin Drive Shippensburg, PA 17257	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>7608</u>	Unit Type: STU; Unit: 904 (Biannual Float)	
		Is the claim subject to offset?	
3.747	Nonpriority creditor's name and mailing address Stacey Trotman 947 Renfrew St Essex, MD 21221 Date(s) debt was incurred	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Disputed	\$0.00
	Last 4 digits of account number 7609	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: 1 BD; Unit: 916 (Annual Float)	
		Is the claim subject to offset?	
3.748	Nonpriority creditor's name and mailing address TSA Choice 108 Asheville Comerce Pkwy Candler, NC 28715 Date(s) debt was incurred _	As of the petition filing date, the claim is: Check all that apply.	\$333.47
	Last 4 digits of account number _	Is the claim subject to offset?	

## Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 148 of 253

	Docu	iment Page 148 of 253	
	Sand Castle South Timeshare Owners As		
Debtor		Case number (if known)	
	Name		
3.749	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Dennis D. Tucholski	Contingent	
	Taylor Moore Law, LLC	Unliquidated	
	Taylor Charles Moore		
	431 S. Jefferson, Suite 116B	Basis for the claim: NOTICE PURPOSES ONLY	
	Springfield, MO 65806		
	Date(s) debt was incurred _	Unit Type: STU; Unit: 905 (Annual Fixed)	
	Last 4 digits of account number 7610		
	·	Is the claim subject to offset?  No  Yes	
3.750	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0.100	Michael Tucker		ψ0.00
	64 Larned Road		
	Pennellville, NY 13132		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7611		
		Unit Type: 1BD; Unit 1117 (Biannual Float)	
		Is the claim subject to offset?	
0.754			*^ ^^
3.751	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Clifton Turner		
	2641 Vienna Dozier Rd	Unliquidated	
	Pfafftown, NC 27040	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7612		
		Unit Type: 1 BD; Unit: 901 (Biannual Float)	
		Is the claim subject to offset?  No Ves	
3.752	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Earnest Turner	Contingent	
	3924 Grape Avenue	Unliquidated	
	Augusta, GA 30909	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7613		
		Unit Type: STU; Unit 908 (Biannual Float)	
		Is the claim subject to offset?	
		·	
3.753	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Darrien S. Tutt	Contingent	
	323 W Champlost St	Unliquidated	
	Philadelphia, PA 19120	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7614		
		Unit Type: STU; Unit: 908 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
2 751	Nonpriority preditorio nome and mailing address	As of the polition filing date the claim in Obert of the conte	¢0.00
3.754	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Mary Tutterow		
	1251 Bethune Way The Villages EL 32162	Unliquidated	
	The Villages, FL 32162	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>7615</u>		
		Unit Type: STU; Unit: 908 (Annual Float)	
		Is the claim subject to offset?  No  Yes	

# Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 149 of 253

	Sand Castle South Timeshare Owners As	sociation	
Debtor		Case number (if known)	
3.755	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	April Tyler	Contingent	ψ0.00
	1505 Joy Anne Ct		
	Mount Holly, NC 28120		
	Date(s) debt was incurred _	□ Disputed Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
	Last 4 digits of account number 7616		
	<b>.</b>	<u>Unit Type: 1 BD; Unit 1119 (Biannual Float)</u>	
		Is the claim subject to offset? ■ No □ Yes	
3.756	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Jerry Uadiski	Contingent	
	5699 Route 259 Hwy	Unliquidated	
	Homer City, PA 15748	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>7617</u>	Unit Type: STU; Unit 906 (Biannual Float)	
		Is the claim subject to offset?	
3.757	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Rex Uhl		
	4221 Henderson Rd		
	Greensboro, NC 27410		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7618	Unit Type: STU; Unit: 907 (Biannual Float)	
		Is the claim subject to offset?	
3.758	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Sandra Utria	Contingent	
	131 Kensington Ave, Apt B6	Unliquidated	
	Jersey City, NJ 07304		
	Date(s) debt was incurred		
	Last 4 digits of account number 7620	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: STU; Unit 910 (Biannual Float)	
		Is the claim subject to offset? ■ No L Yes	
3.759	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$67,979.85
	Vacation Weeks, LLC a/k/a Blue Water		
	One Vance Gap Road Asheville, NC 28805		
	Date(s) debt was incurred _	□ Disputed Basis for the claim: Payroll Reimbursement	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No □ Yes	
3.760	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Rejimon Varghese		
	3651 Cherry Hill Dr Greensboro, NC 27410	Unliquidated Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7623		
		<u>Unit Type: STU; Unit: 906 (Annual Float)</u> <u>Unit Type: 1 BD; Unit: 920 (Annual Float)</u>	
		Is the claim subject to offset? ■ No □ Yes	

### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 150 of 253

	Sand Castle South Timeshare Owners As	ssociation,	
Debtor	Name	Case number (if known)	
3.761	Nonpriority creditor's name and mailing address Ruben Vasquez 127B S Rosewell Ave	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	South Amboy, NJ 08879		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7624	Unit Type: 1 BD; Unit: 901 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.762	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Robert Vaughan		
	2341 Fishing Creek Rd		
	North Wilkesboro, NC 28659		
	Date(s) debt was incurred _ Last 4 digits of account number 7625	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: STU; Unit: 903 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.763	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Karen Vaught		
	3409 Buckwood Trl	Unliquidated	
	Salem, VA 24153		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>7627</u>	Unit Type: STU; Unit: 914 (Biannual Float)_	
		Is the claim subject to offset? $\blacksquare$ No $\Box$ Yes	
3.764	Nonpriority creditor's name and mailing address		\$0.00
3.704	Arturo Vazquez	As of the petition filing date, the claim is: Check all that apply.	\$ <b>0.</b> 00
	1712 S Alston Ave		
	Durham, NC 27707		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7628		
		Unit Type: STU; Unit: 902 (Annual Float) Is the claim subject to offset? ■ No □ Yes	
0.705	1		<u> </u>
3.765	Nonpriority creditor's name and mailing address Nancy Vazquez	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	59 Wilson St	Contingent Unliquidated	
	New Haven, CT 06519		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7629		
		Unit Type: STU; Unit: 903 (Biennial Points)	
		Is the claim subject to offset? ■ No □ Yes	
3.766	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Mark Venable		
	102 Parkway Dr Easley, SC 29640		
	Date(s) debt was incurred		
	Last 4 digits of account number <u>7630</u>	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		<u>Unit Type: 1 BD; Unit 920 (Biannual Float)</u> Unit Type: 1 BD; Unit 921 (Biannual Float)	
		Is the claim subject to offset?  No  Ves	

Software Copyright (c) 1996-2019 Best Case, LLC - www.bestcase.com

### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 151 of 253

Debtor Inc. Name	Association, Case number (if known)	
3.767 Nonpriority creditor's name and mailing address Anna Viers 238 Westwood Dr Columbia, KY 42728 Date(s) debt was incurred _ Last 4 digits of account number <u>7631</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY	\$0.00
	Unit Type: 1 BD; Unit: 1101 (Biannual Float) Is the claim subject to offset? ■ No □ Yes	
3.768       Nonpriority creditor's name and mailing address         Robert Vittitoe         17101 Mallett Dr         Louisville, KY 40245         Date(s) debt was incurred _         Last 4 digits of account number 7632	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1 BD; Unit: 917 (Annual Float) Is the claim subject to offset? No Yes	\$0.00
3.769 Nonpriority creditor's name and mailing address Charles Wagner 42 Moyer Avenue Charleroi, PA 15022 Date(s) debt was incurred _ Last 4 digits of account number <u>7633</u>	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1BD; Unit: 915 (Annual Float) Unit Type: STU: Unit 912 (Annual Float) Is the claim subject to offset?	\$0.00
3.770 Nonpriority creditor's name and mailing address James Wagner, Jr. 5360 Altenwald Rd Waynesboro, PA 17268 Date(s) debt was incurred _ Last 4 digits of account number <u>7634</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1 BD; Unit: 901 (Biannual Float) Is the claim subject to offset? No Yes	\$0.00
3.771 Nonpriority creditor's name and mailing address Albert Walker c/o Beverly Mayes 5964 Stanleyville Dr Rural Hall, NC 27045 Date(s) debt was incurred _ Last 4 digits of account number <u>7635</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit: 1114 (Annual Float) Unit Type: 1 BD; Unit: 1115 (Annual Float) Is the claim subject to offset? No Yes	\$0.00

# Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 152 of 253

Debtor	Sand Castle South Timeshare Owners A Inc.	SSOCiation, Case number (if known)	
3.772	Nonpriority creditor's name and mailing address Kenneth Walker 6508 Century Ln Burton, MI 48509-2380	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed	\$0.00
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>7637</u>	Unit Type: STU; Unit 906 (Biannual Float)	
		Is the claim subject to offset?	
3.773	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Maurice Walker, Sr. 468 Julia Dr		
	Romeoville, IL 60446	Unliquidated Disputed	
	Date(s) debt was incurred _	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
	Last 4 digits of account number 7638	Unit Type: STU; Unit: 904 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.774	Nonpriority creditor's name and mailing address Sherman Wallace, Jr.	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	420 Folkstone Rd Columbia, SC 29223		
	Date(s) debt was incurred _	□ Disputed Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7639	Unit Type: STU; Unit: 903 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.775	Nonpriority creditor's name and mailing address Nakesha Walton 709 Kings Crest Dr	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Stafford, VA 22554		
	Date(s) debt was incurred _	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
	Last 4 digits of account number 7641	Unit Type: STU; Unit 906 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.776	Nonpriority creditor's name and mailing address Robert Walton 514 Rocky Creek Rd Johnston, SC 29832	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Date(s) debt was incurred		
	Last 4 digits of account number 7642	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: 1 BD; Unit: 901 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.777	Nonpriority creditor's name and mailing address Paul Wassell 4021 Westernport Rd Westernport, MD 21562	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Date(s) debt was incurred		
	Last 4 digits of account number <u>7644</u>	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: 1 BD; Unit 920 (Annual Float)	
		Is the claim subject to offset? $\blacksquare$ No $\Box$ Yes	

## Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 153 of 253

Debtor	Sand Castle South Timeshare Owners A Inc.	Case number (if known)	
3.778	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0.770	Dallas Waters	Contingent	φ0.00
	1112 Williams Ln		
	Elberton, GA 30635	Unliquidated Disputed	
	Date(s) debt was incurred _		
	Last 4 digits of account number 7645	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: STU; Unit: 903 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.779	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Kenneth Watson	Contingent	
	3915 Northrop Drive	Unliquidated	
	Haw River, NC 27258		
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number 7649		
		<u>Unit Type: 1BR; Unit: 1115 (Biannual Float)</u> Unit Type: STU; Unit: 1114 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
	-		
3.780	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Warrell Watson	Contingent	
	10312 Millarden Rd	Unliquidated	
	Woodbury, GA 30293	Disputed	
	Date(s) debt was incurred	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>0492</u>	Unit Type: STU; Unit 905 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
0.704			¢0.00
3.781	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Robyn Weatherford		
	810 Simpson Ln Hartsville, SC 29550		
		Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number 7651	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: 1BD; Unit: 920 (Biannual Float)	
		Is the claim subject to offset?	
0.700	1		<b>*</b> ••••
3.782	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	John Welborn		
	PO Box 284		
	Glen Alpine, NC 28628	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>7652</u>	Unit Type: 1 BD; Unit: 919 (Annual Float)	
		Is the claim subject to offset? $\blacksquare$ No $\Box$ Yes	
	1		
3.783	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Zereda M. Wells		
	8400 Reed Rd	Unliquidated	
	Stony Creek, VA 23882	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>7653</u>	Unit Type: 1 BD; Unit: 917 (Annual Points)	
		Is the claim subject to offset? ■ No □ Yes	

Software Copyright (c) 1996-2019 Best Case, LLC - www.bestcase.com

### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 154 of 253

		Intent Page 154 01 253	
Debto	Sand Castle South Timeshare Owners As Inc. Name	Case number (if known)	
3.784	Nonpriority creditor's name and mailing address Robert Wert, Jr. 2829 Meade Dr Grand Prairie, TX 75052	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Date(s) debt was incurred _ Last 4 digits of account number <u>7654</u>	Basis for the claim: <u>NOTICE PURPOSES ONLY</u> <u>Unit Type: 1 BD; Unit: 920 (Annual Float)</u> <u>Unit Type: 1 BD; Unit: 921 (Annual Float)</u>	
		Is the claim subject to offset? ■ No □ Yes	
3.785	Nonpriority creditor's name and mailing address Cameron Wesley, Sr. 116 Melstone Dr Hopkins, SC 29061 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: NOTICE PURPOSES ONLY	\$0.00
	Last 4 digits of account number <u>7655</u>	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: STU; Unit: 906 (Biannual Float) Is the claim subject to offset? ■ No □ Yes	
3.786	Nonpriority creditor's name and mailing address Tyronza Wesley 2 Culupa Ct Blythewood, SC 29016 Date(s) debt was incurred _ Last 4 digits of account number <u>7656</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit: 908 (Biannual Float) Is the claim subject to offset?	\$0.00
3.787	Nonpriority creditor's name and mailing address Chet West 3209 Gresham Lake Rd Raleigh, NC 27615 Date(s) debt was incurred _ Last 4 digits of account number <u>7657</u>	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY	\$0.00
		Unit Type: STU; Unit: 902 (Biannual Float)	
		Is the claim subject to offset?  No  Yes	
3.788	Nonpriority creditor's name and mailing address Charles Wetmore, II 232 University Pkwy Okatie, SC 29909 Date(s) debt was incurred _ Last 4 digits of account number <u>4209</u>	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1 BD; Unit 917 (Biannual Float)	\$0.00
		Is the claim subject to offset? No Yes	
3.789	Nonpriority creditor's name and mailing address Thomas Whalen 45 Davis St Meriden, CT 06450	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Date(s) debt was incurred _ Last 4 digits of account number <u>7658</u>	Basis for the claim: NOTICE PURPOSES ONLY	
		Unit Type: 1 BD; Unit: 1115 (Annual Float) Is the claim subject to offset? ■ No □ Yes	

Software Copyright (c) 1996-2019 Best Case, LLC - www.bestcase.com

### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 155 of 253

Debtor	Sand Castle South Timeshare Owners As	ssociation, Case number (if known)	
3.790	Nonpriority creditor's name and mailing address Rodney White 1314 Shirebourn Hickory, NC 28602	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Date(s) debt was incurred _ Last 4 digits of account number <u>7659</u>	Basis for the claim: <u>NOTICE PURPOSES ONLY</u> <u>Unit Type: 1 BD; Unit: 916 (Annual Float)</u> Is the claim subject to offset? ■ No □ Yes	
3.791	Nonpriority creditor's name and mailing address Wayne White 10 Twin Springs Dr Fredericksburg, VA 22407 Date(s) debt was incurred _ Last 4 digits of account number <u>7660</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1 BD; Unit: 902 (Annual Float) Is the claim subject to offset?	\$0.00
3.792	Nonpriority creditor's name and mailing address Hugh Whitley 219 Franklin St Albemarle, NC 28001 Date(s) debt was incurred _ Last 4 digits of account number <u>7661</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit: 905 (Biannual Float) Is the claim subject to offset? No Yes	\$0.00
3.793	Nonpriority creditor's name and mailing address John Whitworth 1140 Longbranch Rd Grover, NC 28073 Date(s) debt was incurred _ Last 4 digits of account number <u>7663</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1 BD; Unit 1119 (Biannual Float) Is the claim subject to offset?	\$0.00
3.794	Nonpriority creditor's name and mailing address Robert Wiggins 90 Conklin Avenue Binghamton, NY 13903 Date(s) debt was incurred _ Last 4 digits of account number <u>7665</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1-BD; Unit: 916 (Biannual Float) Is the claim subject to offset?	\$0.00
3.795	Nonpriority creditor's name and mailing address Christopher Wilcken 23 Oriole Path Liverpool, NY 13090 Date(s) debt was incurred _ Last 4 digits of account number <u>7667</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit 905 (Biannual Float) Is the claim subject to offset?	\$0.00

# Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 156 of 253

Debtor	Sand Castle South Timeshare Owners As Inc.	Case number (if known)	
3.796	Nonpriority creditor's name and mailing address Arnold Wilkerson 793 Lester Rd Chatham, VA 24531	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Date(s) debt was incurred _ Last 4 digits of account number <b>7669</b>	Basis for the claim: NOTICE PURPOSES ONLY	
		<u>Unit Type: 1 BD; Unit: 919 (Annual Float)</u> Unit Type: STU; Unit 914 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.797	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Robert Wilks, Sr.		
	6014 Surrey Square Ln, Apt. T3 District Heights, MD 20747		
	•	Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number 7670	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
	<u></u>	Unit Type: 1 BD; Unit 920 (Biannual Float)	
		Is the claim subject to offset?	
3.798	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Westley Williams, Jr.		
	1300 Ridgeway Rd		
	Lugoff, SC 29078	Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number 7673	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		<u>Unit Type: STU; Unit: 903 (Annual Float)</u>	
		Is the claim subject to offset?  No  Yes	
3.799	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Keith Williams		
	8114 Solace Ct Charlotte, NC 28269		
	Date(s) debt was incurred _ Last 4 digits of account number 7674	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
	<u> </u>	Unit Type: 1 BD; Unit: 901 (Biannual Float)	
		Is the claim subject to offset?  No  Yes	
3.800	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Leatha Williams 366 Ridenour Ln		
	Jacksboro, TN 37757		
		Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number <u>7675</u>	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
	<u>-</u>	Unit Type: 1 BD; Unit: 916 (Annual Float)	
		Is the claim subject to offset?  No  Yes	

# Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 157 of 253

	Sand Castle South Timeshare Owners As	ument Page 157 01 253	
Debtor		Case number (if known)	
3.801	Nonpriority creditor's name and mailing address Lisa L. Williams 7209 Stuart Dr Raleigh, NC 27615	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed	\$0.00
	Date(s) debt was incurred _ Last 4 digits of account number <u>7676</u>	Basis for the claim: <u>NOTICE PURPOSES ONLY</u> <u>Unit Type: STU; Unit: 903 (Biannual Float)</u> <u>Unit Type: 1 BD; Unit: 918 (Annual Float)</u> Is the claim subject to offset? ■ No □ Yes	
3.802	Nonpriority creditor's name and mailing address Mark Williams 2930 NE Gilmer Avenue Winston Salem, NC 27105 Date(s) debt was incurred _ Last 4 digits of account number <u>7677</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1BD; Unit 921 (Biannual Float) Is the claim subject to offset?	\$0.00
3.803	Nonpriority creditor's name and mailing address Reamus Williams 177 Hitchcock Rd Aiken, SC 29803 Date(s) debt was incurred _ Last 4 digits of account number <u>7678</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit: 902 (Biannual Float) Is the claim subject to offset?	\$0.00
3.804	Nonpriority creditor's name and mailing address Douglas L. Williamson PO Box 1253 Hartsville, SC 29551 Date(s) debt was incurred _ Last 4 digits of account number <u>7680</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit: 905 (Biannual Float) Is the claim subject to offset?	\$0.00
3.805	Nonpriority creditor's name and mailing address John Williford 386 Yesebehena Cir Rock Hill, SC 29730 Date(s) debt was incurred _ Last 4 digits of account number <u>7681</u>	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit: 905 (Biannual Float) Is the claim subject to offset?	\$0.00
3.806	Nonpriority creditor's name and mailing address Betty Wilson 346 Clark Ct Dillon, SC 29536 Date(s) debt was incurred Last 4 digits of account number <u>7682</u>	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: 1 BD; Unit 1101 (Biannual Float) Is the claim subject to offset?	\$0.00

Software Copyright (c) 1996-2019 Best Case, LLC - www.bestcase.com

# Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 158 of 253

	Ducu	iment Page 158 01 253	
	Sand Castle South Timeshare Owners As	•	
Debtor		Case number (if known)	
	Name		
3.807	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Gerry Wilson	Contingent	
	1873 Bethel New Hope Rd	Unliquidated	
	Bethel, OH 45106		
	Date(s) debt was incurred	-	
	Last 4 digits of account number 7684	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
	Last 4 digits of account number <u>1004</u>	Unit Type, 1 BD, Unit, 1115 (Piennyel Fleet)	
		<u>Unit Type: 1 BD; Unit: 1115 (Biannual Float)</u> Unit Type: STU; Unit 1114 (Biannual Float)	
		onit Type. 510, onit 1114 (Blannual Float)	
		Is the claim subject to offset?	
3.808	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	James Wilson		
	2675 Maidenhair Ln		
	Sumter, SC 29153		
	Date(s) debt was incurred		
	Last 4 digits of account number 7685	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: STU; Unit: 903 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.809	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Layden Wilson		
	106 Oak St		
	Spring Church, PA 15686		
	Date(s) debt was incurred		
		Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
	Last 4 digits of account number 7686		
		<u>Unit Type: STU; Unit: 1114 (Biannual Float)</u>	
		Is the claim subject to offset? ■ No □ Yes	
3.810	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
L	Charles Witherspoon, Jr.	Contingent	••••
	135 W Morehead Street		
	Charlotte, NC 28202		
	•	Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number 7687	Basis for the claim: NOTICE PURPOSES ONLY	
		Unit Type: 1 BD; Unit: 901 (Annual Float)	
		Is the claim subject to offset?	
3.811	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Withumsmith+Brown, PC		
	PO Box 5340		
	Princeton, NJ 08543		
	Date(s) debt was incurred		
	Last 4 digits of account number _	Basis for the claim: NOTICE PURPOSES ONLY	
		Is the claim subject to offset? No	
3.812	] Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Michael Wolf		
	12925 Hwy 902 NC		
	Bear Creek, NC 27207		
	Date(s) debt was incurred _		
	Last 4 digits of account number 7688	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		<u>Unit Type: 1 BD; Unit: 915 (Biannual Float)</u> Unit Type: STU; Unit: 914 (Biannual Float)	
		Is the claim subject to offset?	

## Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 159 of 253

Debtor	Sand Castle South Timeshare Owners As Inc.	Case number (if known)	
3.813	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	William Wolf	Contingent	<b>\$0100</b>
	4165 Saddlehorn Dr		
	Evans, GA 30809		
	Date(s) debt was incurred _ Last 4 digits of account number <u>7689</u>	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: 1BD; Unit: 916 (Biannual Float)	
		Is the claim subject to offset?	
3.814	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Madeline Wood		
	400 Avinger Lane, #905	Unliquidated	
	Davidson, NC 28036	Disputed	
	Date(s) debt was incurred	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>7691</u>	Unit Type: 1 BD; Unit: 915 (Annual Points)	
		Unit Type: STU; Unit: 914 (Annual Points)	
		Is the claim subject to offset? ■ No □ Yes	
3.815	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
-	Virginia Woodcock	Contingent	
	13588 Greenwood Rd		
	Glen Allen, VA 23059		
	Date(s) debt was incurred _	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
	Last 4 digits of account number <u>7693</u>	Unit Type: 1 BD; Unit: 921 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.816	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Robert Woods	Contingent	
	11 Arnold Rd SE		
	Statham, GA 30666		
	Date(s) debt was incurred _ Last 4 digits of account number <u>7692</u>	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
		Unit Type: STU; Unit: 905 (Annual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.817	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Ronald Worsham	Contingent	
	401 E Main St	Unliquidated	
	Mount Orab, OH 45154	Disputed	
	Date(s) debt was incurred _	Basis for the claim: NOTICE PURPOSES ONLY	
	Last 4 digits of account number <u>7694</u>	Unit Type: 1 BD; Unit 1101 (Biannual Float)	
		Is the claim subject to offset? ■ No □ Yes	
3.818	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
L	Angele Wright		
	2629 Lake Capri Dr		
	Conyers, GA 30012		
	Date(s) debt was incurred _	Basis for the claim: <u>NOTICE PURPOSES ONLY</u>	
	Last 4 digits of account number 7695		
		Unit Type: STU; Unit: 902 (Biannual Float)	
		Is the claim subject to offset? 📕 No 🛛 Yes	

Software Copyright (c) 1996-2019 Best Case, LLC - www.bestcase.com

## Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 160 of 253

Debtor	Sand Castle South Timeshare Owners As Inc.	SSOCIATION, Case number (if known)	
	Nonpriority creditor's name and mailing address Dennis Wright 10849 W Oak Hill Rd Birdseye, IN 47513	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed	\$0.00
	Date(s) debt was incurred _ Last 4 digits of account number <u>7696</u>	Basis for the claim: NOTICE PURPOSES ONLY	
		Unit Type: STU; Unit: 1103 (Biannual Float) Is the claim subject to offset? ■ No □ Yes	
	Nonpriority creditor's name and mailing address Joseph Wright, Sr. 4512 Biesterfield Dr Charlotte, NC 28216 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: NOTICE PURPOSES ONLY	\$0.00
	Last 4 digits of account number <u>7697</u>	Unit Type: STU; Unit 904 (Annual Float) Is the claim subject to offset? ■ No □ Yes	
	Nonpriority creditor's name and mailing address Gary Wynn 3846 Belair Rd Augusta, GA 30909 Date(s) debt was incurred _ Last 4 digits of account number <u>7698</u>	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit 1114 (Biannual Float) Unit Type: 1 BD; Unit 1115 (Biannual Float)	\$0.00
	Nonpriority creditor's name and mailing address Henry Yeldell 268 Plum Branch Rd Edgefield, SC 29824 Date(s) debt was incurred _ Last 4 digits of account number <u>7699</u>	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: NOTICE PURPOSES ONLY Unit Type: 1 BD; Unit 918 (Biannual Float) Is the claim subject to offset? ■ No ☐ Yes	\$0.00
	Nonpriority creditor's name and mailing address Douglas Young 987 Hiles Rd Lucasville, OH 45648 Date(s) debt was incurred _ Last 4 digits of account number <u>7701</u>	As of the petition filing date, the claim is: Check all that apply.  Contingent Unliquidated Disputed Basis for the claim: NOTICE PURPOSES ONLY Unit Type: STU; Unit 1103 (Biannual Float) Is the claim subject to offset?	\$0.00

# Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 161 of 253

	Sand Castle South Timeshare Owners Ass	0	101 01 2	100		
Debtor			Case n	umber (if known)		
	Nonpriority creditor's name and mailing address	As of the petition	filing date, th	ne claim is: Check all that app	ly	\$0.00
	Doye Young	Contingent				
	122 Country Ln	Unliquidated				
	Easley, SC 29642	Disputed				
	Date(s) debt was incurred _ Last 4 digits of account number 7702	Basis for the clair	m: NOTICE	E PURPOSES ONLY		
				15 (Annual Float) 14 (Annual Float)		
		Is the claim subjec	t to offset?	No 🛛 Yes		
3.825	Nonpriority creditor's name and mailing address		filing date, th	ne claim is: Check all that app	ly	\$0.00
	Jennifer Young	Contingent				
	PO Box 169	Unliquidated				
	Downs, IL 61736	Disputed				
	Date(s) debt was incurred _ Last 4 digits of account number 7703	Basis for the clair	m: NOTICE	E PURPOSES ONLY		
		Unit Type: 1B	D; Unit: 1	121 (Biannual Float)	-	
		Is the claim subjec	et to offset?	No Yes		
3.826	Nonpriority creditor's name and mailing address	As of the petition	filing date, th	ne claim is: Check all that app	ly.	\$0.00
	John Zimmerman	Contingent				
	68 Sandra Dr	Unliquidated				
	Newport News, VA 23608	Disputed				
	Date(s) debt was incurred _	Basis for the clair	m: NOTICE	E PURPOSES ONLY		
	Last 4 digits of account number 7706	Unit Tuno. CT	11. 11. 44	144 (Diannual Flaat)		
				114 (Biannual Float) 115 (Biannual Float)	-	
		Is the claim subjec	t to offset?	No 🛛 Yes		
3.827	Nonpriority creditor's name and mailing address	As of the petition	filing date, th	ne claim is: Check all that app	ıly.	\$0.00
	Edward Zywczok	Contingent				
	13 Brant Áve	Unliquidated				
	St Thomas ON N5R1Z4	Disputed				
	Date(s) debt was incurred _	•	m: NOTICE	E PURPOSES ONLY		
	Last 4 digits of account number <u>7707</u>	Unit Type: 1	BD; Unit 9 <sup>.</sup>	19 (Annual Float)		
		Is the claim subjec				
Part 3:	List Others to Be Notified About Unsecured Cla	lims				
	a alphabetical order any others who must be notified for claness of claims listed above, and attorneys for unsecured credit		and 2. Example	es of entities that may be lis	ted are collection ag	gencies,
lf no c	others need to be notified for the debts listed in Parts 1 an	d 2, do not fill out or s	ubmit this pa	ge. If additional pages are	needed, copy the	next page.
	Name and mailing address			h line in Part1 or Part 2 is t reditor (if any) listed?		digits of nt number, if
Part 4:	Total Amounts of the Priority and Nonpriority U	Insecured Claims				
5. Add t	he amounts of priority and nonpriority unsecured claims.					
5a Tota	al claims from Part 1		5a.	Total of claim amou \$		
	al claims from Part 2				<u>42,585.81</u> /83,925.24	
			00.	· · · · · · · · · · · · · · · · · · ·	03,323.24	1
	al of Parts 1 and 2 es 5a + 5b = 5c.		5c.	\$	826,511.05	

Ca	se 19-02764-jw	Doc 1		Entered 05/22/19 17:2	23:31 Desc Mair	n	
Fill in this information to identify the case:							
Debtor name							

United States Bankruptcy Court for the: DISTRICT OF SOUTH CAROLINA

Case number (if known)

F

Check if this is an amended filing

12/15

Property

### Official Form 206G **Schedule G: Executory Contracts and Unexpired Leases**

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.

1. Does the debtor have any executory contracts or unexpired leases? □ No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form. ■ Yes. Fill in all of the information below even if the contacts of leases are listed on Schedule A/B: Assets - Real and Personal (Official Form 206A/B).

2. List all contracts and unexpired leases		ses	State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease
2.1.	State what the contract or lease is for and the nature of the debtor's interest	Maintenance for the timeshare units.	
	State the term remaining		CRM of the Carolinas, LLC
	List the contract number of any government contract		3660 Old Kings Hwy Murrells Inlet, SC 29576
2.2.	State what the contract or lease is for and the nature of the debtor's interest	Management Compan	y
	State the term remaining		LaTour Hotels and Resorts, Inc.
	List the contract number of any government contract		One Vance Gap Road Asheville, NC 28805
2.3.	State what the contract or lease is for and the nature of the debtor's interest	Timeshare exchange	
	State the term remaining		Resort Travel and Xchange, Inc.
	List the contract number of any government contract		One Vance Gap Road Asheville, NC 28805
2.4.	State what the contract or lease is for and the nature of the debtor's interest	Collection and loan services	
	State the term remaining		Zealandia Capital, Inc
	List the contract number of any government contract		One Vance Gap Road Asheville, NC 28805

Case 19-02764-jw	Doc 1	Filed 05/22/19	Entered 05/22/19 17:23:31	Desc Main

	Document Pa	ade 163 of 253	
Fill in this information to identify the c	ase:		
Debtor name Sand Castle South 1	imeshare Owners Association	, Inc.	
United States Bankruptcy Court for the:	DISTRICT OF SOUTH CAROLINA		
Case number (if known)			Check if this is an amended filing
<b>•</b> • • • • • • • • • • • • • • • • • •			

### Official Form 206H Schedule H: Your Codebtors

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

1. Do you have any codebtors?

No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.Yes

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2. Column 1: Codebtor

2.1	Name	Mailing Address Street City	State	Zip Code	Name	Check all schedules that apply: D E/F G
2.2		Street City	State	Zip Code		□ D □ E/F □ G
2.3		Street City	State	Zip Code		□ D □ E/F □ G
2.4		Street City	State	Zip Code		□ D □ E/F □ G

### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 164 of 253

Fill in this information to identify the case:		
Debtor name Sand Castle South Timeshare Owners Association	, Inc.	
United States Bankruptcy Court for the: DISTRICT OF SOUTH CAROLINA		
Case number (if known)		
	C	Check if this is an amended filing
Official Form 207 Statement of Financial Affairs for Non-Individ The debtor must answer every question. If more space is needed, attach a write the debtor's name and case number (if known).		
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 Check all that apply	Gross revenue (before deductions and exclusions)
From the beginning of the fiscal year to filing date:	Operating a business	\$117,614.22
From <b>1/01/2019</b> to <b>Filing Date</b>	□ Other	

		_
For prior year: From 1/01/2018 to 12/31/2018	Operating a business	\$1,037,000.74
	□ Other	-
For year before that: From 1/01/2017 to 12/31/2017	Operating a business	\$939,758.62
	Other	_

#### 2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

	None.						
			Description of sources of	revenue	Gross revenue from each source (before deductions and exclusions)		
Pa	rt 2: List Certain Transfers Made Before Filing for Ba	nkruptcy					
3.	3. Certain payments or transfers to creditors within 90 days before filing this case List payments or transfersincluding expense reimbursementsto 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.)						
	Creditor's Name and Address	Dates	Total amount of value	Reasons for Check all tha	• payment or transfer at apply		

### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main

Document Page 165 of 253 Sand Castle South Timeshare Owners Association, Inc. Case number (if known)

<ul> <li>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 debt.     </li> <li>None</li> </ul>		-				-		
Cherokee Moteles, Inc.       Point Nade       Secured debt         Point Okee Moteles, Inc.       Point Nade       Unsecured debt         Point Okee Moteles, SC 29578       Point Nade       Point Nade         Point Okee Moteles, Inc.       Point Nade       Point Nade         Point Point Nade       Point Point Nade       Point Point Nade         Point Point Nade       Point Point Nade       Point Point Nade         Point Point Nade       Point Point Nade       Point Point Nade         Point Point Nade       Point Point Nade       Point Point Nade         Point Point Nade       Point Point Nade       Point Point Nade         Point Point Nade       Point Point Nade       Point Point Nade         Point Point Nade       Point Point Nade       Point Point Nade       Point Point Nade         Point Point Nade       Point Point Nade       Point Point Nade       Point Point Nade       Point P		Cred	litor's Name and Address	Dat	tes	Total amount of value		
Interpretent of made payments to other filing; however, the aggregate to each of these creditors within the 90 days before filing this case that benefited any insider insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or to the book of the and their relatives; and every a gare after that with respect to cases filed on or after the date of adjustments. Do not include any payments insider insider insider insider insider insider and anyone in control of a corporate debtor and their relatives; affiliates of the debtor and anyone in control of a corporate debtor and their relatives; affiliates of the debtor and insider of such advises include officers, directors, and anyone in control of a corporate debtor and their relatives; general patterns to of a patternship debtor and their relatives; affiliates of the debtor and insider of such affiliates; and anyone in control of a corporate debtor and their relatives; general patterns of a patternship debtor and before filing this case, including property transfere to the debtor and their relatives; affiliates of the debtor and insider or such affiliates; and anyone in control of a corporate debtor and their relatives; general patterns of a patternship debtor and their relatives; affiliates of the debtor and insider or such affiliates; affiliates of the debtor and insider or such affiliates; affiliates of the debtor and insider or such affiliates; affiliates and the debtor and insider or payment or transfer Relationship to debtor         6. Reposessions, foreclosures, and returns       Describe of the Property       Date       Value of property and a different and inside in the debtor because the debtor because the debtor or well a is toreclosure such as a toreclosure such as a payment at the debtor's direction from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the d		3.1.	PO Box 1362			\$40,000.00	<ul> <li>Unsecured loa</li> <li>Suppliers or version</li> <li>Services</li> </ul>	
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 \$6,826. (This amount of each or payments induce officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; general partners of a partnership debtor and their relatives; general partners of a partnership debtor and their relatives; general partners of a partnership debtor and their relatives; general partners of a partnership debtor and their relatives; general partners of a partnership debtor and their relatives; and and the partnership debtor and their relatives; general partners of a partnership debtor and their relatives; and address features and any managing agent of the debtor. 11 U.S.C. § 101(31).   Reasons for payment or transfer  None.  Reasons for payment or transfer  A to debtor the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold a a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property issued in line 6.  None Creditor's name and address Describe of the Property Date Value of property  None Creditor's name and address Description of the action creditor took Date action was the debtor without permission or relused to make a payment at the debtor's direction from an account of the debtor without permission or relused to make a payment at the debtor's direction from an account of the debtor was involved in any capacity—within 1 year before filing this case.  None Creditor's name and address Description of the action creditor took Date action was the debtor was involved in any capacity—within 1 year before filing this case.  None Creditor's name and address Description of the action creditor took Creditor'		3.2.	creditors within the 90 days befor filing; however, the aggregate to e	<sup>.</sup> e each		Unknown	Unsecured loa	
Insider's name and address       Dates       Total amount of value       Reasons for payment or transfer         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 a a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.       Image: Creditor's name and address       Describe of the Property       Date       Value of property         8.       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 debt.         Image: None       Creditor's name and address       Description of the action creditor took       Date action was a Amount taken         Part 3:       Legal Actions or Assignments       Amount taken       Amount taken         Part 3:       Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.         Image: None.       None       Case title       Nature of case       Court or agency's name and address       Amount taken	4.	List pay or cosig may be listed in debtor	yments or transfers, including expense reing gned by an insider unless the aggregate va adjusted on 4/01/22 and every 3 years af in line 3. <i>Insiders</i> include officers, directors, and their relatives; affiliates of the debtor a	mbursements, r alue of all prope ter that with res and anyone in	made within 1 ye erty transferred spect to cases fi control of a cor	ear before filing this case or to or for the benefit of the ir led on or after the date of a porate debtor and their rela	n debts owed to an in nsider is less than \$6 djustment.) Do not ir tives; general partne	6,825. (This amount include any payments ars of a partnership
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 a a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.         Image: 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 debt.       None         Image: None       Creditor's name and address       Description of the action creditor took       Date action was taken       Amount taken         Image: None       Creditor's name and address       Description of the action creditor took       Date action was taken       Amount taken         Part 3:       Legal Actions or Assignments       Example actions, administrative proceedings, court actions, executions, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.       Image: None.         Image: None.       Case title       Nature of case       Court or agency's name and Status of case							_	
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 a 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  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 debt. None Creditor's name and address Description of the action creditor took Date action was taken Amount taken Part 3: Legal Actions or Assignments List the 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. Case title Nature of case Court or agency's name and Status of case				Dat	tes	Total amount of value	Reasons for pay	ment or transfer
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 debt.       Image: Creditor's name and address       Description of the action creditor took       Date action was a mount taken       Amount taken         Part 3:       Legal Actions or Assignments       Equal 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.       Image: Case title       Nature of case       Court or agency's name and       Status of case	5.	List all	property of the debtor that was obtained by					d by a creditor, sold at
<ul> <li>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 because the debtor owed a debt.</li> <li>None Creditor's name and address Description of the action creditor took Date action was taken Amount taken Amount taken Creditors, 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 Case title Nature of case Court or agency's name and Status of case </li> </ul>		No	one					
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 debt.  None Creditor's name and address Description of the action creditor took Date action was taken Amount taken  Rart 3: Legal Actions or Assignments List the legal actions, 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. Case title Nature of case Court or agency's name and Status of case		Cred	litor's name and address	Describe of th	ne Property		Date	Value of property
Creditor's name and address       Description of the action creditor took       Date action was taken       Amount taken         Part 3:       Legal Actions or Assignments	6.	List any of the c debt.	y creditor, including a bank or financial ins debtor without permission or refused to ma					
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.         Image: Case title       Nature of case       Court or agency's name and       Status of case								
<ul> <li>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.</li> <li>☐ None.</li> <li>Case title</li> <li>Nature of case</li> <li>Court or agency's name and</li> <li>Status of case</li> </ul>		Cred	litor's name and address	Description of	f the action cre			Amount
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. Case title Nature of case Court or agency's name and Status of case	Pa	art 3:	Legal Actions or Assignments					
Case title Nature of case Court or agency's name and Status of case	7.	List the	legal actions, proceedings, investigations	, arbitrations, m				debtor was involved
		🗆 No	ne.					
				Nature of case			Status of ca	se

Debtor

#### Debtor Sand Castle South Timeshare Owners Association, Inc. Case number (if known)

Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.1. Michael Gerber vs. Sand Castle Southbeach, LLC, Sand Castle South Beach Rental Management Company, LLC, Sand Castle South Condo, LLC, Sand Castle South Homeowners' Association, Inc., and Sand Castle South Timeshare Owners Association, Inc. 2018-CP-26-02536	The Debtor has been dismissed from this action.	Horry County Circuit Court	<ul> <li>Pending</li> <li>On appeal</li> <li>Concluded</li> </ul>

#### 8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

None

Part 4: Certain Gifts and Charitable Contributions

9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000

None			
Recipient's name and address	Description of the gifts or contributions	Dates given	Value
Part 5: Certain Losses			
10. All losses from fire, theft, or other casualt	y within 1 year before filing this case.		
None None			
Description of the property lost and how the loss occurred	Amount of payments received for the loss If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B ( <i>Schedule</i> <i>A/B: Assets – Real and Personal Property</i> ).	Dates of loss	Value of property lost
Part 6: Certain Payments or Transfers			

#### 11. Payments related to bankruptcy

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.

□ None.

### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main

Document Page 167 of 253 Debtor Sand Castle South Timeshare Owners Association, Inc. Case number (if known)

	Who was paid or who received the transfer?	If not money, describe any property transferr	ed Dates	Total amount or value
	Address			value
11.1.	Nexsen Pruet, LLC 1230 Main Street, Suite 700 (29201)			
	PO Box 2426	Retainer for bankruptcy consultation,	March 18,	<b>.</b>
	Columbia, SC 29202	preparation and filing.	2019	\$75,000.00
	Email or website address rmendoza@nexsenpruet.com			
	Who made the payment, if not debto	ır?		
List any to a self- Do not ir	settled trust or similar device. Include transfers already listed on this sta	by the debtor or a person acting on behalf of the de	btor within 10 years b	efore the filing of this case
Non	e.			
Name	of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
2 years I	before the filing of this case to another p right transfers and transfers made as se	sale, trade, or any other means made by the debtor erson, other than property transferred in the ordinary curity. Do not include gifts or transfers previously list	course of business of	
	Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
Part 7:	Previous Locations			
List all p	s addresses revious addresses used by the debtor w is not apply	ithin 3 years before filing this case and the dates the	addresses were use	d.
	Address		Dates of occup	ancy
			From-To	
15. Health C Is the de - diagno: - providir	Health Care Bankruptcies Care bankruptcies botor primarily engaged in offering servic sing or treating injury, deformity, or disea ng any surgical, psychiatric, drug treatme b. Go to Part 9. es. Fill in the information below.	ase, or		
	Facility name and address	Nature of the business operation, including typ the debtor provides	а	f debtor provides meals and housing, number of patients in debtor's care
Part 9:	Personally Identifiable Information			

Debtor Sand Castle South Timeshare Owners Association, Inc. Case number (if known)

#### 16. Does the debtor collect and retain personally identifiable information of customers?

Address account number instrument closed, sold, before closin moved, or tran transferred					
Name and contact information         Des the debtor have a privacy policy about that information?         No         • Yes         Within 5 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension profit-sharing plan made available by the debtor as an employee benefit?         • No. Go to Part 10.         • Yes. Does the debtor serve as plan administrator?         INITION 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold noved, or transferred?         Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage hous coperatives, associations, and other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage hous coperatives, associations, and other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage hous coperatives, associations, and other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage hous closed, or transferred         11.1. Bank of America       XXXX-4356       Checking       Strings         Start any self deposit boxes       Start digits of account number       Description of the contents       Start any financial institution name and address         A cone       Start any financial institution name and address       Names of anyone with access to it address       Start any financial institution and the debot of the contents       Do you still hacces		collected and retained			
Does the debtor have a privacy policy about that information?         No         Yes         Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension profit-sharing plan made available by the debtor as an employee benefit?         • No. Go to Part 10.         • Yes. Does the debtor serve as plan administrator?         rttl0       Certain Financial Accounts, Safe Deposit Boxes, and Storage Units         Closed financial accounts       Control Financial Accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold moved, or transferred?         Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage hous closed, sold, moved, or transferred?         INone       Inancial Institution name and Address         Ist.1. Bank of America       XXXX-4356         Checking       Savings         Other_       Savings         Stard deposit boxes       Last 4 digits of Address         Ist any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case. On ont include facilities that are in a part of a building in taces to in Address         Prone       Depository institution name and address       Names of anyone with Address.       Description of the contents       Do you still have it?         List any property ke					
Image: Note of the series before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension profit-sharing plan made available by the debtor as an employee benefit?         Image: Im					
Image: State of the set of the debtor serve as plan administrator?         Image: State of the set of the debtor serve as plan administrator?         Image: State of the set of the debtor serve as plan administrator?         Image: State of the set of the debtor serve as plan administrator?         Image: State of the set of		icy about that information'	?		
profit-sharing plan made available by the debtor as an employee benefit? <ul> <li>No. Go to Part 10.</li> <li>Yes. Does the debtor serve as plan administrator?</li> </ul> Itel Certain Financial Accounts. Safe Deposit Boxes, and Storage Units           Closed financial accounts           Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold moved, or transferred?           Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage hous cooperatives, associations, and other financial institutions.           None <b>Date account was Cleack</b> , sold, moved, or transferred?            18.1. <b>Bank of America XXXX-4356</b> Checking             Savings             Checking					
profit-sharing plan made available by the debtor as an employee benefit?         No. Go to Part 10.         Yes. Does the debtor serve as plan administrator?         Profit-sharing plan made available by the debtor as an employee benefit?         Profit-sharing plan made available by the debtor as an employee benefit?         Profit-sharing plan made available by the debtor as an employee benefit?         Profit-sharing plan made available by the debtor as an employee benefit?         Profit-sharing plan made available by the debtor as an employee benefit?         Profit-sharing plan made available by the debtor as an employee benefit?         Profit-sharing plan made available by the debtor as an employee benefit?         Profit-sharing plan made available by the debtor as an employee benefit.         Profit-sharing plan made available by the debtor as an employee benefit.         Profit sharing plan made available by the debtor as an employee benefit.         Profit sharing plan made available by the debtor as an employee benefit.         Profit sharing plan made available by the debtor as an employee benefit.         Profit sharing plan made available by the debtor as an employee benefit.         Profit sharing plan administrator?         Profit sharing plan administrator?         Profit sharing plan administrator?         Profit sharing plan administrator?         Profit sharing plan administrator         Profit sharing plan administrator <th>Within Cuerre before filing this case, have</th> <th>any ampleyees of the d</th> <th>ahtar haan nartiainanta ir</th> <th>any EDICA 404/k) 402/</th> <th>a) ar athar panaian a</th>	Within Cuerre before filing this case, have	any ampleyees of the d	ahtar haan nartiainanta ir	any EDICA 404/k) 402/	a) ar athar panaian a
Yes. Does the debtor serve as plan administrator?         T13:       Certain Financial Accounts, Safe Deposit Boxes, and Storage Units         Closed financial accounts       Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?         Include checking, savings, money market, or other financial account number       Type of account or instrument       Date account was closed, sold, moved, or transferred?         18.1.       Bank of America       XXXX-4356       Checking       \$0         Brokerage       0 ther	profit-sharing plan made available by the d	ebtor as an employee be	enefit?	any ERISA, 401(K), 403(	o), or other pension o
If 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units         Closed financial accounts         Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?         Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage hous cooperatives, associations, and other financial institutions.         None       Financial Institution name and Address         Is.1.       Bank of America       XXXX-4356         Checking       Savings         Money       Checking         Bark of America       XXXX-4356         Checking       Savings         Money Market       Brokerage         Cother	No. Go to Part 10.				
Closed financial accounts         Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?         Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage hous cooperatives, associations, and other financial institutions.         None       Financial Institution name and Address       Last 4 digits of account number       Type of account or instrument       Date account was closed, sold, moved, or transferred         18.1.       Bank of America       XXXX-4356       Checking       \$(         Savings       Money Market       Brokerage       \$(         List any safe deposit boxes       List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.       Do you still have it?         Perository institution name and address       Names of anyone with access to it Address       Description of the contents       Do you still have it?         None       Ext 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 it which the debtor does business.         Image:       None       Ext 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 it which the debtor does business.	□ Yes. Does the debtor serve as plan adm	ninistrator?			
Closed financial accounts         Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?         Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage hous cooperatives, associations, and other financial institutions.         None       Financial Institution name and Address       Last 4 digits of account number       Type of account or instrument       Date account was closed, sold, moved, or transferred         18.1.       Bank of America       XXXX-4356       Checking       \$(         Savings       Money Market       Brokerage       \$(         List any safe deposit boxes       List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.       Do you still have it?         Perository institution name and address       Names of anyone with access to it Address       Description of the contents       Do you still have it?         None       Ext 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 it which the debtor does business.         Image:       None       Ext 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 it which the debtor does business.					
Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold moved, or transferred?         Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage hous cooperatives, associations, and other financial institutions.         None       Financial Institution name and Address       Last 4 digits of account number       Type of account or instrument       Date account was closed, sold, moved, or transferred         18.1.       Bank of America       XXXX-4356       Checking Savings       Sole         Money       Gauge Market       Brokerage       Sole         List any safe deposit boxes       List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.       Do you still have it?         None       Names of anyone with access to it Address       Description of the contents       Do you still have it?         Off-premises storage       List any 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.       Names of anyone with       Description of the contents       Do you still have it?         Is 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.       Do you still         I	rt 10: Certain Financial Accounts, Safe De	posit Boxes, and Storaç	ge Units		
moved, or transferred?         Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage hous cooperatives, associations, and other financial institutions.         None       Financial Institution name and Address       Last 4 digits of account number instrument inst		<i>.</i>			
cooperatives, associations, and other financial institutions.       None       Type of account or instrument       Date account was closed, sold, moved, or transferred       Last balabore closin framination of the closin closin framination of the closin closin fr		financial accounts or instr	uments held in the debtor's	s name, or for the debtor's	benefit, closed, sold,
None       Financial Institution name and Address       Last 4 digits of account number       Type of account or instrument       Date account was closed, sold, more than the period of the contents       Last bala before closing transferred         18.1. Bank of America       XXXX-4356       Checking       \$0         Bark of America       XXX-4356       Checking       \$0         Brokerage       Other       \$0       \$0         Safe deposit boxes       Checking       \$0       \$0         List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.       Do you still         Ponoe       Depository institution name and address       Names of anyone with access to it Address       Description of the contents       Do you still         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.       Names of anyone with       Description of the contents       Do you still         None       Facility name and address       Names of anyone with       Description of the contents       Do you still			ertificates of deposit; and s	hares in banks, credit unio	ns, brokerage houses,
Financial Institution name and Address       Last 4 digits of account number       Type of account or instrument       Date account was closed, sold, more rransferred       Last bala before closin transferred         18.1.       Bank of America       XXX-4356       Checking Savings Oney Market       \$0         Brokerage Other       Savings       \$0       \$0         Safe deposit boxes       List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.       Description of the contents       Do you still have it?         None       Depository institution name and address       Names of anyone with Address       Description of the contents       Do you still have it?         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.         • None       Facility name and address       Names of anyone with       Description of the contents       Do you still		institutions.			
Address       account number       instrument       closed, sold, moved, or transferred       before closin tran         18.1. Bank of America       XXXX-4356       Checking       \$(         18.1. Bank of America       XXXX-4356       Checking       \$(         Savings       Money Market       Brokerage       \$(         Safe deposit boxes       List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.       Description of the contents       Do you still have it?         None       Depository institution name and address       Names of anyone with Address       Description of the contents       Do you still have it?         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.       Names of anyone with       Description of the contents       Do you still         None       Facility name and address       Names of anyone with       Description of the contents       Do you still		Last 4 digits of	Type of account or	Date account was	Last balance
18.1. Bank of America       XXXX-4356       Checking       \$0         18.1. Bank of America       XXXX-4356       Checking       \$0         Savings       Money Market       Brokerage       0         Other		•		closed, sold,	before closing o
Savings Savings Money Market Brokerage Other					transfe
Money Market         Brokerage         Other	18.1. Bank of America	XXXX-4356	Checking		\$0.00
Safe deposit boxes List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case. None Depository institution name and address Names of anyone with access to it Address 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. Names of anyone with None Facility name and address Names of anyone with Description of the contents Do you still Do y					
Safe deposit boxes         List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.         None         Depository institution name and address       Names of anyone with access to it Address         Off-premises storage       Deforming this case.         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.         None         Facility name and address       Names of anyone with       Description of the contents       Do you still			·		
Safe deposit boxes         List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.         None         Depository institution name and address         Names of anyone with access to it Address         Off-premises storage         List any property kept in storage units or warehouses within 1 year before filing this case.         None         None         Facility name and address       Names of anyone with         Names of anyone with       Description of the contents       Do you still					
List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.         None         Depository institution name and address       Names of anyone with access to it Address         Off-premises storage       Do you still         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.         None         Facility name and address       Names of anyone with       Description of the contents       Do you still					
Depository institution name and address       Names of anyone with access to it Address       Description of the contents       Do you still have it?         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.       Do you still a building in the contents       Do you still building in the contents         None       Facility name and address       Names of anyone with       Description of the contents       Do you still					
access to it Address       have it?         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.       Image: Comparison of the contents of the content of	List any safe deposit box or other depository for case.	or securities, cash, or othe	er valuables the debtor now	has or did have within 1 y	ear before filing this
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.  None Facility name and address Names of anyone with Description of the contents Do you still	List any safe deposit box or other depository for case.				
Facility name and address         Names of anyone with         Description of the contents         Do you still	List any safe deposit box or other depository for case.	Names of anyon access to it			Do you still
	List any safe deposit box or other depository for case. None Depository institution name and address Off-premises storage List any property kept in storage units or warel	Names of anyon access to it Address	e with Descrip	tion of the contents	Do you still have it?
	List any safe deposit box or other depository for case.  None  Depository institution name and address  Off-premises storage List any property kept in storage units or warel which the debtor does business.	Names of anyon access to it Address	e with Descrip	tion of the contents	Do you still have it?
	List any safe deposit box or other depository for case.  None  Depository institution name and address  Off-premises storage List any property kept in storage units or warel which the debtor does business.  None	Names of anyon access to it Address houses within 1 year befor Names of anyon	re filing this case. Do not in	tion of the contents	Do you still have it?

Software Copyright (c) 1996-2019 Best Case, LLC - www.bestcase.com

#### Debtor Sand Castle South Timeshare Owners Association, Inc. Case number (if known)

#### 21. Property held for another

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

None

Case number

#### Part 12: Details About Environment Information

For the purpose of Part 12, the following definitions apply:

Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

Hazardous material means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

#### Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

<ul><li>No.</li><li>Yes. Provide details below.</li></ul>			
Case title	Court or agency name and	Nature of the case	Status of case

23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

address

<ul><li>No.</li><li>Yes. Provide details below.</li></ul>						
Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice			
24. Has the debtor notified any governmental u	init of any release of hazardous material?					
<ul><li>No.</li><li>Yes. Provide details below.</li></ul>						
Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice			
Part 13: Details About the Debtor's Business	s or Connections to Any Business					
<ul> <li>25. Other businesses in which the debtor has or has had an interest List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.</li> <li>None</li> </ul>						
Business name address	Describe the nature of the business	Employer Identification numl Do not include Social Security num				
		Dates business existed				
<ul> <li>26. Books, records, and financial statements</li> <li>26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.</li> <li>None</li> </ul>						
Name and address			ate of service rom-To			

### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main

Document Page 170 of 253

Debtor Sand Castle South Timeshare Owners Association, Inc. Case number (if known)

Name a	nd address	Date of service From-To
26a.1.	LaTour Hotels & Resorts, Inc. One Vance Gap Road Asheville, NC 28805	From January 1, 2018 to present.
26a.2.	Patton Hospitality Management One Vance Gap Road Asheville, NC 28805	Prior to January 1, 2018

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

26b.1. Withumsmith+Brown, PC 200 South Orange Ave, Suite 1200 Orlando, FL 32801

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

26c.1. LaTour Hotels & Resorts, Inc. One Vance Gap Road Asheville, NC 28805 If any books of account and records are unavailable, explain why

Date of service From-To

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

#### 27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

□ Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the	Date of inventory	The dollar amount and basis (cost, market,
inventory		or other basis) of each inventory

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
Herbert H. Patrick, Jr.	One Vance Gap Road Asheville, NC 28805	President and Director	
Name	Address	Position and nature of any interest	% of interest, if any
Kyle Smith	One Vance Gap Road Asheville, NC 28805	Secretary, Treasurer and Director	

Software Copyright (c) 1996-2019 Best Case, LLC - www.bestcase.com

page 7

No

Debtor Sand Castle South Timeshare Owners Association, Inc. Case number (if known)

Name	Address	Position and nature of any interest	% of interest, if any
Mike Pawlowski	One Vance Gap Road Asheville, NC 28805	Vice President	

29. 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?

No
Yes. Identify below.

Name	Address	Position and nature of any interest	Period during which position or interest was held
Barney Barber	3354 Reed Street, Apt. 101 Myrtle Beach, SC 29577	Former President and Director	Resigned as of August 7, 2018
Name	Address	Position and nature of any interest	Period during which position or interest was held
Roger Bennett	One Vance Gap Road Asheville, NC 28805	Former Secretary, Treasurer and Director	Resigned as of August 7, 2018

#### 30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

No

Yes. Identify below.

Name and address of recipient	Amount of money or description and value of	Dates	Reason for
	property		providing the value

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

NoYes. Identify below.

Name of the parent corporation

Employer Identification number of the parent corporation

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

NoYes. Identify below.

Name of the pension fund

Employer Identification number of the parent corporation

### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main

Sand Castle South Timeshare Owners Association, Inc. Case nu

**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.

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

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

Executed on May 22, 2019

Part 14: Signature and Declaration

/s/ Herbert H. Patrick, Jr.

Signature of individual signing on behalf of the debtor

Herbert H. Patrick, Jr. Printed name

Case number (if known)

Position or relationship to debtor President

Are additional pages to Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy (Official Form 207) attached?

No

Debtor

🛛 Yes

Official Form 207

Case	19-02764-jw

Doc 1

B2030 (Form 2030) (12/15)

### United States Bankruptcy Court

Page 173 of 253

Entered 05/22/19 17:23:31 Desc Main

Court

Filed 05/22/19

Document

**District of South Carolina** 

n re	Sand Castle South Timeshare Owners Association, Inc.		Case No.	
	Debtor(s)		Chapter	11
	DISCLOSURE OF COMPENSATION OF ATTO	ORNEY H	FOR DE	BTOR(S)
co	ursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the atto ompensation paid to me within one year before the filing of the petition in bankruptc e rendered on behalf of the debtor(s) in contemplation of or in connection with the ba	y, or agreed	to be paid t	to me, for services rendered or to
	For legal services, I have agreed to accept	\$	an	illed hourly, d paid upon proval by the Court
	Prior to the filing of this statement I have received	\$		75,000.00 <sup>1</sup>
	Balance Due	\$	an	illed hourly, d paid upon proval by the

2. \$ 1,717.00 of the filing fee has been paid.

- 3. The source of the compensation paid to me was:

4. The source of compensation to be paid to me is:

5. I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

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

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

a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;

- b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
- c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
- d. Representation of the debtor in adversary proceedings and other contested bankruptcy matters;

e. [Other provisions as needed]

<sup>&</sup>lt;sup>1</sup> Nexsen Pruet, LLC received a \$75,000.00 retainer from the Debtor on March 18, 2019. From this amount, Nexsen Pruet has been paid \$37,174.30 in compensation for its pre-petition services and for reimbursement of costs. In addition, the \$1,717.00 Chapter 11 filing fee has been deducted from the retainer. The remaining funds of \$36,108.70 will be held in escrow by Nexsen Pruet, pending approval of its fee application(s) by the Court.

Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 174 of 253

Sand Castle South Timeshare Owners Association,

In re

Inc.

Debtor(s)

Case No.

### DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)

(Continuation Sheet)

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

#### CERTIFICATION

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

May 22, 2019

Date

/s/ Julio E. Mendoza, Jr. Julio E. Mendoza, Jr. 3365 Signature of Attorney Nexsen Pruet, LLC 1230 Main Street, Suite 700 (29201) PO Box 2426 Columbia, SC 29202 803-540-2026 Fax: 803-727-1478 rmendoza@nexsenpruet.com

Name of law firm

#### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 175 of 253

United States Bankruptcy Court

Debtor(s)

**District of South Carolina** 

In re **Sand Castle South Timeshare Owners Association, Inc.** 

Case No. Chapter

11

#### LIST OF EQUITY SECURITY HOLDERS

Following is the list of the Debtor's equity security holders which is prepared in accordance with rule 1007(a)(3) for filing in this Chapter 11 Case

Name and last known address or place of Security Class Number of Securities Kind of Interest business of holder

None

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

I, the **President** 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 22, 2019

Signature /s/ Herbert H. Patrick, Jr. Herbert H. Patrick, Jr.

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. §§ 152 and 3571.

#### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 176 of 253

#### LOCAL OFFICIAL FORM 1007-1(b) TO SC LBR 1007-1

#### United States Bankruptcy Court District of South Carolina

Debtor(s)

In re Sand Castle South Timeshare Owners Association, Inc.

Case No. Chapter

11

### **CERTIFICATION VERIFYING CREDITOR MATRIX**

The above named debtor, or attorney for the debtor if applicable, hereby certifies pursuant to South Carolina Local Bankruptcy Rule 1007-1 that the master mailing list of creditors submitted either on computer diskette, electronically filed via CM/ECF, or conventionally filed in a typed hard copy scannable format which has been compared to, and contains identical information to, the debtor's schedules, statements and lists which are being filed at this time or as they currently exist in draft form.

Master mailing list of creditors submitted via:

(a) \_\_\_\_\_ computer diskette

(b) \_\_\_\_\_ scannable hard copy (number of sheets submitted \_\_\_\_\_)

(c) **X** electronic version filed via CM/ECF

Date: May 22, 2019	/s/ Herbert H. Patrick, Jr.	
	Herbert H. Patrick, Jr./President	
	Signer/Title	
Date: May 22, 2019	/s/ Julio E. Mendoza, Jr.	
	Signature of Attorney	
	Julio E. Mendoza, Jr. 3365	
	Nexsen Pruet, LLC	
	1230 Main Street, Suite 700 (29201)	
	PO Box 2426	
	Columbia, SC 29202	
	803-540-2026 Fax: 803-727-1478	
	Typed/Printed Name/Address/Telephone	
	3365 SC	
	District Court I.D. Number	

#### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 177 of 253

CELSO AABANO 1658 MILWAUKEE AVE #100-8053 CHICAGO IL 60647

JAMES ADAMS 3730 MEADOWVIEW RD KERSHAW SC 29067

JOSHUA ADAMS PO BOX 382 CHAPMANVILLE NC 28133

SAMUEL ADAMS 5513 ACKLEY LN HOPE MILLS NC 28348

WILLIAM ADDISON 1722 MCFARLIN BRIDGE RD CARNESVILLE GA 30521

JAE ADLE PO BOX 52 LYONS NY 14489

DENORISE ALLEN 2543 OLD MILL ROAD HIGH POINT NC 27265

PAMELA ALLEN 1261 MCPHERSON RD VASS NC 28327

VERNON ALLISON 7700 BOYER FARM RD WALNUT COVE NC 27052

RONALD ALTHENN, II 3905 HEARN DRIVE COLUMBIA SC 29223

MICHAEL AMMONS 2645 MOZELLE SHERRILL LN DENVER NC 28037

#### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 178 of 253

HOWARD ANDERSON 1000 LOUIS GARDNER RD UPTON KY 42784

JEFFREY ANDERSON 2641 SUDIE DR BURLINGTON NC 27217

SHAWNTAY ANTHONY 911 BELTON STREET MONROE NC 28110

KALYAN ANUMULA 1278 TURNBURY LANE NORTH WALES PA 19454

DIANE ARTIS 31230 SMITHS FERRY ROAD FRANKLIN VA 23851

SAM ATKINS, JR. 732 INDIAN TRL MARTINSVILLE VA 24112

ROBBIE ATKINS 228 CHARLES AVE HIGH POINT NC 27260

LARRY ATKINSON 3840 HEDGEWOOD DR SUMTER SC 29154

LINDA ATKINSON 1201 MILL ST CAMDEN SC 29020

ROY AYERS 2007 WESTFIELD RD MOUNT AIRY NC 27030

ISAAC BACOAT 1904 CARRIAGE HOUSE ROAD FAYETTEVILLE NC 28312-3401

#### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 179 of 253

RICHARD BAILEY, JR. 135 DOGWOOD LN FAYETTEVILLE WV 25840

NICHOLAS BAILEY 1920 OLD HICKORY GROVE RD MOUNT HOLLY NC 28120

LUIS BAIRES 3407 SKYBROOK LN DURHAM NC 27703

ZAKIYA Y. BAKARI-GRIFFIN 192 CLAYTON AVE FRANKFORD DE 19945

TAMMY BAKER 397 SIMMS ST MAYSVILLE GA 30558

SHIRLEY BALLARD 17605 HIGHWAY 101 S GRAY COURT SC 29645

JAMES BALTZELL 32 NEWTON ST. NORWICH CT 06360

LINDA BANGS 100 FOREST PARK DR NORTH KINGSTOWN RI 02852

LEONARD BANKS 713 BUFFALO VIEW RD HILLSVILLE VA 24343

BRYAN BARBER 134 DEERFIELD RD ROCKINGHAM NC 28379

CONNIE BARRINGTON 3166 MAGNOLIA RD BENNETTSVILLE SC 29512

#### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 180 of 253

ROBERT BEATTY 884 HILLS RD BELMONT NC 28012

ARLEATHIA BEAVERS PO BOX 314 GREELEYVILLE SC 29056

ERICA RENEE BECKETT 129 WILLOW BEND DR APT 3C OWINGS MILLS MD 21117

PAUL BEESON 110 ENGLISH COURT TRINITY NC 27370

ANDRE BELISLE 145 CHAPLIN ST CHAPLIN CT 06235

DANIEL BELL 376 HOLLYWOOD FARM RD FREDERICKSBURG VA 22405

ALEXIS BENNETT 541 APPLE RIDGE ROAD GREENSBORO NC 27406

CHRISTOPHER BENNETT 116 COPES CT ROCK HILL SC 29732

GARY BERRY 114 ZOE CIR JACKSBORO TN 37757

LEVENTE BERRY 7521 BLACKLICK RIDGE BLVD BLACKLICK OH 43004

RICHARD BERRY 131 OLD TURNPIKE RD BECKLEY WV 25801

# Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 181 of 253

BARBARA BIELAWSKI 12645 W EDEN CT NEW BERLIN WI 53151

CYNTHIA BILLINGTON 2044 HALIFAX RD CHATHAM VA 24531

CHERYL ANN BLACK 178 LANCER DR RINGGOLD GA 30736

WILLIAM BLACK 210 VERNON ST CHERRYVILLE NC 28021

WILLIAM BLACKWELL 4107 SE SCHOOL RD GREENSBORO NC 27406

LATOYA BLAIR 15 KAY LN, APT J WATERBURY CT 06708

LOUIS BLAKE, JR. PO BOX 1516 SAINT STEPHEN SC 29479

CASSANDRA BLAND PO BOX 17612 GREENVILLE SC 29606

JIMMIE BLANKENSHIP, JR. 2525 STROUD RD JACKSON GA 30233

SUSAN BLEVINS 1204 OSBORNE RD MOUNT STERLING KY 40353

TRACY BODKIN 119 WIMBLEDON WAY MURRELLS INLET SC 29576

# Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 182 of 253

NORMAN BOGARD 14362 US HIGHWAY 42 E VERONA KY 41092

JAMES BOGART 5707 DOGWOOD RD KNOXVILLE TN 37978

JASON BOLIN 3995 MEADOW RUN RD WAVERLY OH 45690

RALPH BOLT 3713 BLACKBURN AVE ASHLAND KY 41101

TRACY BOONE 1222 JAMES ST MACON GA 31204

WALTRAUD BOOTH 234 WINTERS DR WINTERSVILLE OH 43953

TIMOTHY BORCHARDT 2395 STATE HIGHWAY 12 GREENE NY 13778

CHESTER BOROSKI, SR. 28865 MORGAN LN RICHFIELD NC 28137

RICHARD BOWLING 117B VALLEY DR NITRO WV 25303

ANDY BOYETTE 891 SCOTT RD KENLY NC 27542

LISA BOYKIN 1952 LUCKNOW RD CAMDEN SC 29020

# Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 183 of 253

JERI BRANNEN 9464 US 52 MANCHESTER OH 45144

ANTHONY BREEDEN 4922 BIG CREEK RD HARTFORD TN 37753

SHAWN BREHM 405 EAST MARKET STREET BALTIMORE OH 43105

WILLIAM BRISSON 10405 ROCKINHAM RD LAUREL HILL NC 28351

ROBERT BRONSON 1364 DOC BROWN RD RAEFORD NC 28376

H. BROOKS 205 W ALTON ST DURHAM NC 27707

KAREN BROOKS 1790 AVENUE S NW WINTER HAVEN FL 33881

EDWARD BROWN 508 KATONAH AVE CHARLOTTE NC 28208

KENWICK BROWN 1804 WINTHROP DR FLORENCE SC 29501

TIMOTHY BROWN 1433 HILLSBORO RD ORANGEBURG SC 29115

HUGH BRUNNER 501 N HIGH ST DUNCANNON PA 17020

### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 184 of 253

RODNEY BRUNSON 140 TRAILWOOD DRIVE SUMTER SC 29154

DANNY BRYANT 103 WILHOWIE DR, #A LEXINGTON SC 29073

RONNIE BRYANT 2331 GRANTHAM SCHOOL RD MOUNT OLIVE NC 28365

ROSENDO BRYDEN 4576 VERNON FARMS BLVD KERNERSVILLE NC 27284

NICOLE BUBB 247 HARPER DR SNOW HILL NC 28580

BRIAN M. BUCH 4711 POPLAR LANE DORAL FL 33178

EDWARD J. BUCIA 701 BENT HICKORY ROAD CHARLESTON SC 29414

BURCHFIELD VACATION RENTALS, LLC C/O JAMES FRANKLIN BURCHFIELD PO BOX 18322 KNOXVILLE TN 37928

JEFFREY BURDICK 4046 OLD TRAIL RD MARTINEZ GA 30907

GEORGE P. BURFEIND 172 BUNKER RD ROTONDA WEST FL 33947

NANNIE BURTON 1020 GRAND CONCOURSE BRONX NY 10451

### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 185 of 253

JAMES BYKER 134 W CENTRAL AVE ZEELAND MI 49464

AUDREY B. CAHILL 4 GEORGE ST SHARON, ON LOG 1VO

WILLIAM CALLAHAN 131 KENNETH COOPER ROAD WHITTIER NC 28789

YOLANDA LEON CAMACHO 7200 AMSTER RD N. CHESTERFIELD VA 23225

JIMMY CAMP 19 OAK GROVE RD LANDRUM SC 29356

ALBERT L. CAMPBELL 5128 DORCHESTER RD NORTH CHARLESTON SC 29403

ROBERT CAMPBELL, JR. 164 WINDSOR WAY MOUNT ROYAL NJ 08061

KATIE CAMPBELL 32 RAILROAD AVE PO BOX 586 CRAIGSVILLE VA 24430

PATRICIA CANTON 7749 RED MAPLE PL WESTERVILLE OH 43082

PATRICIA CAREY 6070 HIGHWAY 145 CARNESVILLE GA 30521

BENJAMIN CARROLL 1160 N 17TH E MOUNTAIN HOME ID 83647

# Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 186 of 253

ROBERT CARROLL 1203 CHEROKEE TRAIL COVINGTON VA 24426

THOMAS G. CARSLAY 13507 EAST 43RD DR. YUMA AZ 85367

JERRY CARTER 1050 RIVER RD STONEVILLE NC 27048

RONALD CARTER 1531 BLAIN HWY WAVERLY OH 45690

AMY CASE 804 DRIFTWOOD LANE NORTH SC 29112

GARY CASTERLINE, JR. 259 N VINE AVE RIALTO CA 92376

RALPH CASTRO 7001 CANNON DR CANAL WINCHESTER OH 43110

BRAD CAUDILL 1500 CEDAR LN WILKESBORO NC 28697

CLYDE CAUDLE 301 WOODBERRY DR WINGATE NC 28174

KIWANNA CHAPMAN 1200 E HOLLY ST ROCKY MOUNT SC 29461

THOMAS CHAPMAN 116 CREST AVE EAST HAVEN CT 06513

# Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 187 of 253

RAOUL CHASSE 130 LOPES CIR FRANKLIN NC 28734

EDWARD CHAVIS PO BOX 462 PEMBROKE NC 28372

CHEROKEE MOTELS, INC. PO BOX 1362 MYRTLE BEACH SC 29578

VERNELL CHERRY 2402 HUNTWOOD CT. FREDERICK MD 21702

WIESLAW CIERPKA 42 NANTUCKET DR RICHMOND HILL, ON, L4E 3V8, CANADA

JOHN CINDEA 6314 EWE DR CLINTON OH 44216

BARBARA CLARK 290 CLUBFOOT CREEK RD HAVELOCK NC 28532

DONNA CLARK 7204 CLOVERFIELD CT WILMINGTON NC 28411

JOYCE CLARK 3830 PINELEAF CIR MIDLAND NC 28107

LEONARD CLARK 1008 DOUBLE BRIDGES DRIVE FANCY GAP VA 24328

WINSTON CLARKE PSC 557 BOX 386 FPO AP 96379-0004

## Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 188 of 253

WILLIAM CLAY 4201 BROAD RUN CHURCH RD NEW BALTIMORE VA 20187

NELSON CLAYTON 167 FLOSSIE LN LEXINGTON NC 27295

JAMES CLONTZ 3003 CAMDEN ROAD MARSHVILLE NC 28103

CLUB RESORTS 1093 STATE HIGHWAY 176 WALNUT SHADE MO 65771

MICHAEL COATS 100 NAVIGATOR LN LAURENS SC 29360

ADELBERT COBBIN 244 LINCOLN ST RAVENNA OH 44266

ROBERT COFFEY 9602 NORWICK LN FREDERICKSBURG VA 22408

DARA COHEN 3621 KELLY WAY LOUISVILLE KY 40220

TIMOTHY COLBY 7613 WHIRLAWAY DR MIDLOTHIAN VA 23112

SHAWN COLE 2 HARVARD DRIVE GREENVILLE SC 29605

DAVID COLLINS, JR. 129 QUINCY DR LANDRUM SC 29356

### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 189 of 253

CHARLES COMPTON, JR. 6501 WILTON RD CHESTERFIELD VA 23832

JOSHUA CONERLY 1600 MANCHESTER DR SW CONYERS GA 30094

KENNETH CONLEY 612 CHINA GROVE HWY ROCKWELL NC 28138

JOANN COOK PO BOX 422 KERSHAW SC 29067

SAMANTHA COOLEY 1055 OLD PLANTATION RD WALNUT COVE NC 27052

ESTATE OF SANDRA COOMBES C/O CARL RYAN 282 ROACH AVE WELLAND, ONTARIO L3C2W4

ALVIN COOPER 426 GLACIER PLACE WINTERVILLE NC 28590

FRANCES COOPER 3407 BLANCH RD BLANCH NC 27212

SANDRA COOPER 552 HOME AVE NW CONCORD NC 28025

JAMES CORBIN 1480 WO EZELL BLVD., APT L95 SPARTANBURG SC 29301

JOHN CORTINA 2 BAJALA DR E BEAUFORT SC 29907

# Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 190 of 253

DAVID COX 12166 RAIN HOLLOW CT MARYLAND HEIGHTS MO 63043

STEPHEN COYLE 12003 PRAIRIE MEADOW DR ORLANDO FL 32837

ROBERT CRAIG, JR. 7012 IDLEWOOD RD CHARLOTTE NC 28212

ROBERT CRAIG 7303 ROURKE CV MEMPHIS TN 38125

SCOTT CRANE 1620 WAGON WHEEL DR BLACKFOOT ID 83221

JOHNNY CRAWFORD 9203 WILKINSON BLVD. CHARLOTTE NC 28214

RONNIE CRIMES, SR. PO BOX 208 PRESTON GA 31824

JUDITH CRIPE 3104 N BROADWAY ST APT A3 KNOXVILLE TN 37917

CRM OF THE CAROLINAS, LLC 3660 OLD KINGS HWY MURRELLS INLET SC 29576

CHRISTOPHER CROUSSER 15913 STATE ROUTE 550 FLEMING OH 45729

TOMESHA CROWDER 2704 WALKUP AVE MONROE NC 28110

# Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 191 of 253

ROBERT CRUM 5785 TYRO ST NE CANTON OH 44721

JENNIFER DAGENHART 7821 PEBBLERIDGE DR CHARLOTTE NC 28212

GROVER DAMRON 1932 PINEVIEW RD RANDLEMAN NC 27317

JAMES DANFORD, JR. 3931 SPRING GARDEN LN ESTERO FL 33928

KAREN DANIEL 308 FULLER DR #21 EASLEY SC 29640

CHRISTOPHER DANIELS 10 GLEN OAK RD FREDERICKSBURG VA 22405

FLOYD DANIELS 1401 S. SLOCUMB STREET GOLDSBORO NC 27530

DJANI DARMANOVIC 9406 DEER SPRING LANE CHARLOTTE NC 28210

PATRICK DAUGHERTY 431 FAIRWAY DR ABINGDON VA 24266

JOHN DAVENPORT 228 AURORA BLVD MATTHEWS NC 28105

ALMOND DAVIS 292 TREVOR DRIVE WALTERBORO SC 29488

# Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 192 of 253

GEORGE DAVIS 311 WYTHE RD EGG HARBOR TOWNSHIP NJ 08234

GRAHAM DAVIS, JR. 1129 HAZELWOOD RD COLUMBIA SC 29209

RUDOLPH DAVIS 3207 SOUTHGREEN RD WINDSOR MILL MD 21244

NORMAN DEAL 3040 SALEM ROAD PARROTTSVILLE TN 37843-2207

DORCAS DELGADO 7348 VAN GRAYSON LOOP FAYETTEVILLE NC 28314

BELINDA DELINE 113 PARSONS MILL LANE COLUMBIA SC 29229

MATTHEW DELL'ORSO 1907 BELLEVILLE DRIVE, NE LEESBURG VA 20176

REX DELPH 6514 TAZEWELL PIKE KNOXVILLE TN 37918

ROBERT DEMAREST, JR. 8028 LONG DRIVE DR. PORT SAINT LUCIE FL 34952

ETTA DERIZZIO 335 S 10TH AVENUE MOUNT VERNON NY 10550

NORRIS DETTER 4761 SAND CLAY RD HICKORY NC 28602

# Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 193 of 253

JANA DEW 127 WOODLAND DR CHESTER SC 29706

WILLIE DEXTER 2823 RIDGEVIEW DR AUGUSTA GA 30909

VICTOR DIAZ, III 7534 DR. HECTOR P GARCIA DR CORPUS CHRISTI TX 78414

BARBIE DILLARD 153 ARROW POINT RD JACKSON GA 30233

MELVIN DIXON 165 BOYD ST WINTERVILLE NC 28590

RONALD DOBBINS PO BOX 1071 POCONO PINES PA 18350

SOKPHEAK DOEUNG 4608 BOLEN HUSE ROAD MEMPHIS TN 38128

DENNIS DONNELLY 633 GARFIELD ST HEIDELBERG PA 15106

JOCELYN DOYON 901 DES MERISES LEVIS, QC

GLORIA DRAUGHON 1105 ATHENS DR RALEIGH NC 27606

DONNA DRENNEN 104 POPLIN PLACE CLOVER SC 29710

### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 194 of 253

GEORGE DRY, IV 20829 RIDGECREST RD LOCUST NC 28097

KRISTIN DUNCAN C/O US CONSUMER ATTORNEYS-HENRY PORTNER 1300 N JOHNSON AVE, STE 107 EL CAJON CA 92020

RUSSELL DUNCAN 294 GREENLEE RD MARION NC 28752

STEVEN DURHAM 1123 BLUE STEM DR UNIT 30A PAWLEYS ISLAND SC 29585

HARRIET DURRWACHTER 16839 PETMAR CIR HAGERSTOWN MD 21742

TERRY DURST 4190 E PALM CYN DRIVE PALM SPRINGS CA 92264

E. DUSIN 3 COREY PL MANHATTAN KS 66502

LAURA DYAL 1060 SALUDA RIVER RD SILVERSTREET SC 29145

ANN DYJAK 77 STEVEN PL SMITHTOWN NY 11787

GREGORY DYKES 6310 HIGH DR KNOXVILLE TN 37921

HERMAN EAGLE 213W W 21ST STREET KANNAPOLIS NC 28081

### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 195 of 253

JOHN EARNSHAW 255 TAIPEI ISLAND LN LEESBURG FL 34788

KIMBERLY EATON C/O MITCHELL REED SUSSMAN 1053 S. PALM CANYON DR PALM SPRINGS CA 92264

CRYSTAL EDDY PO BOX 8264 SPRINGFIELD MO 65801

OJOMA EDEH HERR 6 LEAMAN RD LANCASTER PA 17603

MICHAEL EDMUNDS 1915 PARLOW DRIVE RICHMOND VA 23222

CHRISTOPHER EDWARDS PO BOX 207 CMR 411, BOX 5891 APO AE 09112

RICHARD EDWARDS 138 BRANSETTER RD CAVE CITY KY 42127

SHEILA EDWARDS 1695 SILVER MEADOW CIR COLORADO SPRINGS CO 80951

SUZANNE ELLERS 56 CRAWFORD MANOR DR TOCCOA GA 30577

ROY ELLISON 80 VERMONT AVE NEWARK NJ 07106

KENNETH ELMORE 2615 TRUFIELD DR SUMTER SC 29153

# Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 196 of 253

DANIEL ELYARD 11788 MELROSE AVE GREENCASTLE PA 17225

RYAN ENGLAND 801 AVENUE F EL CAMPO TX 77437

CHARLES EVANS 20 GERRU CT TAYLORS SC 29687

NIKKIE EVANS 1640 DINWIDDIE CT PETERSBURG VA 23803

RICH EVANS PO BOX 95 GRAYSON KY 41143

ERICA EVERETTE 124 POLLY CIR ANGIER NC 27501

MICHAEL EVOLA 3101 BLACKBURN DR WAXHAW NC 28173

CLAIR FAIRBROTHER 10650 DAVIS HOLLOW RD COHOCTON NY 14826

ANGEL FAIRLEY 622 SARATOGA DRIVE ALPHARETTA GA 30096

SANDERS FAIRLEY 333 W ROCKINGHAM RD MAXTON NC 28364

FRANK FAITH 6072 E 1550 N ELNORA IN 47529

### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 197 of 253

JAMES FARRIS 5794 HIGHWAY 9 NICHOLS SC 29581

NEHEMIAH FEDD 1919 W HIGHLAND AVE ALBANY GA 31707

YUSHANDA FELDER 917 PRESIDENTIAL DRIVE ORANGEBURG SC 29115

DELPHINE FERGUSON 111 N 3RD AVENUE APT 4P MOUNT VERNON NY 10550

DANIEL FETT 714 LOVECHIO DR MISHAWAKA IN 46544

JASON FIELDS 11336 MCCAULIFF CT RICHMOND VA 23236

LISA FIELDS PO BOX 24 NORTON VA 24273

BILLY FIFE, JR. 109 HOLLINGSWORTH DR GROVETOWN GA 30813

PAUL FINCH 181 PAOLI RD CARLTON GA 30627

RANDY FINDLEY 5841 REDHAWK DR NEW PORT RICHEY FL 34655

ERICA FISHER 308 WRAYHILL DR CHARLOTTE NC 28262

# Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 198 of 253

CALVIN FLEMING PO BOX 1039 MATTHEWS NC 28104

RAYMOND FLETCHER 407 FLETCHER RD BOILING SPRINGS SC 29316

JOE FLOWERS 5420 DANBY AVE OXON HILL MD 20745

DAVID FOLTZ PO BOX 513 STANLEY VA 22851

JOSHUA FORD 234 WESLO DR KERNERSVILLE NC 27284

MONTE FORTE PO BOX 574 ROSEBORO NC 28382

JE'RENIA FOSTER 2015 GREAT BEND DR DURHAM NC 27704

FELICIA FOULKS 142 PACIFIC BLVD MONESSEN PA 15062

AARON FOWLER 4421 US HIGHWAY 64 W MOCKSVILLE NC 27028

NELSON FOWLER 1800 ROUNDHILL RD APT 1601 CHARLESTON WV 25314

MELVIN FOX 5213 PATRICK LN WILSON NC 27893

# Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 199 of 253

PATRICK FRONCEK P.O. BOX 178 NORTH APOLLO PA 15673

CHRISTEN FRYE 8170 TWO MILE RD LYNCHBURG SC 29080

JESSICA FULLER 326 DALTON GANG ALY TOWNVILLE SC 29689

TED FURR, JR. 2426 OLD CAMDEN MONROE HWY LANCASTER SC 29720

EVELYN GADDY 3249 MAPLE GROVE CHURCH RD RESACA GA 30735

AMY GAGE 309 VALLEY ROAD EAST BEND NC 27018

STANLEY GALES 5201 PEPPERCORN ST DURHAM NC 27704

SUSAN GANSON 4330 WITHEROW RD WINSTON SALEM NC 27106

DONNA GANZA 1944 FARGO DES PLAINES IL 60018

ALLEN GARNER 1626 WHITE RD WILMINGTON NC 28405

CHRISTY GARRETT 7757 MORGAN CREEK RD SE LELAND NC 28451

# Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 200 of 253

JAMES GAULDING 59 CLUB HOUSE RD ENIGMA GA 31749

TED GEAN 11903 BROADMOOR LN UPPER MARLBORO MD 20772

JERRY GEE, III 802 HIGHWAY 212 COVINGTON GA 30016

SHERRY WILLIAMS GEE 163 HIGHGROVE COURT RAEFORD NC 28376

CHARLES GEORGE 5727 JUBILANT DR REX GA 30273

TINA GERBINO 821 ERIE ST RONKONKOMA NY 11779

BONNIE GOARD 154 VIA MOUNTAIN LN PATRICK SPRINGS VA 24133

CARLISLE GOFORTH, JR. 231 SMITHFIELD CIR ELGIN SC 29045

RICHARD GOODWIN 236 PAYNETOWN RD MOUNT AIRY NC 27030

CHRISTOPHER GORDON 10317 MAHONIA ST, UNIT 102 CHARLOTTE NC 28277

BENNY GRAHAM 352 WOODLAND MEADOWS DR MILLS RIVER NC 28759

### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 201 of 253

JOSY GRAHAM C/O US CONSUMER ATTORNEYS-HENRY PORTNER 1300 N. JOHNSON AVE, STE 107 EL CAJON CA 92020

JOHN GRAVES 2345 E 900 N DECATUR IN 46733

JACQUELINE GREEN PO BOX 1061 HOLLY SPRINGS NC 27519

DERRICK GREENE 3849 WOLVERTON CIRCLE LITHONIA GA 30038

JOSEPH GREGORY

MONIQUE GREGORY PO BOX 1403 SAINT STEPHEN SC 29479

STANLEY GRIFFIN 1192 SLATE RD KING NC 27021

SUSAN GRIFFIN 4497 HIGHWAY 382 W ELLIJAY GA 30540

WILLIAM GRIFFITH 2221 MENDOTA RD HILTONS VA 24258

JOHN GROCE, JR. 43 EDEN GLEN RD BLACK MOUNTAIN NC 28711

TERRY GROVE C/O MITCHELL REE SUSSMAN & ASSOCIATES 1053 S. PALM CANYON DRIVE PALM SPRINGS CA 92264

### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 202 of 253

JOHN GUADALUPE 16411 N 170TH LN SURPRISE AZ 85388

LEONARD GUNN, JR. 929 S WOODSTONE LN NASHVILLE TN 37211

NICK GURICK 7207 FLOWER TUFT CT SPRINGFIELD VA 22153

MELISSA LATORIA HAIRSTON 226 PARKLAND DR DANVILLE VA 24540

TIMOTHY HAIRSTON 145 VERNON LN AXTON VA 24054

GARY HALL RR 1 BOX 150-5 BLUEFIELD WV 24701

WANDA HALL PO BOX 824 339 COUNTRY HAVEN DR RIDGEWAY VA 24148

KEVIN HAMMOND 18703 MCLIN RD LIVINGSTON LA 70754

MARION HAMMOND C/O NEALLY LAW 122 PARK CENTRAL SQUARE SPRINGFIELD MO 65806

DAVID HANNER 760 SALEM RD SCRANTON SC 29591

EARL HANVEY, JR. 2200 STUART AVENUE SUFFOLK VA 23434

# Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 203 of 253

JEROME HARDY 1601 4TH ST NE APT. 31 HICKORY NC 28601

LISA HARGRAVES 7681 N. MAIN ST PO BOX 156 KANONA NY 14856

JOHN HARKNESS 12216 SAINT ANDREW'S WAY FENTON MI 48430

GRADY HARMON 5007 SHAUN CIR HUNTSVILLE AL 35811

DANIEL HARRIS 100 CARNATION DR ANDREWS SC 29510

ERNEST HARRIS 110 CONCORD DR APT 10 GREENVILLE NC 27834

LATEASHA HARRIS PO BOX 3572 SUMTER SC 29151

STEPHEN HARVILLA 1611 ANTLER AVE OWENSBORO KY 42303

CHARLES HATCHER, SR. 72 HILENDALE STREET ROCHESTER NY 14619

LARRY HATLEY 22461 OAKWOOD RD ALBEMARLE NC 28001

FRANK HAWKINS 248 WALCOTT DRIVE LYMAN SC 29365

## Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 204 of 253

ELIZABETH HAWKS 166 JILL FARM RD MOUNT AIRY NC 27030

TARA HAWTHORNE 3204 LAWNDLE DR APT K GREENSBORO NC 27408

CHRISTINE HAYNES 118 HARVEST HILL TRAIL LEXINGTON SC 29072

LANCE HEASLEY 516 N MAIN ST NEW MARTINSVILLE WV 26155

DORIS HEATH 1911 CANAL DR NW WILSON NC 27896

NEIL HEDDON 38105 SPRINGWOOD AVE PRAIRIEVILLE LA 70769

TERRY HELMS 28025 HARWOOD RD NEW LONDON NC 28127

PAMELA HELTON 4526 MINERAL SPGS MOUNTAIN RD CONNELLYS SPRINGS NC 28612

GREGORY HENDERSON 3505 COLEMAN DR, APT. 10 KINSTON NC 28504

JARED HENDRICK 159 MERIDIAN LN HILLSVILLE VA 24343

CHARLES HENKEY 224 APOLLO DR SENECA SC 29672

# Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 205 of 253

BERTRAM HENRY 14212 PEAR TREE LANE APT 41 SILVER SPRING MD 20906

RICHARD HENRY 6217 SAYBROOKE DR RALEIGH NC 27616

SHANE HEWITT 61 PECAN AVE CHERAW SC 29520

THOMAS HICKLE 1006 WOODRIDGE LN YADKINVILLE NC 27055

CHARLES HIGH 1201 AMBER PINES DR LELAND NC 28451

FALLON HILL 10 BRITTLE CREEK LN SIMPSONVILLE SC 29544

JAMES HILL 7314 THORNGROVE PIKE KNOXVILLE TN 37914

MICHELLE HILLMAN 1171 CATTAIL POINT JOHNSON CITY TN 37601

DEVONUE HINSON 3685 LONGTOWN RD RIDGEWAY SC 29130

KENNETH HOBSON 2700 LINDA LN EAST BEND NC 27018

ANTHONY HODGES 2000 WYNNTON RD, APT F47 COLUMBUS GA 31906

### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 206 of 253

CHRISTINE M. HODGES 512 E LAKE CT WOODSTOCK GA 30188

JOYCE HOFFMAN 8405 DUNMORE DR, APT. A HUNTERSVILLE NC 28025

CYNTHIA HOLDER 27 FRANCIS ST WESTFIELD MA 01085

SEGEE HOLLEY 111 COCKFIELD ST PAMPLICO SC 29583

AZEEM HOLMAN 624 2ND ST. PL. SW CONOVER NC 28613

JACQUELYNE HOLMAN 1000 BELMONT PARK DR UNION KY 41091

MELISSA HOOTS 2180 WATERVIEW DR UNIT 133 NORTH MYRTLE BEACH SC 29582-9450

ELDON HOPKINS, III 57 BURR AVE ACUSHNET MA 02743

REGINALD HOPKINS 6651 TERRACE PARK CT RALEIGH NC 27616

TARRIN HORNE 1665 W WALL ST WADESBORO NC 28170

HORRY COUNTY TREASURER'S OFFICE PO BOX 1237 CONWAY SC 29528

# Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 207 of 253

JOHN HOWELL 64 HIGH ST PORTSMOUTH OH 45662

JUANITA HOWELL 200 DOG POND ROAD SEVEN SPRINGS NC 28578

MICHAEL HUDSON 796 TULLS CREEK RD MOYOCK NC 27958

SANDY HUGGINS 16084 LAPPIN ST DETROIT MI 48205

GARY HUGHES 437 FAIRFAX DR GASTONIA NC 28056

MICHELLE HUGHEY 535 OLD IRONWORKS RD SPARTANBURG SC 29302

DARRELL HUNT 309 CATAWBA AVE HICKORY NC 28601

JAMES HUNTER 1260 WOODVALE DR GALLATIN TN 37066

RONALD HUNTER 6 JORDAN CREST CT SIMPSONVILLE SC 29681

DOROTHY HURST 3853 PARWOOD RD BLYTHE GA 30805

PEARLINE HUTTO PO BOX 172 PAGELAND SC 29728

### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 208 of 253

JANIS IKAUNIEKS 415 N LEXINGTON PKWY DE FOREST WI 53532

CHARLES ISAAC 333 WEXFORD DR HINESVILLE GA 31313

SANDRA ISENHOUR 98 MOSEBROOK DRIVE GLADYS VA 24554

JAMES JACKS 354 CHIME BELL CHURCH RD AIKEN SC 29803

ALLEN JACKSON 185 JONES POND RD POLKTON NC 28135

CHARLES JACKSON 8000 ROBINCREST CT, # C FUQUAY VARINA NC 27526

JERRY JACKSON, JR. 205 TUSCON DR SUMTER SC 29150

MARY JACKSON C/O SHELBY LAW P.C. 116 N WEST STREET LEBANON IN 46052

HUBERT JACOBS 135 MONICA RD ORANGEBURG SC 29118

KISMITH JAMES 2843 COBBLESTONE ST FLORENCE SC 29506

KIMBERLY JARRELL 678 CITRUS PETAL RD FUQUAY VARINA NC 27526

# Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 209 of 253

OMAR JENKINS 337 LYNN SHORES DR VIRGINIA BEACH VA 23452

JOHNSON'S FURNITURE CO. 3015 BASHOR ROAD CONWAY SC 29526

ALICE JOHNSON 96 JERUSALEM DR KINGSTREE SC 29556

BETH JOHNSON 406 CRYSTAL SPRINGS RD GRANITEVILLE SC 29829

CHERYL JOHNSON 7501 RIDING TRAIL RD CHARLOTTE NC 28212

ELVIS JOHNSON 110 LYNDHURST ST SPARTANBURG SC 29307

JOHN JOHNSON 721 MILBY DR CHESAPEAKE VA 23325

WANDA JOHNSON 5470 CAMP CREEK RD LANCASTER SC 29720

WILLIAM JOHNSON 205 CLONIGER DR THOMASVILLE NC 27360

AARON JOLLY 1001 COUNTY HOME RD TAYLORSVILLE NC 28681

GARY JONES PO BOX 15483 SURFSIDE SC 29587

# Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 210 of 253

MELONDY JONES 1013 MEADOW OAKS DR HARTSVILLE SC 29550

MICHAEL JONES 140 PARKVIEW TER ATHENS WV 24712

MICHAEL JONES 4823 CEDAR AVE PHILADELPHIA PA 19143

RODRIDGUS JONES 2665 GLENROSE HILL ATLANTA GA 30341

SANFORD JONES 155 COUNTY LINE CT FAYETTEVILLE GA 30215

TROY JONES 5500 WESTCOTT CIR FREDERICK MD 21703

EMILY JORDAN 2903 FOREST HILL DR COLUMBUS GA 31907

KIMBERLY JORDAN 1024 BENNETT ROAD ELLERBE NC 28338

ROBERT JOYNER, JR. 1095 REYNOLDS MANOR DR WINSTON SALEM NC 27107

KABA LLCO INC. PO BOX 896502 CHARLOTTE NC 28289

CHRISTINE KAYS 1342 OLD PRINCETON RD NEW CASTLE PA 16101

# Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 211 of 253

VENTURA KEELS 4120 WINDMILL CIR RANDALLSTOWN MD 21133

LUCIA KEIGER 147 MCKENDREE RD MOORESVILLE NC 28117

BENJIE KEITH 2340 SEATTLE BRIDGES RD STONEVILLE NC 27048

DAVID KEITH 1775 WESTCHESTER DR APT # 116 HIGH POINT NC 27262

DONALD KELLEY PO BOX 58183 CHARLESTON WV 25358

INEZ KELLY 13728 MARVEN DRIVE NORTH HUNTINGTOR PA 15642

MARVIN KEMMERER 1774 PERTL RD ODESSA NY 14869

JOSHUA KENYON PO BOX 2504 ACWORTH GA 30083

PHIL KESTERSON, SR. 6481 LEEPERS FERRY RD WHITE PINE TN 37890

BRENDA KEY 1046 OUTAWAYS RD AIKEN SC 29803

DONALD KEY 5559 LEESVILLE ST TRINITY NC 27370

# Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 212 of 253

ELOISE KIAKU 2005 BOWMAN LN RALEIGH NC 27610

JESSE KIGER, II 110 WORK ST PADEN CITY WV 26159

KENNETH KIMBER 5518 PEBBLE GARDEN CT GREENSBORO NC 27407

SHONDA KING 2057 SHELL ROAD RICEBORO GA 31323

DAVID KINNEY 1340 JACKSONVILLE SMITHVILLE RD BORDENTOWN NJ 08505

GEORGE KIRBY 1203 CANNON BRIDGE RD CORDOVA SC 29039

NICHOLAS KLEIFGEN 930 21ST AVE SOUTH WISCONSIN RAPIDS WI 54495

RONALD KNIPP 38 AMICUS ST TANEYTOWN MD 21787

L. KOCHER 459 ROSS ROAD COLUMBUS OH 43213

JOHN KOHN PO BOX 178 GORHAM NY 14461

GREGORY KRANEFUSS 4917 MIRANDA DR HOPE MILLS NC 28348

# Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 213 of 253

LARRY KRAUSE 1076 SPIERS LANDING RD CROSS SC 29436

KEVIN KUBE 70 TOBACCO FARM WAY CHAPEL HILL NC 27516

LISA KUROWSKI 8071 ROUTE 16 FRANKLINVILLE NY 14737

JAMES LAJSIC 8756 W MALLARD CT FRANKLIN WI 53132

AARON LAMBERT 2521 S 68TH ST PHILADELPHIA PA 19142

DANIEL LAMBO, JR. 8715 KY 1304 GIRDLER KY 40943

PATRICK LANDRY 1308 CLAN CAMPBELL DR RAEFORD NC 28376

GREGORY LANE 379 NATHAN DR LUMBERTON NC 28358

MORGAN LANE 284 COLLEGE AVENUE OSHAWA ON

LATOUR HOTELS & RESORTS, INC. ONE VANCE GAP ROAD ASHEVILLE NC 28805

LATOUR HOTELS AND RESORTS, INC. ONE VANCE GAP ROAD ASHEVILLE NC 28805

### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 214 of 253

FELICIA LAWRENCE 292 PARTRIDGE RD ORANGEBURG SC 29118

CHEYENNE LAWSON PO BOX 173 SARDINIA OH 45171

GENO LAWSON 10017 S FOREST CHICAGO IL 60628

JOHN LAWSON, SR. 6230 S MAIN ST SALISBURY NC 28147

JOHN LE 2309 OAKHURST TRL HILLSBOROUGH NC 27278

JESSE LEAKE, JR. 511 LATTA RD DURHAM NC 27712

LARRY LEE, JR. 2027 INDIGO DRIVE RICHMOND KY 40475

MICHAEL LEININGER 201 WESTMINISTER WAY ELYRIA OH 44035

ROBERT W. LENA 1340 NORTH WEST 20TH AVE APT #202 BOCA RATON FL 33445

JESSIE LEONARD 149 TITAN RD STOCKBRIDGE GA 30281

LETITIA LEONARD 143 MORTON RD SIMPSONVILLE SC 29681

# Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 215 of 253

CALVIN LESTER 530 BEACON ST CAMDEN NJ 08105

DARREN LEWIS 1917 MILLS B LANE BLVD SAVANNAH GA 31405

RICHARD LEWIS 5100 N BURNING BUSH RD COLUMBIA MO 65202

BRAD LINGERFELT 2915 HIGH PEAK RD VALDESE NC 28690

DENNIS LINK 44 GASPER RD GROVE CITY PA 16127

SHYELLA LISBON 103 LONGPINE PL, APT 2A WINDSOR MILL MD 21244

JOHN LOCKHART 513 HILLWOOD CIR AUGUSTA GA 30909

BILLY LOCKHART, JR. 4618 COLONIAL CIR TRINITY NC 27292

PATRICK LOCKHART 4103 LAUREL CREEK DR GREENSBORO NC 27405

BILLIE LOCKLEAR 7323 WALTERS RD LAUREL HILL NC 28351

JAMES LONG 11 MAINEE CT OWINGS MILLS MD 21117

# Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 216 of 253

STEVEN LOWDER 2272 E SPRINGFIELD PLACE CHANDLER AZ 85286

TODD LOWE 129 S MAPLE ST MOORESVILLE NC 28115

KEITH LOWERY PO BOX 954 ELLENBORO NC 28040

LR RENTALS REAL ESTATE, LLC ATTN: WOODY LABAR 820 2ND ST#16 CHENEY WA 99004

ROGELIO LUNCH 1867 BEE GEE RD LUMBERTON NC 28358

JAMES LUNDY 2843 TRACY TERRACE PORT COLBORNE, ONTARIO, L3K 5V3, CANADA

TODD LUTKENHAUS 1630 VANDERBILT CT GRAHAM NC 27253

MICHAEL LYNCH 2 E CROTON DR LAKE CARMEL NY 10512

ROSEMARY LYNCH 510 JUNCTION PLACE THE VILLAGES FL 32163-4043

JAMES LYND 11 SEILER RD PORTSMOUTH OH 45662

MICHAEL LYONS 206 CLOVERDALE DR DURHAM NC 27703

## Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 217 of 253

RICKY LYONS 222 SUMMIT PARK CT KANNAPOLIS NC 28083

LESLEY LYTTLE 115 SOUTH EVERETT ST BENNETTSVILLE SC 29512

JOHN MACAULEY 208 MEADOWROOK DRIVE SENECA SC 29678

MICHAEL MADISON 2367 BLACKTHORN DR FRANKLIN IN 46131-6811

KIMBERLY MAGRUDER 5601 DOVER ST CHURCHTON MD 20733

ALICE MAHON 110 CRAWFORD RD GRAY COURT SC 29645

JULIE MALONEY 6880 GARBER ROAD KNOXVILLE TN 37917-3250

STEVEN MANGUS 307 S SANDY BROOK WAY SIMPSONVILLE SC 29680

BRYAN MANION 593 MCDERMOTT POND CREEK ROAD MC DERMOTT OH 45652

DEREK MANNS PO BOX 511 STOKESDALE NC 27357

MEOSHI MANNS 1042 CHARLOTTE LN WALNUT COVE NC 27052

## Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 218 of 253

SUE MARKS 109 BYRD DR MARTINSBURG WV 25401

TIFFANY MARROW 2146 CHARLES ST, APT 53 DURHAM NC 27707

KIMBERLY MARSHALL 615 E. PACIFIC STREET SPRINGFIELD MO 65803

SHAUNITA MARSHALL 11351 BERINGER CT WALDORF MD 20601

DONNA MARTIN PO BOX 1644 HAMLET NC 28345

GEOVONDA MARTIN 200 OLD BOILING SPRINGS RD, APT D62 GREER SC 29650

JAMES MARTIN 6679 SHELTER BAY ROAD, UNIT 23 MISSISSAUGA, ON, L5N 2A2, CANADA

ROSALIE MARTIN 895 LAUREL RIDGE RD REINHOLDS PA 17569

RODNEY A. MASON 99 HUDSON ST, 5TH FLOOR NEW YORK NY 10013

MICHAEL MASOTTO 73 WHITE AVE SHARON PA 16146

WILLIE MATHIS 2725 SPIRIT CREEK RD HEPHZIBAH GA 30815

## Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 219 of 253

CONNIE MAULDIN 101 SUNSET DR MOUNT HOLLY NC 28120

LYNN MCADAMS 1146 ANNELLE DR FLORENCE SC 29505

BRIAN MCCANN 3 LAKE DR FREEBURG IL 62243

JOHN MCCAULEY 208 MEADOWBROOK DR SENECA SC 29678

DAVID MCCORMICK, SR. 1828 CASTLEBERRY RD CLAYTON NC 27527

CHRISTINE MCCRACKEN 148B IDLEWILD DR RANDLEMAN NC 27317

DONNA MCCRAW 320 ENDLESS DR GREER SC 29651

KEVIN MCCRAY 307 BALD EAGLE CT MONCKS CORNER SC 29461

W. LOUIS MCDONALD

GLENNIS MCELVEEN 820 KING AVE. FLORENCE FLORENCE SC 29501

MARY MCINTOSH 8328 ORLEANS BLVD UNION KY 41091

## Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 220 of 253

JOSEPH MCJUNKINS 19 ZINGLISTRASSE ST MONTVILLE CT 06353

JAMES MCKENNA 3 CHASE LN SAYVILLE NY 11782

TERRY MCKINNEY 1736 DENVER RD WAVERLY OH 45690

ISAAC MCLAUGHLIN 2532 JEFF ST CHARLOTTE NC 28205

KIM MCLAUGHLIN 1146 RAINBOW LN MONTVALE VA 24122

LEE MCLEAN 9807 POSSUM HOLLOW RD SHIPPENSBURG PA 17257

GRANTHAM MCNEILL 240 COVINGTON RD RED SPRINGS NC 28377

MICHAEL MEANS 4122 W FORK RIDGE DR BATAVIA OH 45103

ANDREW MEARS 205 LONGVIEW DR ABINGDON VA 24211

LUZ MENDEZ 1111 VILLAGE GREEN DR ANGOLA IN 46703

SHELLY MERCER-JAMISON 30 PLAINS ROAD HAMDEN CT 06514

## Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 221 of 253

ADAM MERRELL 11421 IOWA CIR OMAHA NE 68142

JONATHAN MERRITT 152 ASHBURY PARK LANE RICHLANDS NC 28574

THOMAS META 8840 STATE HIGHWAY 198 CONNEAUTVILLE PA 16406

MHS ASSOCIATES, LLC PO BOX 14178 AUGUSTA GA 30909

MICHAEL RUBINO 4160 STATE ROUTE 5 #8 FRANKFORT NY 13340

PAUL MIER 10150 E. HARVARD AVE DENVER CO 80231

JUANITA MILES 3824 RURAL ST ROCKFORD IL 61107

DAVIDMILLER 467 MCDERMOTT POND CREEK RD MC DERMOTT OH 45652

DAVIDMILLER 865 CRANE RD DANVILLE VA 24540

DOROTHY MILLER PO BOX 364 HIGH SHOALS NC 28077

GROVER MILLER 1921 CALKS FERRY RD LEXINGTON SC 29073

## Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 222 of 253

JOHN MILLER PO BOX 392 JAMESTOWN PA 16134

KIMBERLY MILLER 712 MIDSTREAMS RD BRICK NJ 08724

MICK MILLER 539 WILDFLOWER TRAIL MYRTLE BEACH SC 29579

LYLE MILLER, SR. PO BOX 11185 HICKORY NC 28603

BILL MILLS 314 CURTIS DRIVE SUMTER SC 29153

MORGAN MILLS PO BOX 911 STEPHENS CITY VA 22655

SUSIE MINCEY 1511 MARLEY DR COLUMBIA SC 29210

JON-PAUL MIRON 7 SWITZER CREST BINBROOK, ON, LOR 1CO, CANADA

BRENT MOLLETTE 7042 TYLERWOOD CT MILTON FL 32570

GLENDA MONROE 169 JULIA T RD SAINT PAULS NC 28384

WAYNE MONTAGUE 3901 TURNBERRY LOOP SENECA SC 29678

#### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 223 of 253

CATHERINE MONTE 6123 WOODRIDGE LANE GRAND BLANC MI 48439

JEFFREY MOONEY 4629 BROOKLAWN ST DAVIDSON NC 28036

TERRENCE MOONEY 1821 N MARSHALL RD MIDDLETOWN OH 45042

DAMITCHELL MOORE 207 NEW MARKET ST, APT 7D GREENWOOD SC 29646

JAMES MOORE 529 HUNT ST ASHLAND KY 41101

JIMMY MOORE 111 MELVILLE CT MOORESVILLE NC 28117

GEORGE MOORE, JR. PO BOX 65 SWANSBORO NC 28584

THERESA MOORE 752 VILLAGE LANE DR SW MARIETTA GA 30060

DAVID MOORMAN, JR. 347 HAMMITT RD BULLS GAP TN 37711

ANNETTE MOOSAVI PO BOX 1731 DAVIDSON NC 28036

OSVALDO MORALES 245 OLD POINT RD MILFORD CT 06460

#### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 224 of 253

JAMES MORGAN 120 COUNTRY CLUB DRIVE APT A ELMIRA NY 14905-1913

JEAN MORRISON 3369 DOLPHIN DR BLASDELL NY 14219

DURLAND MOSHER, II 603 CHURCH ST ATHENS PA 18840

SANDRA MOSHER 6270 TUDOR LN LOVES PARK IL 61111

RANDALL MUECKL C/O FREDERICK & ROGERS 1903 E BATTLEFIELD SPRINGFIELD MO 65804

JOHN MULDER 26158 SHADY BROOK TRL COURTLAND VA 23837

MAMIE MURPHY 870 VANDENBURG DR BOILING SPRINGS SC 29316

WILLIAM MURPHY 590 LONG BRANCH CIRCLE WILLISTON SC 29853

JOHNNY MURRAY 3818 WESTER RD RALEIGH NC 27604

JOHNSTON MURRAY 5444 LAURINBURG RD RAEFORD NC 28376

KIMBERLY MURRELL 9617 ROTHMAN LN CHARLOTTE NC 28215

## Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 225 of 253

LARRY MUSTAIN 4814 LILYDALE BACK CREEK RD GREENVILLE WV 24945

TERRY MUTH 770 BERKELEY AVE NW ATLANTA GA 30318

JAMES MUZENI 1768 W HERICK CT HERNANDO FL 34442

JAMES MYERS 613 VILLAGE GREEN LN OKATIE SC 29909

THOMAS MYERS 3455 LAKESHORE DR FLORENCE SC 29501

ANATOLY NARITSIN 6 BOBSLED DR NEEDHAM HEIGHTS MA 02494

LARRY NEAL PO BOX 178 WALKERTOWN NC 27051

MAJOR NEWKIRK 1471 REGISTER RD ROSE HILL NC 28458

GEORGE NICHOLAS, JR. 2108 FITTLEWORTH TERRACE UPPER MARLBORO MD 20774

JENNIFER NIXON 302 WALNUT DRIVE CLIFTON PARK NY 12065

SUSAN NOACK 1105 ARTIC QUILL RD HERNDON VA 20170

#### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 226 of 253

L. NOBLETT 353 EAGLEHEAD PT EAST ROCHESTER NY 14445

HOWARD NORTON C/O BRUCE B. BRIGGS, ATTORNEY AT LAW PO BOX 81 MARS HILL NC 28754

CHERLYN NZONGOLA PO BOX 6112 BEAUFORT SC 29903

MARY J. O'NEAL PO BOX 2082 ROCKINGHAM NC 28380

O'TOWERS WHOLESALE, LLC 1777 S BURLINGTON BLVD #213 BURLINGTON WA 98233

LONNIE OAKLEY, JR. 207 PINEBROOK SCHOOL RD MOCKSVILLE NC 27028

ONWARDO LLC PO BOX 190 WAUNAKEE WI 53597

JUSTIN OOTEN PO BOX 1012 HOLDEN WV 25625

ORLANDO TRUST, DATED JANUARY 6812 CHAMPIONSHIP DR WHITSETT NC 27377

BOBBIE OWENS 1569 S CRESCENT HEIGHTS BLVD LOS ANGELES CA 90035

KYLEEN OXENDINE 19892 LUCKY LN WAYNESVILLE MO 65583

## Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 227 of 253

THOMAS PALMER, JR. PO BOX 1236 BYRON GA 31008

DANTE PALMER, SR. 2430 ORCHARD DR HEPHZIBAH GA 30815

ELLIS PARDUE 1244 ARBOR RD BOX 134 WINSTON SALEM NC 27104

MURRINE PARRA 7742 HENRY HARRIS ROAD FORT MILL SC 29707

BILLY JOE PARRISH PSC 567 BOX 6842 FPO AP 96384

VINCENT PASSALACQUA 41 EDGEWOOD TER BRIDGEWATER NJ 08807

ALLISON PATRICK 161 BEAVER CREEK DR CHESNEE SC 29323

CHARLES PATRICK 194 OLIVER ST NORTH WILKESBORO NC 28659

VIVIAN PATRICK 519 SANDPIPER CIR CHERAW SC 29520

KENNY PATTERSON C/O FREDERICK & ROGERS 1903 E. BATTLEFIELD RD SPRINGFIELD MO 65804

RANDY PATTERSON 860 SLEEPY HOLLOW RD MIDLAND NC 28107

## Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 228 of 253

SAVONITA PEELER 215 LOCKHART LN GAFFNEY SC 29341

HOWARD PELTON, III 2862 RED FOX RUN DR NW WARREN OH 44485

MARK PENNINGTON 109 LM PORTER CEMETERY RD SANDY HOOK KY 41171

KEVIN PENNY 216 TALLSTONE DR FAYETTEVILLE NC 28306

WARREN PERKINS 1308 PINEHURST ST GASTONIA NC 28052

KENNETH PERSON 8580 HIGHWAY 265 MOUNT CROGHAN SC 29727

MICHELLE PETERS 6393 BLOSSOMWOOD CIR NE N CANTON OH 44721

GEORGE PETITT, III 25 SCOUT RD GREENVILLE SC 29611

PETRUS VACATION RENTALS, LLC 1835 E HALLANDALE BEACH BLVD #626 HALLANDALE FL 33009

NICOLE PETRUS 24A TROLLEY SQ #171 WILMINGTON DE 19806

ANDREW PFEFFERKORN, JR. 12574 GARRY GLEN DRIVE BRISTOW VA 20136

#### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 229 of 253

ANDREA PHILLIPS PO BOX 939 WHITAKERS NC 27891

CHARLES PHILLIPS 109 ROBINSON CLEMMER RD DALLAS NC 28034

JAMES PHILLIPS, III 4040 LANDOVER PEAK PLACE RALEIGH NC 27616

CECIL PIANSAY 1104 KEYSTONE DR ASHEBORO NC 27203

ANTHONY PICKHINKE 7835 E BURRO DR KINGMAN AZ 86401

LAYMON PICKLE 272 PICKLE HOLLOW RD SALTVILLE VA 24370

SHEILA PIERCE 5330 HAMES TRACE LOUISVILLE KY 40291

ELTON PIERSON 140 GIGI LN LOUDON TN 37774

NATALIE PITMAN 400 SUMMIT DRIVE APT 3C GREENVILLE SC 29609-4854

JANICE POLESKY 626 CHERRY LANE ROYALTON MN 56373

ANTHONY POMPEY PO BOX 641 KINGSTREE SC 29556

## Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 230 of 253

BRONNA POOLE PO BOX 821 RANDLEMAN NC 27317

L. NORTON POPE 4246 ESTATE DRIVE CONWAY SC 29526

ROSEMARY POPE 414 ASH CIRCLE ELKHART IN 46517

PAUL PORFELI 32306 HUGH ROAD APT A ALBEMARLE NC 28001-7376

MARK PORTER 5656 SPRINGLAKE ROAD CANTON OH 44718-1154

JABEZ POWELL 3804 PEPPERCORN LN GREENSBORO NC 27406

RICQUEL PRATT 7042 BRANDEMERE LANE (CR) APT J WINSTON SALEM NC 27106

SUSAN PRESTON 3910 WEST BENT GRASS DR. FAYETTEVILLE NC 28312

WILLIE PRESTON 20024 HALLOWAY AVE MATOACA VA 23803

DAVID PRICE 23 HARBOUR HEIGHTS DRIVE ANNAPOLIS MD 21401

## Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 231 of 253

VEVA PRICHARD 299 RIVER ROAD PO BOX 299 CRUM WV 25669

CHRISTOPHER PRIDMORE 1301 COVE CREEK RD PICKENS SC 29671

CARLETTE PRIESTER 6449 CAYMUS DR CHARLOTTE NC 28269

MARY PROUTY 3910 DOSTER RD MONROE NC 28112

HAUGHTON PURSER 4312 RYEGATE DR RALEIGH NC 27604

WESLEY PURSIFUL 7987 LONGMIRE RD LUTTRELL TN 37779

THOMAS PYTKO 94 E ACRES AVE PITTSFIELD MA 01201

LINDA RADCLIFFE 110 CRESCENT AVE WOODBURY NJ 08096

MARCIA RAGIN 2850 SEPTEMBER DR SUMTER SC 29154

FRANCIS RALSTON 9009 MORTON AVE BROOKLYN OH 44144

CHAD G. RAMSEY 172 JOSEPH ALEXANDER DR FUQUAY VARINA NC 27526

#### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 232 of 253

RICHARD RANSON 214 GREENWAY ST HUNTERSVILLE NC 28078

JOSEPH RATLIFF 2916 WHIPPOWILL CIR AUGUSTA GA 30906

MYRON RAVENEL PO BOX 41961 NORTH CHARLESTON SC 29418

MORRIS REID, III 924 HUNT CLUB RUN CHARLESTON SC 29414

JOSEPH REINHARDT PO BOX 621 CHESAPEAKE OH 45619

TIMOTHY REINKE, SR. 25944 MACKINAC ST. ROSEVILLE MI 48066

RESORT TRAVEL AND XCHANGE, INC. ONE VANCE GAP ROAD ASHEVILLE NC 28805

JAMES RESPUS 103 KING RICHARD COURT RED SPRINGS NC 28377-1261

DUTCH REUSCHEL 1817 HOPEWELL DR ELVERSON PA 19520

CARLOS REYNOLDS 3018 TIFFIN CIR MACON GA 31204

FREDERICK RHEW C/O ROBERT JONES, ATTORNEY AT LAW 732 THIMBLE SHOALS BLVD, SUITE 901 NEWPORT NEWS VA 23606

## Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 233 of 253

BOBBY RHODES 415 W HORTTER ST PHILADELPHIA PA 19119

GEOFFREY RHODES 7112 INDIAN RIDGE LN CHARLOTTE NC 28214

GEORGIA RHODES PO BOX 424 WAYNESBORO GA 30830

LAURA RICHARDS 1510 CALLAWAY LOOP CONYERS GA 30012

DAVID RICHARDSON 700 COVENTRY LN FLORENCE SC 29501

TAJI RICHARDSON 215 RIDGE BAY CT GREENVILLE SC 29611

NICHOLAS RICHER 208 FERRY ST ABBEVILLE SC 29620

CHRIS RISBY 7006 COMMANDER HOWE TER BRANDYWINE MD 20613

ERIC RIVERA 29 GREENFIELD AVE STATEN ISLAND NY 10304

CHRISTOPHER ROACH 10940 213TH ST QUEENS VILLAGE NY 11429

GUY ROBBS 19087 HIGHWAY 221 N LAURENS SC 29360

#### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 234 of 253

ARTHER ROBERSON, SR. 120 CAROLINA RIDGE DR COLUMBIA SC 29229

ARCHIE ROBERTSON 1016 ALSTON HILL DR CHARLOTTE NC 28214

KENNETH ROBERTSON 3326 VENUS DR DURHAM NC 27703

KATRINA ROBINSON 4 ROCKPORT COURT GREENSBORO NC 27406-8773

JOYCE ROBINSON-BELL 205 KINDLEWOOD DR DURHAM NC 27703

CHARLA ROBY 2912 MARTINSVILLE RD GREENSBORO NC 27408

KATHRYN ROGERS C/O RANDY ROGERS, PR OF ESTATE 505 TYRE B MAULDIN ST WALHALLA SC 29691

DANIEL ROOT 7421 MATHERLY DRIVE WAKE FOREST NC 27587

ELTON ROSS 220 REAVES ST RAEFORD NC 28376

MICHAEL RUBINO 4160 STATE ROUTE 5, #8 FRANKFORT NY 13340

RUSSELL RUNION 4561 FOLLANSBEE RD WINSTON SALEM NC 27127

## Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 235 of 253

JAMES RUSSELL 1261 RIVEROAKS DR COLONIAL HEIGHTS VA 23834

MICHAEL RUSSO 428 STONECREST LANE GAFFNEY SC 29341-3446

BERNADINE SAMPSON 727 SHORELINE CIR SCHAUMBURG IL 60194

CLEVELAND SAMUELS 1270 NUGGET DRIVE GA 30891-3000

SAND CASTLE SOUTH HOA INC. C/O ALLEY MANAGEMENT INC. 7400 N. KINGS HIGHWAY MYRTLE BEACH SC 29572

JANE SANDER 15705 IBISRIDGE DRIVE LITHIA FL 33547

DAVEY SANDERSON 712 IVA LN KNOXVILLE TN 37918

NIKOLAY SANDUL PO BOX 188 KLEINFELTERSVILLE PA 17039

TIMOTHY SARGEANT 8803 CROSS CHASE CIR FAIRFAX STATION VA 22039

JEFFREY T. SARGENT 515 WEXFORD HOLLOW RUN ROSWELL GA 30075

JON SARLEA 6626 PARRISH AVE HAMMOND IN 46323

## Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 236 of 253

ANTHONY SAUNDERS 5936 KENTUCK RD RINGGOLD VA 24586

ALFRED SAYLOR 1151 LANGLEY BLVD. CLAWSON MI 48017

VERONICA SCALES 2009 E 18TH ST WINSTON SALEM NC 27105

ALBERT SCHAEFER PO BOX 4585 FLORENCE SC 29502

JOHN SCHAUB 13 DEVEAUX CT WEST COLUMBIA SC 29172

JONATHON SCHLAX 1502 CASSANDRA DR DURHAM NC 27712

DAVID SCHMIDT PO BOX 340 CLEARWATER SC 29822

CHELSEA SCHRADER 334 DELLWATER LANE BEDFORD PA 15522

ERIC SCOTT 90 PEWTER LN STAFFORD VA 22554

SCOTT SHAFFER 51 KEEFER WAY MECHANICSBURG PA 17055

GERMARI SHARPER 416 E TIERRA DR. FLORENCE SC 29505

## Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 237 of 253

DAVID SHAW 7 WILDEWOOD DOWNS PT COLUMBIA SC 29223

PHILLIP SHAW 317 SNIDER ST HIGH POINT NC 27265

TIMOTHY SHAW 4 FILLY TRL FAIRFIELD PA 17320

CHAD SHEALY 1989 DR BOWERS ROAD LITTLE MOUNTAIN SC 29075

HARRISON SHELL 1401 ALTAMA DR RALEIGH NC 27610

BRIAN SHELLEY 302 MAPLE AVENUE HORSE CAVE KY 42749

JOANNE SHER 24 AMARON LN STATEN ISLAND NY 10307

SHERRY WILLIAMS GEE 163 HIGHGROVE COURT RAEFORD NC

JOSHUA SHIRLEY 9853 FRIENDSHIP 7 EL PASO TX 79924

JESSICA SHORT 90 OAK LN BERWYN PA 19355

LESLIE SHULTZ 580 LAKEVIEW DR ELKVIEW WV 25071

## Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 238 of 253

DENIS SILCOCK 383 MAIN STREET E APATMENT 413 MILTON, OH L9T 8K8, CANADA

DWAYNE SIMMONS 61 E 2ND ST MOUNT VERNON NY 10550

CONNIE SLADE 511 HODGES DAIRY RD YANCEYVILLE NC 27379

WILLIAM SLAUGHTER 1727 PARHAM DRIVE GRAHAM NC 27253

ANTHONY SMITH 4304 JOHN GARDNER RD KERSHAW SC 29067

CARLA SMITH 449 DORLEY RD SPARTANBURG SC 29307

CHARLES SMITH 104 COTTON RD SHELBY NC 28150

DOROTHY J. SMITH 4538 BELLINGHAM CT EVANS GA 30809

EDWIN SMITH 116 WINTHROPE WAY JACKSONVILLE NC 28546

GORDON SMITH P.O. BOX 395 KITSCOTY, AB, TOB 2PO, CANADA

JAMES SMITH, JR. 744 DOUGLAS ROAD GRAY COURT SC 29645

## Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 239 of 253

KENNETH SMITH 455 SELLS ROAD BLUFF CITY TN 37618

SHARRON SMITH 3815 ATLAS DRIVE CHARLOTTE NC 28269

STACEY SMITH 2514 EDFELDT DR DISTRICT HEIGHTS MD 20747

STEPHANIE SMITH 5606 BIRCH RD FAYETTEVILLE NC 28304

STEVEN SMITH 303 CONLEY ST GREENVILLE NC 27834

VAN SMITH 3088 YOUNGS PARK DR WESTVILLE SC 29175

HENRY SMOKE, III 7825 GINGER LN CHARLESTON SC 29420

NICKY J. SMYRE 2407 33RD AVE NE HICKORY NC 28601

ALAN SNEED PO BOX 523 BLACK MOUNTAIN NC 28711

CHRISTOPHER SNIDER 2224 OLD FARMER RD ASHEBORO NC 27205

WAYNE SNOW 782 PEMBROKE WAY CHARLES TOWN WV 25414

## Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 240 of 253

ROBERT SOLOMON, JR. 8023 OLD PHILADELPHIA RD BALTIMORE MD 21237

TERRACE SOLOMON 25 VINELAND LANE COATESVILLE PA 19320

DAVID SOSA 2538 LILLINGTON HWY SPRING LAKE NC 28390-1848

ANDREW SOUTHERLAND 513 E POLLOCK ST MOUNT OLIVE NC 28365

CHARLES SPARWASSER 7872 SAINT FABIAN LN DUNDALK MD 21222

JOHN SPEARS 4072 BANBRIDGE DRIVE HIGH POINT NC 27260

SPENCER BOOSE 9787 OLD MILL ROAD LELAND NC 28451

NORA SQUIRES 7221 S KIPLING PL PAINESVILLE OH 44077

JOYCE STALLINGS 3885 TOWER HILL ROAD KINSTON NC 28501

MARGARET STEED 120 E WATKINS ST AUGUSTA GA 30901

ASHLEY STEEN 335 RICHMOND DR FAYETTEVILLE NC 28472

## Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 241 of 253

WENDY STEIN 213 PRINCESS DR GARNER NC 27529

MARIAN STEPNIEWSKI 40 LACEBARK LN ELGIN SC 29045

DAVID STEWART C/O KLEIN & SHERIDAN, LC 3566 TEAYS VALLEY RD HURRICANE WV 25526

WALTER STOKES 264 PEARSON HILL ROAD ROANOKE RAPIDS NC 27870

JEFFERY STORY 250 RIVERS CIRCLE THOMSON GA 30824

STEWART STROTHERS, III 5524 BERRY HILL RD NORFOLK VA 23502

LAWRENCE STUCKEY, III 2059 SPRING HILL RD DALZELL SC 29040

CURTIS SUBER 10123 BROAD RIVER RD POMARIA SC 29126

SUN HOSPITALITY RESORT SERVICES 4724 HWY 17 BYPASS SOUTH MYRTLE BEACH SC 29588

ERIC SURRATT 8637 DANVILLE PIKE HILLSVILLE VA 24343

JAMES E. SUTTON 6464 GOLD DR. BATTLEBORO NC 27809

## Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 242 of 253

LYNN SWINNEY, JR. 9906 HAMILTON DR DOUGLASVILLE GA 30135

LILLIAN SYDENSTRICKER 124 TOWNSHIP RD 1290 CHESAPEAKE OH 45619

RUBEN TACAS 8411 MORRELL LN DURHAM NC 27713

GREGORY TACKETT 640 MARE CRK STANVILLE KY 41659

EDUARDO TANAKA 107 BANYON TREE LN CARY NC 27513

MICHAEL TANKSLEY 516 HILLWOOD CIR AUGUSTA GA 30909

DEBRA TAYLOR 10 TAYLOR RD SPRING LAKE NC 28390

DIJON TAYLOR 159 KINGSBORO ROAD ROCHESTER NY 14619

JEFFREY TAYLOR 11403 VEGA CT UPPER MARLBORO MD 20774

LANCE TAYLOR 45 YOUNG AVE CEDAR GROVE NJ 07009

SUE TAYLOR 455 NEW CHURCHMANS RD NEW CASTLE DE 19720

## Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 243 of 253

JOSEPH TEAGUE 1716 DREW ALLEN RD WILLIAMSON GA 30292

ALAN TEMPLETON 2545 MCLEAN CHAPEL CHURCH RD BUNNLEVEL NC 28323

RONALD THARP 2294 GEORGE HAYES RD BOONE NC 28607

KENDALL THOMAS 55 PLEASANT AVE, APT 2FL JOHNSON CITY NY 13790

WILLIAM THOMAS 3032 LAKE RD APT D ELMIRA NY 14903

ANTHONY THOMPKINS 632 OATS STREET JOHNSONVILLE SC 29555

ADAM THOMPSON 3102 INDIGO PL SEFFNER FL 33584

EARL THOMPSON 3735 LYSTRA RD CHAPEL HILL NC 27517

BUDDY THOMPSON, SR. 1323 BONLEE BENNETT RD BONLEE NC 27213

WILLIAM THORNTON PO BOX 246 TOBACCOVILLE NC 27050-0246

RYAN THURMAN 2004 WALDNER CT CRESTWOOD KY 40014

#### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 244 of 253

ERVIN TISDALE, SR. 4013 CHATHAM RD BALTIMORE MD 21207

CLARENCE TOLIVER, JR. 570 3RD ST ALBANY NY 12206

DEBORAH TOLLES 2327 TREESCAPE DRIVE APARTMENT 7 CHARLESTON SC 29414

ROLAND TOMAH 106 ASHBOURNE RD IRMO SC 29063

JOSEPH TONSEL, JR. 2650 LEXINGTON ST HARRISBURG PA 17110

ROBERT TORRISI 3611 MELVIN DR S BALDWINSVILLE NY 13027

FRANK TRACY 14343 NIEZES CIR WINTER GARDEN FL 34787

JAMES TREADAWAY 548 WATTS LN CAMDEN SC 29020

CRAIG TREECE 1520 HIGH TOP RD KNOXVILLE TN 37914

MARIA TRESSLER PO BOX 145 MILLIGAN COLLEGE TN 37682

THOMAS TRICKA 9716 ALVIN DRIVE SHIPPENSBURG PA 17257

#### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 245 of 253

STACEY TROTMAN 947 RENFREW ST ESSEX MD 21221

TSA CHOICE 108 ASHEVILLE COMERCE PKWY CANDLER NC 28715

DENNIS D. TUCHOLSKI TAYLOR MOORE LAW, LLC TAYLOR CHARLES MOORE 431 S. JEFFERSON, SUITE 116B SPRINGFIELD MO 65806

MICHAEL TUCKER 64 LARNED ROAD PENNELLVILLE NY 13132

CLIFTON TURNER 2641 VIENNA DOZIER RD PFAFFTOWN NC 27040

EARNEST TURNER 3924 GRAPE AVENUE AUGUSTA GA 30909

DARRIEN S. TUTT 323 W CHAMPLOST ST PHILADELPHIA PA 19120

MARY TUTTEROW 1251 BETHUNE WAY THE VILLAGES FL 32162

APRIL TYLER 1505 JOY ANNE CT MOUNT HOLLY NC 28120

JERRY UADISKI 5699 ROUTE 259 HWY HOMER CITY PA 15748

REX UHL 4221 HENDERSON RD GREENSBORO NC 27410

#### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 246 of 253

SANDRA UTRIA 131 KENSINGTON AVE, APT B6 JERSEY CITY NJ 07304

VACATION WEEKS, LLC A/K/A BLUE WATER ONE VANCE GAP ROAD ASHEVILLE NC 28805

REJIMON VARGHESE 3651 CHERRY HILL DR GREENSBORO NC 27410

RUBEN VASQUEZ 127B S ROSEWELL AVE SOUTH AMBOY NJ 08879

ROBERT VAUGHAN 2341 FISHING CREEK RD NORTH WILKESBORO NC 28659

KAREN VAUGHT 3409 BUCKWOOD TRL SALEM VA 24153

ARTURO VAZQUEZ 1712 S ALSTON AVE DURHAM NC 27707

NANCY VAZQUEZ 59 WILSON ST NEW HAVEN CT 06519

MARK VENABLE 102 PARKWAY DR EASLEY SC 29640

ANNA VIERS 238 WESTWOOD DR COLUMBIA KY 42728

ROBERT VITTITOE 17101 MALLETT DR LOUISVILLE KY 40245

#### Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 247 of 253

CHARLES WAGNER 42 MOYER AVENUE CHARLEROI PA 15022

JAMES WAGNER, JR. 5360 ALTENWALD RD WAYNESBORO PA 17268

ALBERT WALKER C/O BEVERLY MAYES 5964 STANLEYVILLE DR RURAL HALL NC 27045

KENNETH WALKER 6508 CENTURY LN BURTON MI 48509-2380

MAURICE WALKER, SR. 468 JULIA DR ROMEOVILLE IL 60446

SHERMAN WALLACE, JR. 420 FOLKSTONE RD COLUMBIA SC 29223

NAKESHA WALTON 709 KINGS CREST DR STAFFORD VA 22554

ROBERT WALTON 514 ROCKY CREEK RD JOHNSTON SC 29832

PAUL WASSELL 4021 WESTERNPORT RD WESTERNPORT MD 21562

DALLAS WATERS 1112 WILLIAMS LN ELBERTON GA 30635

KENNETH WATSON 3915 NORTHROP DRIVE HAW RIVER NC 27258

## Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 248 of 253

WARRELL WATSON 10312 MILLARDEN RD WOODBURY GA 30293

ROBYN WEATHERFORD 810 SIMPSON LN HARTSVILLE SC 29550

JOHN WELBORN PO BOX 284 GLEN ALPINE NC 28628

ZEREDA M. WELLS 8400 REED RD STONY CREEK VA 23882

ROBERT WERT, JR. 2829 MEADE DR GRAND PRAIRIE TX 75052

CAMERON WESLEY, SR. 116 MELSTONE DR HOPKINS SC 29061

TYRONZA WESLEY 2 CULUPA CT BLYTHEWOOD SC 29016

CHET WEST 3209 GRESHAM LAKE RD RALEIGH NC 27615

CHARLES WETMORE, II 232 UNIVERSITY PKWY OKATIE SC 29909

THOMAS WHALEN 45 DAVIS ST MERIDEN CT 06450

RODNEY WHITE 1314 SHIREBOURN HICKORY NC 28602

## Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 249 of 253

WAYNE WHITE 10 TWIN SPRINGS DR FREDERICKSBURG VA 22407

HUGH WHITLEY 219 FRANKLIN ST ALBEMARLE NC 28001

JOHN WHITWORTH 1140 LONGBRANCH RD GROVER NC 28073

ROBERT WIGGINS 90 CONKLIN AVENUE BINGHAMTON NY 13903

CHRISTOPHER WILCKEN 23 ORIOLE PATH LIVERPOOL NY 13090

ARNOLD WILKERSON 793 LESTER RD CHATHAM VA 24531

ROBERT WILKS, SR. 6014 SURREY SQUARE LN, APT. T3 DISTRICT HEIGHTS MD 20747

WESTLEY WILLIAMS, JR. 1300 RIDGEWAY RD LUGOFF SC 29078

KEITH WILLIAMS 8114 SOLACE CT CHARLOTTE NC 28269

LEATHA WILLIAMS 366 RIDENOUR LN JACKSBORO TN 37757

LISA L. WILLIAMS 7209 STUART DR RALEIGH NC 27615

## Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 250 of 253

MARK WILLIAMS 2930 NE GILMER AVENUE WINSTON SALEM NC 27105

REAMUS WILLIAMS 177 HITCHCOCK RD AIKEN SC 29803

DOUGLAS L. WILLIAMSON PO BOX 1253 HARTSVILLE SC 29551

JOHN WILLIFORD 386 YESEBEHENA CIR ROCK HILL SC 29730

BETTY WILSON 346 CLARK CT DILLON SC 29536

GERRY WILSON 1873 BETHEL NEW HOPE RD BETHEL OH 45106

JAMES WILSON 2675 MAIDENHAIR LN SUMTER SC 29153

LAYDEN WILSON 106 OAK ST SPRING CHURCH PA 15686

CHARLES WITHERSPOON, JR. 135 W MOREHEAD STREET CHARLOTTE NC 28202

WITHUMSMITH+BROWN, PC PO BOX 5340 PRINCETON NJ 08543

MICHAEL WOLF 12925 HWY 902 NC BEAR CREEK NC 27207

## Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 251 of 253

WILLIAM WOLF 4165 SADDLEHORN DR EVANS GA 30809

MADELINE WOOD 400 AVINGER LANE, #905 DAVIDSON NC 28036

VIRGINIA WOODCOCK 13588 GREENWOOD RD GLEN ALLEN VA 23059

ROBERT WOODS 11 ARNOLD RD SE STATHAM GA 30666

RONALD WORSHAM 401 E MAIN ST MOUNT ORAB OH 45154

ANGELE WRIGHT 2629 LAKE CAPRI DR CONYERS GA 30012

DENNIS WRIGHT 10849 W OAK HILL RD BIRDSEYE IN 47513

JOSEPH WRIGHT, SR. 4512 BIESTERFIELD DR CHARLOTTE NC 28216

GARY WYNN 3846 BELAIR RD AUGUSTA GA 30909

HENRY YELDELL 268 PLUM BRANCH RD EDGEFIELD SC 29824

DOUGLAS YOUNG 987 HILES RD LUCASVILLE OH 45648

# Case 19-02764-jw Doc 1 Filed 05/22/19 Entered 05/22/19 17:23:31 Desc Main Document Page 252 of 253

DOYE YOUNG 122 COUNTRY LN EASLEY SC 29642

JENNIFER YOUNG PO BOX 169 DOWNS IL 61736

ZEALANDIA CAPITAL, INC ONE VANCE GAP ROAD ASHEVILLE NC 28805

JOHN ZIMMERMAN 68 SANDRA DR NEWPORT NEWS VA 23608

EDWARD ZYWCZOK 13 BRANT AVE ST THOMAS ON N5R1Z4

# **United States Bankruptcy Court District of South Carolina**

In re	Sand Castle South Timeshare Owners Association, Inc.	Case No.	
	Debtor(s	) Chapter	1

## **CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)**

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for Sand Castle South Timeshare Owners Association, Inc. in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

■ None [*Check if applicable*]

May 22, 2019

Date

/s/ Julio E. Mendoza, Jr. Julio E. Mendoza, Jr. 3365 Signature of Attorney or Litigant Counsel for Sand Castle South Timeshare Owners Association, Inc. Nexsen Pruet, LLC 1230 Main Street, Suite 700 (29201) PO Box 2426 Columbia, SC 29202 803-540-2026 Fax:803-727-1478 rmendoza@nexsenpruet.com

Chapter 11