

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

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In re : Chapter 11
: :
Doral Financial Corporation, et al.,¹ : Case No. 15-10573 (SCC)
: :
Debtors. : (Jointly Administered)
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**GLOBAL NOTES TO SCHEDULES OF ASSETS AND LIABILITIES AND
STATEMENT OF FINANCIAL AFFAIRS FOR DORAL PROPERTIES, INC.**

¹ The last four digits of the taxpayer identification number of the Debtors are: Doral Financial Corporation (2162); Doral Properties, Inc. (2283).

These General Notes are incorporated by reference in, and comprise an integral part of, Doral Properties, Inc.'s Schedules of Assets and Liabilities (the "Schedules") and its Statement of Financial Affairs (the "SOFA" and together with the Schedules, the "Schedules and SOFA") and should be referred to and considered in connection with any review of the Schedules and SOFA.

On November 25, 2015, Doral Properties, Inc. (the "Debtor") filed a voluntary petition for relief under chapter 11 of title 11 of the United States Code (the "Bankruptcy Code") in the United States Bankruptcy Court for the Southern District of New York (the "Bankruptcy Court").

With the assistance of its advisors, the Debtor prepared its Schedules and SOFA pursuant to section 521 of the Bankruptcy Code and Rule 1007 of the Federal Rules of Bankruptcy Procedure. The Schedules and SOFA are unaudited and do not purport to represent financial statements prepared in accordance with Generally Accepted Accounting Principles in the United States ("GAAP"), and they are not intended to be fully reconciled to the Debtor's financial statements.

Although the Debtor has made every reasonable effort to ensure that the Schedules and SOFA are accurate and complete based on information that was available to them at the time of preparation, subsequent information or discovery may result in material changes to the Schedules and SOFA, and inadvertent errors or omissions may have occurred.

The Schedules and SOFA contain unaudited information, which information is subject to further review, verification, and potential adjustment. As a result, there can be no assurance that the Schedules and SOFA are complete. Subsequent receipt of information or an audit may result in material changes in financial data requiring amendment of the Schedules and SOFA, and the Schedules and SOFA remain subject to further review and verification by the Debtor. The Debtor reserves the right to amend the Schedules and SOFA from time-to-time as may be necessary or appropriate.

The Schedules and SOFA have been signed by Scott Martinez, the Debtor's Chief Restructuring Officer and a Director of Zolfo Cooper, LLC, the Debtor's restructuring advisor. In reviewing and signing the Schedules and SOFA, Mr. Martinez has necessarily relied upon the efforts, statements, and representations of the Debtor's fiduciaries and professionals.

Disclaimer Regarding Information

Prior to the Petition Date, Doral Financial was a bank holding company that owned Doral Bank Puerto Rico ("Doral Bank"). The Debtor was and is a wholly-owned subsidiary of Doral Financial. Doral Financial was subject to regulation by the Federal Reserve, and Doral Financial's banking and nonbanking subsidiaries were overseen by various federal and state authorities, including the Puerto Rico Office of the Commissioner of Financial Institutions ("OCIF") and the FDIC. On February 27, 2015, the OCIF placed Doral Bank in receivership and appointed the FDIC as receiver (the "Receivership"). Shortly after its appointment as receiver, the FDIC sold a large portion of Doral Bank's assets to Popular.

As a result of the Receivership, certain of Doral Financials and the Debtor's books and records, along with other information about Doral Financial and the Debtor's assets, liabilities, and intercompany claims and transfers, are in the custody of Popular and the FDIC. The Debtor is,

therefore, not in control of certain information relating to the Debtor, including accounting and particularly intercompany information.

Asset Presentation

In valuing the Debtor's assets for purposes of the Schedules, the Debtor has not sought current market valuations of the Debtor's assets, because the Debtor does not believe this would be an efficient use of estate funds. The Debtor's primary asset is an office building structure (including a covered parking deck), two related warehouses, and related land (collectively, "Doral Plaza"). The Debtor is in the process of selling Doral Plaza under Bankruptcy Code section 363 and has received approval from the Court for a stalking horse bid for Doral Plaza of \$20.3 million. The Debtor has valued Doral Plaza at \$20.3 million on its Schedules, reflecting this bid, but notes that the bid is subject to an auction process in January which will determine the true current market value for Doral Plaza.

Where necessary, the Debtor has indicated in the Schedules and SOFA that the value of certain assets (and liabilities) is "Unknown" or "Undetermined." Where possible, the Debtor has provided the net book value of assets (and liabilities) as of the Petition Date. The actual market value of the Debtor's assets and liabilities may vary materially from any net book values presented in the Schedules and SOFA.

There may be additional assets that belong to the Debtor that have not been included on the Schedules and SOFA. The Debtor reserves the right to amend or adjust the value of each asset or liability set forth herein and to add additional assets, as such information becomes available.

The omission of an asset of the Debtor on the Schedules and SOFA does not constitute a representation regarding the ownership of the asset, and any such omission shall not constitute a waiver of any rights of the Debtor with respect to that particular asset.

Liabilities

The Debtor sought to value liabilities, and allocate them between the prepetition and postpetition periods, based on information and research conducted in connection with the preparation of the Schedules and SOFA. Liabilities may change as additional information becomes available and further research is conducted. The Debtor reserves the right to change liabilities to the extent additional information becomes available.

Recharacterization

The Debtor has made reasonable efforts to correctly characterize, classify, categorize, and designate the claims, assets, executory contracts, unexpired leases, and other items reported in the Schedules and SOFA. Due to the complexity of the Debtor's business and the limited access to the necessary information, the Debtor may have improperly characterized, classified, categorized, or designated certain items. The Debtor reserves the right to recharacterize, reclassify, recategorize, or redesignate items reported in the Schedules and SOFA at a later time as necessary or appropriate as additional information becomes available.

Contingent Assets/Causes of Action

The Debtor believes it may possess certain claims and causes of action against various parties. Additionally, the Debtor may possess contingent claims in the form of various avoidance actions under chapter 5 of the Bankruptcy Code and other relevant non-bankruptcy laws. The Debtor believes, based on its review of its books and records, that its claims and causes of action, including under chapter 5 of the Bankruptcy Code, are limited in scope due to the Debtor's limited business operations prepetition and likely of immaterial value. The Debtor, despite reasonable efforts, may not have set forth all of the Debtor's causes of action against third parties as assets in the Schedules and SOFA. The Debtor reserves all rights with respect to any claims, causes of action, or avoidance actions the Debtor may have. Nothing contained in these General Notes or the Schedules and SOFA shall be deemed a waiver of any such claims, avoidance actions, or causes of action or in any way prejudice or impair the assertion of such claims.

Insiders

Where the Schedules and SOFA require information regarding "insiders", the Debtor has included information with respect to certain individuals who served as officers and/or directors during the relevant time periods. Such individuals may no longer serve as an officer or director of the Debtor. Inclusion of information with respect to any such individual is not intended to be a binding or legal characterization of such individual as an "insider," as defined under the Bankruptcy Code, federal and state securities laws, or any other applicable law. Additionally, the inclusion of information with respect to any such individual is not intended to be, nor shall it be, an admission of any fact, claim, right, or defense, and the Debtor reserves any such rights, claims, and defenses.

Schedule A – Real Property

Schedule A lists real property owned by the Debtor in Puerto Rico. The Debtor's primary asset is the Doral Plaza, located at 1451 F.D. Roosevelt Avenue in San Juan, Puerto Rico.

Schedule B-21 – Other Contingent and Unliquidated Claims of Every Nature

The Debtor has listed the claims of which it is aware on Schedule B-21. Schedule B-21 may not include all claims of the Debtor, including, without limitation, claims arising under Chapter 5 of the Bankruptcy Code. The Debtor reserves the right to amend Schedule B-21 and its rights with respect to any and all claims of the Debtor, whether or not listed on Schedule B-21.

Schedule D – Creditors Holding Secured Claims

The Debtor has one secured creditor, P.R. Indus., T., Ed., Med. & Env. CFFA ("AFICA"), whose secured claim is assigned under the terms of its loan agreement to UMB Bank, N.A., the trustee for certain secured bonds.

Schedule G – Executory Contracts

While substantial efforts have been made to ensure the accuracy of Schedule G, inadvertent errors or omissions may have occurred. Listing a contract or agreement on Schedule G does not

constitute an admission that such contract or agreement is an executory contract or unexpired lease or that such contract or agreement was in effect on the Petition Date or is valid or enforceable. The Debtor reserves the right to dispute the validity, status, enforceability, or liability under any contracts, agreements, or leases set forth in Schedule G and to amend or supplement such Schedule as necessary.

Omission of a contract or agreement from Schedule G does not constitute an admission that such omitted contract or agreement is not an executory contract or unexpired lease. The Debtor reserves its rights regarding any such omitted contracts or agreements.

Schedule H – Codebtors

Doral Financial is a guarantor for the Debtor's two loan agreements with AFICA, each of which loan agreement has associated bonds outstanding.

SOFA 3b & 3c

The Debtor has expended substantial efforts to compile a list of transfers in the 90 days prior to the Petition Date for SOFA question 3b and in the year prior to the Petition Date to insiders for question 3c. The Debtor's response to questions 3b & 3c may not include all applicable transfers. The Debtor reserves the right to amend the responses to questions 3b & 3c and reserves all rights with respect to transfers made prior to the Petition Date, whether or not listed in the SOFA.

The transfers listed in response to SOFA questions 3b & 3c reflect transfers made directly by the Debtor. As discussed above, in certain instances other affiliates of the Debtor, including Doral Bank, may have made payments on behalf of the Debtor that were later reconciled through intercompany accounts. The Debtor reserves its rights with respect to any such transfers.

Further, with respect to transfers to Doral Bank and its subsidiaries, the Debtor has listed in response to question 3c certain transfers to Doral Bank. As noted, the Debtor lacks complete information regarding its prepetition transfers. Additional transfers to Doral Bank or Doral Bank's direct or indirect subsidiaries may exist which are not listed in the SOFA. The Debtor reserves its rights with respect to any such transfers.

SOFA 11

Closed Financial Accounts

The Debtor reserves the right to amend the response to question 11 and the Debtor's rights with respect to these accounts.

SOFA 19

The response to SOFA question 19 notes that certain books of account and records of the Debtor are held by the FDIC or Popular. See Disclaimer Regarding Information, above.

General Reservation of Rights

The Debtor specifically reserves the right to amend, modify, supplement, correct, change, or alter any part of the Schedules and SOFA as and to the extent necessary as the Debtor deems appropriate.

B7 (Official Form 7) (04/13)

**United States Bankruptcy Court
Southern District of New York**

In re **Doral Properties, Inc.**

Debtor(s)

Case No. **15-13160**

Chapter **11**

STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any persons in control of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(2), (31).

1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE
\$3,153,747.00^(a)	2015 YTD: Debtor Business Income
\$8,992,033.00	2014: Debtor Business Income
\$9,023,254.00	2013: Debtor Business Income

^(a) This amount excludes \$578,126 invoiced to Doral Bank Puerto Rico (\$496,550) and its subsidiary, Doral Mortgage, LLC (\$81,576) for periods after Doral Bank was placed into receivership, which amounts have not been paid.

B7 (Official Form 7) (04/13)

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2. Income other than from employment or operation of business

None State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

3. Payments to creditors

None **Complete a. or b., as appropriate, and c.**

a. *Individual or joint debtor(s) with primarily consumer debts:* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS	AMOUNT PAID	AMOUNT STILL OWING
N/A			

None b. *Debtor whose debts are not primarily consumer debts:* List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225*. If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
See attached Exhibit 3(b)			

None c. *All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING
See attached Exhibit 3(c)			

4. Suits and administrative proceedings, executions, garnishments and attachments

None a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
None <input checked="" type="checkbox"/> b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)			

* Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

Doral Properties, Inc.
Statement of Financial Affairs
Exhibit 3(b)
August 27, 2015 through November 25, 2015

Payee	Amount	Date	Address 1	Address 2	City	State	Zip
Commercial Centers Management, SenC	\$ 7.79	8/31/15	Plaza Caparra Shopping Center	1498 Roosevelt Ave, Suite 201	Guaynabo	Puerto Rico	00968
J.L Air Conditioning & Refrigeration	\$ 2,546.70	8/31/15	PO Box 194482		San Juan	Puerto Rico	00919-4482
Jones Lang LaSalle Puerto Rico Inc.	\$ 133.75	8/31/15	350 Ave Chardon	STE 225	San Juan	Puerto Rico	00918
Jones Lang LaSalle Puerto Rico Inc.	\$ 150.00	8/31/15	350 Ave Chardon	STE 225	San Juan	Puerto Rico	00918
Jones Lang LaSalle Puerto Rico Inc.	\$ 321.00	8/31/15	350 Ave Chardon	STE 225	San Juan	Puerto Rico	00918
Jones Lang LaSalle Puerto Rico Inc.	\$ 579.56	8/31/15	350 Ave Chardon	STE 225	San Juan	Puerto Rico	00918
Jones Lang LaSalle Puerto Rico Inc.	\$ 797.15	8/31/15	350 Ave Chardon	STE 225	San Juan	Puerto Rico	00918
Jones Lang LaSalle Puerto Rico Inc.	\$ 1,618.52	8/31/15	350 Ave Chardon	STE 225	San Juan	Puerto Rico	00918
Jones Lang LaSalle Puerto Rico Inc.	\$ 8,699.10	8/31/15	350 Ave Chardon	STE 225	San Juan	Puerto Rico	00918
McQuay Caribe, Inc.	\$ 2,489.79	8/31/15	90 RIO HONDO PMB 493	PLAZA RIO HONDO	Bayamon	Puerto Rico	00961-3113
McQuay Caribe, Inc.	\$ 2,489.80	8/31/15	90 RIO HONDO PMB 493	PLAZA RIO HONDO	Bayamon	Puerto Rico	00961-3113
McQuay Caribe, Inc.	\$ 2,489.80	8/31/15	90 RIO HONDO PMB 493	PLAZA RIO HONDO	Bayamon	Puerto Rico	00961-3113
Thyssenkrupp Elevator/Dover	\$ 3,414.00	8/31/15	PO Box 933977		Atlanta	GA	31193-3977
Thyssenkrupp Elevator/Dover	\$ 3,414.00	8/31/15	PO Box 933977		Atlanta	GA	31193-3977
Commercial Center Management Realty SenC	\$ 36.23	9/1/15	Plaza Caparra Shopping Center	1498 Roosevelt Ave, Suite 201	Guaynabo	Puerto Rico	00968
Commercial Center Management Realty SenC	\$ 90.58	9/1/15	Plaza Caparra Shopping Center	1498 Roosevelt Ave, Suite 201	Guaynabo	Puerto Rico	00968
Autoridad de Energia Electrica Doral Building (8332102428)	\$ 6,577.83	9/2/15	PO Box 363508		San Juan	Puerto Rico	00936-3508
Autoridad de Energia Electrica Doral Building (8332102430)	\$ 86,330.74	9/2/15	PO Box 363508		San Juan	Puerto Rico	00936-3508
Alarm & Control System Co., Inc.	\$ 312.11	9/15/15	PO Box 11857		San Juan	Puerto Rico	00922-1857
Alarm & Control System Co., Inc.	\$ 2,714.00	9/15/15	PO Box 11857		San Juan	Puerto Rico	00922-1857
Autoridad de Energia Electrica Doral Building (7122820880)	\$ 225.37	9/15/15	PO Box 363508		San Juan	Puerto Rico	00936-3508
Cascade Water Services	\$ 613.25	9/15/15	PO Box 190		Bayamon	Puerto Rico	00960-0190
Centro de Recaudación de Ingresos Municipales de Puerto Rico ("CRIM")	\$ 6,354.25	9/15/15	PO Box 195387		San Juan	Puerto Rico	00919-5387
Consolidated Waste Services Corp.	\$ 390.25	9/15/15	PO Box 1339		Gurabo	Puerto Rico	00778
Fiddler Gonzalez & Rodriguez, PSC	\$ 85.00	9/15/15	254 Muñoz Rivera Ave.	6th Floor	Hato Rey	Puerto Rico	00918
Jones Lang LaSalle Puerto Rico Inc.	\$ 65.00	9/15/15	350 Ave Chardon	STE 225	San Juan	Puerto Rico	00918
Jones Lang LaSalle Puerto Rico Inc.	\$ 133.75	9/15/15	350 Ave Chardon	STE 225	San Juan	Puerto Rico	00918
Jones Lang LaSalle Puerto Rico Inc.	\$ 150.00	9/15/15	350 Ave Chardon	STE 225	San Juan	Puerto Rico	00918
Jones Lang LaSalle Puerto Rico Inc.	\$ 196.45	9/15/15	350 Ave Chardon	STE 225	San Juan	Puerto Rico	00918
Jones Lang LaSalle Puerto Rico Inc.	\$ 321.00	9/15/15	350 Ave Chardon	STE 225	San Juan	Puerto Rico	00918
Jones Lang LaSalle Puerto Rico Inc.	\$ 495.00	9/15/15	350 Ave Chardon	STE 225	San Juan	Puerto Rico	00918
Jones Lang LaSalle Puerto Rico Inc.	\$ 8,388.04	9/15/15	350 Ave Chardon	STE 225	San Juan	Puerto Rico	00918
Ranger American of P.R. (DB)	\$ 8,864.25	9/15/15	PO Box 29105		San Juan	Puerto Rico	00929-0105
Ranger American of P.R. (DB)	\$ 8,939.52	9/15/15	PO Box 29105		San Juan	Puerto Rico	00929-0105
Universal Equipment Sales & Service Corp.	\$ 218.54	9/15/15	PO Box 194048		San Juan	Puerto Rico	00919-4048
Autoridad de Energia Electrica Doral Building (8332102428)	\$ 6,950.17	9/21/15	PO Box 363508		San Juan	Puerto Rico	00936-3508
Autoridad de Energia Electrica Doral Building (8332102430)	\$ 90,659.25	9/21/15	PO Box 363508		San Juan	Puerto Rico	00936-3508
Commercial Center Management Realty SenC	\$ 41.62	9/25/15	Plaza Caparra Shopping Center	1498 Roosevelt Ave, Suite 201	Guaynabo	Puerto Rico	00968
Ranger American of P.R. (DB)	\$ 8,952.06	9/29/15	PO Box 29105		San Juan	Puerto Rico	00929-0105
Commercial Centers Management, SenC	\$ 2.35	9/30/15	Plaza Caparra Shopping Center	1498 Roosevelt Ave, Suite 201	Guaynabo	Puerto Rico	00968
Commercial Centers Management, SenC	\$ 68.91	9/30/15	Plaza Caparra Shopping Center	1498 Roosevelt Ave, Suite 201	Guaynabo	Puerto Rico	00968
Commercial Centers Management, SenC	\$ 995.41	9/30/15	Plaza Caparra Shopping Center	1498 Roosevelt Ave, Suite 201	Guaynabo	Puerto Rico	00968
National Building Maintenance Corp.	\$ 632.21	9/30/15	855 Ave Hostos		Ponce	Puerto Rico	00716-1105
National Building Maintenance Corp.	\$ 1,264.41	9/30/15	855 Ave Hostos		Ponce	Puerto Rico	00716-1105
Citibank - Appraisal	\$ 20,000.00	10/2/15					
Citibank - Drinker Biddle Fees	\$ 392,427.24	10/2/15					
Citibank - Puerto Rico Legal Fees	\$ 11,322.50	10/2/15					
Citibank - Trustee Fees	\$ 41,012.50	10/2/15					
Autoridad de Energia Electrica Doral Building (7122820880)	\$ 215.35	10/9/15	PO Box 363508		San Juan	Puerto Rico	00936-3508
Deya Elevator Services Inc	\$ 3,824.06	10/9/15	PO Box 362411		San Juan	Puerto Rico	00936-2411
National Building Maintenance Corp.	\$ 9,292.41	10/9/15	855 Ave Hostos		Ponce	Puerto Rico	00716-1105

Doral Properties, Inc.
Statement of Financial Affairs
Exhibit 3(b)
August 27, 2015 through November 25, 2015

Payee	Amount	Date	Address 1	Address 2	City	State	Zip
National Building Maintenance Corp.	\$ 9,292.41	10/9/15	855 Ave Hostos		Ponce	Puerto Rico	00716-1105
Alarm & Control System Co., Inc.	\$ 312.11	10/14/15	PO Box 11857		San Juan	Puerto Rico	00922-1857
Alarm & Control System Co., Inc.	\$ 2,714.00	10/14/15	PO Box 11857		San Juan	Puerto Rico	00922-1857
Fiddler Gonzalez & Rodriguez, PSC	\$ 1,990.00	10/14/15	254 Muñoz Rivera Ave.	6th Floor	Hato Rey	Puerto Rico	00918
J.L Air Conditioning & Refrigeration	\$ 4,039.00	10/14/15	PO Box 194482		San Juan	Puerto Rico	00919-4482
Citibank - Account Fees	\$ 1,442.15	10/19/15					
Best Fire Tech Corp.	\$ 2,957.00	10/21/15	PO Box 190502		San Juan	Puerto Rico	00919-0502
Autoridad de Energia Electrica Doral Building (8332102428)	\$ 6,318.29	10/22/15	PO Box 363508		San Juan	Puerto Rico	00936-3508
Autoridad de Energia Electrica Doral Building (8332102430)	\$ 73,181.72	10/22/15	PO Box 363508		San Juan	Puerto Rico	00936-3508
Autoridad de Acueductos y Alcantarillado Doral Bank 00021785436 3	\$ 9,332.79	10/30/15	PO Box 70101		San Juan	Puerto Rico	00936-8101
Autoridad de Acueductos y Alcantarillado Doral Bank 00022025668 9	\$ 386.58	10/30/15	PO Box 70101		San Juan	Puerto Rico	00936-8101
Autoridad de Acueductos y Alcantarillado Doral Bank 00022365403 9	\$ 383.25	10/30/15	PO Box 70101		San Juan	Puerto Rico	00936-8101
Autoridad de Acueductos y Alcantarillado Doral Bank 00022386303 6	\$ 185.88	10/30/15	PO Box 70101		San Juan	Puerto Rico	00936-8101
Alarm & Control System Co., Inc.	\$ 312.11	11/2/15	PO Box 11857		San Juan	Puerto Rico	00922-1857
Alarm & Control System Co., Inc.	\$ 2,714.00	11/2/15	PO Box 11857		San Juan	Puerto Rico	00922-1857
Commercial Centers Management, SenC	\$ 4,166.67	11/2/15	Plaza Caparra Shopping Center	1498 Roosevelt Ave, Suite 201	Guaynabo	Puerto Rico	00968
Commercial Centers Management, SenC	\$ 9,686.12	11/2/15	Plaza Caparra Shopping Center	1498 Roosevelt Ave, Suite 201	Guaynabo	Puerto Rico	00968
Deya Elevator Services Inc	\$ 3,779.06	11/2/15	PO Box 362411		San Juan	Puerto Rico	00936-2411
Jones Lang LaSalle Puerto Rico Inc.	\$ 133.75	11/2/15	350 Ave Chardon	STE 225	San Juan	Puerto Rico	00918
Jones Lang LaSalle Puerto Rico Inc.	\$ 150.00	11/2/15	350 Ave Chardon	STE 225	San Juan	Puerto Rico	00918
Jones Lang LaSalle Puerto Rico Inc.	\$ 267.49	11/2/15	350 Ave Chardon	STE 225	San Juan	Puerto Rico	00918
Jones Lang LaSalle Puerto Rico Inc.	\$ 321.00	11/2/15	350 Ave Chardon	STE 225	San Juan	Puerto Rico	00918
Jones Lang LaSalle Puerto Rico Inc.	\$ 495.00	11/2/15	350 Ave Chardon	STE 225	San Juan	Puerto Rico	00918
Jones Lang LaSalle Puerto Rico Inc.	\$ 6,945.45	11/2/15	350 Ave Chardon	STE 225	San Juan	Puerto Rico	00918
Ranger American of P.R. (DB)	\$ 8,964.60	11/2/15	PO Box 29105		San Juan	Puerto Rico	00929-0105
Smart Building Solutions	\$ 4,287.00	11/2/15	PO Box 3664		Carolina	Puerto Rico	00984
Universal Equipment Sales & Service Corp.	\$ 218.54	11/2/15	PO Box 194048		San Juan	Puerto Rico	00919-4048
Commercial Center Management Realty SenC	\$ 14.28	11/5/15	Plaza Caparra Shopping Center	1498 Roosevelt Ave, Suite 201	Guaynabo	Puerto Rico	00968
Commercial Center Management Realty SenC	\$ 289.85	11/5/15	Plaza Caparra Shopping Center	1498 Roosevelt Ave, Suite 201	Guaynabo	Puerto Rico	00968
Autoridad de Energia Electrica Doral Building (8332102428)	\$ 2,682.70	11/10/15	PO Box 363508		San Juan	Puerto Rico	00936-3508
Autoridad de Energia Electrica Doral Building (8332102430)	\$ 59,140.40	11/10/15	PO Box 363508		San Juan	Puerto Rico	00936-3508
National Building Maintenance Corp.	\$ 2,570.48	11/10/15	855 Ave Hostos		Ponce	Puerto Rico	00716-1105
Secretario de Hacienda	\$ 392.99	11/10/15	Edificio Intendente Ramirez	10 Paseo Covadonga	San Juan	Puerto Rico	00901
Universal Equipment Sales & Service Corp.	\$ 209.72	11/12/15	PO Box 194048		San Juan	Puerto Rico	00919-4048
Universal Equipment Sales & Service Corp.	\$ 218.54	11/12/15	PO Box 194048		San Juan	Puerto Rico	00919-4048

Doral Properties, Inc.
Statement of Financial Affairs
Exhibit 3(c)
Payments Made Within 1 Year

Name and Address of Creditor and Relationship to Debtor	Date	Amount	
Affiliates - Doral Bank	2/25/15	\$ 322,475.60	(a)(b)

(a) Represents the gross payment to Doral Bank, offset by a gross payment from Doral Bank of \$1,352,598, resulting in a net settlement of \$1,030,122.40

(b) Intercompany settlement detail was not available for periods prior to February 2015. All available transactions recorded in the general ledger cash accounts were reviewed and those described as intercompany transactions resulted in net payables from various affiliates of Doral Properties. In the absence of supporting detail, it is unknown what amounts, if any, would represent payments made by Doral Properties to other affiliates.

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NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED	DATE OF SEIZURE	DESCRIPTION AND VALUE OF PROPERTY
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5. Repossessions, foreclosures and returns

None List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER	DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN	DESCRIPTION AND VALUE OF PROPERTY
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6. Assignments and receiverships

None a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE	DATE OF ASSIGNMENT	TERMS OF ASSIGNMENT OR SETTLEMENT
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None b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN	NAME AND LOCATION OF COURT CASE TITLE & NUMBER	DATE OF ORDER	DESCRIPTION AND VALUE OF PROPERTY
FDIC, as receiver for Doral Bank ("FDIC-R")	N/A	02/27/2015	FDIC-R, as tenant, occupied and had control over some or all of the building located at 1451 FD Roosevelt Avenue, San Juan, PR from Feb 27, 2015 to July 31, 2015

7. Gifts

None List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION	RELATIONSHIP TO DEBTOR, IF ANY	DATE OF GIFT	DESCRIPTION AND VALUE OF GIFT
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8. Losses

None List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case**. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY	DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS	DATE OF LOSS
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9. Payments related to debt counseling or bankruptcy

None List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE	DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
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10. Other transfers

None a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR	DATE	DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED
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None b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER DEVICE	DATE(S) OF TRANSFER(S)	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY
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11. Closed financial accounts

None List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION	TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE	AMOUNT AND DATE OF SALE OR CLOSING
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See attached Exhibit 11

12. Safe deposit boxes

None List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY	NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY	DESCRIPTION OF CONTENTS	DATE OF TRANSFER OR SURRENDER, IF ANY
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13. Setoffs

None List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

Doral Properties, Inc.
Statement of Financial Affairs
Exhibit 11
Closed Financial Accounts

Name and Address of Institution	Type of Account	Date Closed
Citibank PR 270 Munoz Ave., Hato Rey, PR 00918 Account#: ending in 013	Cash collateral account	10/21/15
Doral Bank PR 1451 FD Roosevelt Avenue San Juan, PR 00920 Account #: ending in 256	Operating account	2/20/15
Banco Popular Account #: ending 1029	Trust account / AFICA debt related	1/31/15
Citibank Account #: ending 4039	Trust account / AFICA debt related	1/31/15

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NAME AND ADDRESS OF CREDITOR	DATE OF SETOFF	AMOUNT OF SETOFF
FDIC-R, on behalf of Doral Bank and certain subsidiaries of Doral Bank have asserted setoff rights. These are contested.		

14. Property held for another person

None List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER	DESCRIPTION AND VALUE OF PROPERTY	LOCATION OF PROPERTY
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15. Prior address of debtor

None If the debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS	NAME USED	DATES OF OCCUPANCY
1451 FD Roosevelt Avenue San Juan, PR 00920	Doral Properties, Inc.	2002 - Present

16. Spouses and Former Spouses

None If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME
N/A

17. Environmental Information.

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

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

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

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

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

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
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None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
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None c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

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NAME AND ADDRESS OF
GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

18. Nature, location and name of business

None

a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within **six years** immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

NAME	LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
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None

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME	ADDRESS
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The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement only if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

19. Books, records and financial statements

None

a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS	DATES SERVICES RENDERED
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See attached Exhibit 19(a)

None

b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME	ADDRESS	DATES SERVICES RENDERED
PricewaterhouseCoopers LLP	254 Munoz Rivera Ave. Oriental Center, Suite 900 San Juan, PR 00918	1999 - 2014

None

c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME	ADDRESS
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See attached Exhibit 19(c)

Doral Properties, Inc.

Statement of Financial Affairs

Exhibit 19(a)

Books, records and financial statements

Name	Dates Service Rendered
Tim Harris	7/1/2015 - Present
Ascendo Resources	
Betsy Alvarez	5/15/2015 - Present
Commercial Centers Management Realty	
David E. Hooston	7/1/2013 - 6/30/2015
Doral Financial Corporation	
Robert E. Wahlman	3/24/2009 - 5/17/2013
Doral Financial Corporation	
Penko K. Ivanov	1/10/2011 - 1/16/2015
Doral Financial Corporation	
Nancy Reinhard	7/18/2012 - 1/19/2015
Doral Financial Corporation	
David Lugo	11/5/2007 - 2/27/2015
Doral Bank	

Doral Properties, Inc.

Statement of Financial Affairs

Exhibit 19(c)

Books, records and financial statements

Name	Address
Tim Harris Ascendo Resources	c/o Doral Financial Corporation 999 Ponce de Leon Blvd., Suite 730 Coral Gables, FL 33134
Betsy Alvarez Commercial Centers Management Realty	Plaza Caparra Shopping Center 1498 Roosevelt Ave, Suite 201 Guaynabo, Puerto Rico 00968
FDIC ^(a)	Rodger D. Johnson Resolutions and Receiverships Specialist 1601 Bryan Street Dallas, TX 75201
Banco Popular de Puerto Rico ^(a)	Jorge A. Rivera Deputy General Counsel 209 Munoz Rivera Avenue San Juan, Puerto Rico 00918

(a) FDIC, the receiver for Doral Bank and Banco Popular acquired the majority of Doral Bank's assets following the receivership. These parties may have certain records of Doral Properties in their possession and are listed here for completeness

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

NAME AND ADDRESS
See attached Exhibit 19(d)

DATE ISSUED

20. Inventories

None a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY	INVENTORY SUPERVISOR	DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)
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None b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.

DATE OF INVENTORY	NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS
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21. Current Partners, Officers, Directors and Shareholders

None a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS N/A	NATURE OF INTEREST	PERCENTAGE OF INTEREST
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None b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS See attached Exhibit 21(b)	TITLE	NATURE AND PERCENTAGE OF STOCK OWNERSHIP
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22. Former partners, officers, directors and shareholders

None a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME N/A	ADDRESS	DATE OF WITHDRAWAL
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None b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS See attached Exhibit 22(b)	TITLE	DATE OF TERMINATION
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23. Withdrawals from a partnership or distributions by a corporation

None If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR	DATE AND PURPOSE OF WITHDRAWAL	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
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Doral Properties, Inc.

Statement of Financial Affairs

Exhibit 19(d)

Books, records and financial statements

Name	Form	Date Issued
U.S. Securities and Exchange Commission ^(a)		
Department of State of Puerto Rico	2013 and 2014 annual report	10/14/15
Indenture Trustees to AFICA bondholders		Unknown

(a) Doral Financial Corporation filed consolidated reports with the SEC which included information about Doral Properties

Doral Properties, Inc.
Statement of Financial Affairs
Exhibit 21(b)
Current Partners, Officers, Directors and Shareholders

Name	Address	Title	% of Stock Ownership
Doral Financial Corporation	999 Ponce de Leon Blvd., Suite 730 Coral Gables, FL 33134	Stockholder	100%
Andrew F. Bastone	999 Ponce de Leon Blvd., Suite 730 Coral Gables, FL 33134	Director / Executive Officer	
Carol Flaton	1114 Avenue of the Americas, 41st Floor New York, NY 10036	Director	
Enrique R. Ubarri	999 Ponce de Leon Blvd., Suite 730 Coral Gables, FL 33134	Director / Executive Officer	
Scott Martinez	1114 Avenue of the Americas, 41st Floor New York, NY 10036	CRO	

Doral Properties, Inc.

Statement of Financial Affairs

Exhibit 22(b)

Former Partners, Officers, Directors and Shareholders (within 1 year)

Name	Address	Title	Date of Termination
David E. Hooston	999 Ponce de Leon Blvd., Suite 730 Coral Gables, FL 33134	Director	6/30/15
Christopher Poulton	623 5th Ave New York, NY 10022	Executive Officer	3/9/15
Glen R. Wakeman	999 Ponce de Leon Blvd., Suite 730 Coral Gables, FL 33134	Director / Executive Officer	3/31/15

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24. Tax Consolidation Group.

None

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

Doral Financial Corporation

TAXPAYER IDENTIFICATION NUMBER (EIN)

66-0312162

25. Pension Funds.

None

If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

* * * * *

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information and belief.

Date 12/29/15

Signature


Scott Martinez
Chief Restructuring Officer

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

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571